

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
July 31, 2018 7:30pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of May, June and July 2018 Minutes- Jacqueline Price, Author

Tabled – Until August 2018 Meeting

President Report – Dian Forbes

- The Bay Area Savvy Players agreed to join CSHA at its quarterly meeting during its horse camp at the SCCHA Graham Hill Showgrounds this previous weekend.
- Very unhappy that our insurance certificate is not in yet. Dian to call. Can be done electronically.

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report - Presented by Virginia Salmina on behalf of Paula Pyke - Treasurer
All Active Members may contact the Treasurer directly for a Treasurer Report.

Secretary – Jacqueline Price

- a. Nothing to Report

English/Western Chair – Shari McHenry

- a. Check for \$300.00 issued to state as our commitment. Picture statement
- b. Check for those participating in show of champions needs to happen.
- c. Great Prizes coming up for the next show.
- d. Dian will conduct a quorum via email to Approve Jacqueline's expenses thus far.

Show Committee Report – Shari McHenry

- a. Need to give donation form to Sue for Printer.
- b. Paula Pyke – Presented INK ordered for show – Need paper from Virginia
- c. Promotions are stronger – than last show – have had a few returned of our main mailing.
- d. Series Awards – were we having them? How many? Is it Rhonda?
- e. Jacqueline Presented expenses – 6 in favor 3 needed to complete quorum. Dian to send email and follow-up phone call for approval and to get check issued before next meeting.

TRAP – Beth Pyke - Not in Attendance

Horse Mastership – Graham Judge

- a. If anyone is interested – please see him directly we are working directly with Region 5 this year but next year hope to have our own program up and running.

Scholarships – Jacqueline price

- a. The scholarship committee met and reviewed one candidate’s submission. An announcement will be made at the August meeting.

Fundraising - Jacqueline Price

- a. Nothing to Report

Website – Laura Bertine

- a. Updated forms for English/Western and TRAP still needed on website.

Promotions – Jacqueline Price

- a. Poster for membership needs to be done.

Club Reports

- a. Gold Coast Arabian – Dian Forbes –Made a profit of \$800 at last show
- b. Golden State Appaloosa- Sandy Cassalino
 - a. She indicated that they will become active again. Maybe even July.
- c. Sun Coast Pinto – Not present
- d. 7CPHC – Jacqueline Price
 - a. July 27-29, 2018 State Breed Show but they will have All Breed open classes Taking place at Brookside. Update - it was very low attendance.

Old Business

None

New Business – None to Report

- a. We need to look at the end of year awards banquet. After the first of year – as late as March was thrown around for discussion. The general consensus is we should wait until after the first of the year but need to establish the committee as soon as possible.

Bragging Rights

Motion to Adjourn – 8:36pm

S McHenry – Motions to Adjourn

L. Kalamasz – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018