

**CSHA Region 6 Meeting Agenda  
June 26, 2012**

Date: June 26, 2012 (Meeting will start at 7:00pm)

Location: The Edgewater Beach Motel - 525 Second St. Santa Cruz, CA. 95060 - Phone: 831-423-0440 YOUTH will be attending the Santa Cruz Boardwalk for the day, meet at the Edgewater Beach Motel at 11:00 am. For more of the days details call Linda Jacobsen at 831-630-3028 or Elaine Spotswood the youth advisor at 831-588-2837

**BOARD MEETING: at 6:30pm (board members only)**

Meeting called to order: 7:07 pm

Pledge of Allegiance: Rachel Hodder

New members or Guest: n/a

Determine quorum: n/a (we cannot vote on anything this meeting – will need to be tabled to next)

Approval of the previous meeting's minutes: Elaine Spotswood 1<sup>st</sup>, Linda Kalamaz 2<sup>nd</sup> all in favor

**Reports:**

- President: Linda Jacobsen: Had fun at the boardwalk today! We are going to try and have another meeting in the old Region 10 area some time this show year to accommodate Region 10 folks (we reach all the way to Paso Robles now). PLEASE GET QUARTERLY BUDGET REPORTS IN ASAP. July quarterly is at Point Reyes – you can bring your horse – please see CSHA state website for details. Reservations can be made by calling 415-663-1362. There is still an outstanding letter to come from CSHA State office that will advise that **there will be no English/Western program at SOC this year**. There will be Royalty & Gymkhana only, the 3<sup>rd</sup> weekend in October. We (as a State) needed to raise \$16k (\$8k by July 1<sup>st</sup>) – we did not, we have roughly \$450. From now on (among other precautions) every chair must submit a PO to the Board of Directors for approval BEFORE committing to payment to the vendor.
- Vice President: Dian Forbes: n/a
- Second Vice President: Sandy Cassalino: n/a
- Treasurer: Kristine Lee
  - General Fund 1842.65
  - Eng western 7136.46
  - Stock 833.22
  - Royalty 1112.37
  - Trap 136.67
  - Scholarship 412.24
  - Total 11,473.61
  - Linda Jacobsen has a check from Kathleen Black for the TRAP (\$25) and Shari Trumbo-McHenry for E/W (\$55) – will give to Treasurer when she sees her next
- Secretary: Michele Correa: Nothing new to report

**Committee Reports:**

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner: The English/Western Program has nothing new to report. Our next open show is on track for August 26th. I/we have heard nothing back from the State to date regarding our drug testing at the April show so assume those horse tested were clean. These findings should put a stop to any false rumors floating around that horses at our show tested positive. If anyone has any questions about the English/Western program, please contact me – thank you!
- Pointer Keeper: Chair- Denise Escover, Co- Chair Danielle Escover: Please remember to fill out a points form for every show you attend and send your point form to Denise. Current points are posted on the website. Many people still need their hours.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira: We received the new Royalty Binder yesterday. Buckles and sashes are ordered and the invoices will be sent to our treasurer as soon as we receive them. We do have a spot in the 4<sup>th</sup> of July Parade, but none of our old court has come to our meeting or events and therefore we will not be doing the parade. We will be scheduling the phases of competition shortly after the holiday weekend. So practice your patterns and your study materials will be sent to you via email. Please provide a GOOD email to use for us corresponding to you. And provide via email a list of shows you are attending through the end of the year. Proper correspondence is necessary on your part. You may email either myself or co-chair a noted below. [cuttin\\_righ\\_n\\_left@aol.com](mailto:cuttin_righ_n_left@aol.com) or [cfiffence@aol.com](mailto:cfiffence@aol.com) - STUDY Horsemen's Handbook, and the ByLaws, you need to know the Presidents past and present, including Royalty. You need to know the horse inside and out (skeletal & muscular as well as body part names).
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: n/a
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: n/a
- Show Committee: Chair - Rachele Lightfoot, Co-Chair Sue Leamons: Sue would like you to present a proposal to the members on behalf of the E/W Program. Background: Larry D'Alonzo contacted me regarding our low Region 6 attendance at his sanctioned shows. Larry puts out a lot of money to sanction our shows and when we do not show up, he is out of pocket. Larry has an arrangement with Region 4 and asked if Region 6 would be willing to do the same. Larry pays Region 4 five dollars person up to \$25 per weekend show. That way he is not out the entire \$25 sanctioning expense if people do not show up. All of our other sanctioned open shows are well attended so the show sanctioning fee more than pays for itself. With today's economy, I feel this is totally fair and would like to join Region 4 in this arrangement with D'Alonzo. So, I would like to propose

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that Region 6 allow Larry D'Alonzo and the D'Alonzo Equestrian Center to pay Region 6 five dollars per member for attending his weekend shows up to \$25 which is our current show sanctioning fee.

→ Amanda Johnson makes motion that we keep the \$25 fee and he instead he picks less shows for us to sanction next year.

Linda Kalamaz 2nds. TABLED FOR VOTE AT NEXT MEETING WITH QUORUM.

- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood: Clinic- unless I get some more confirmed riders tonight it will be canceled. RV- The Santa Cruz Fair will have a Ranch Horse competition that is approved. Sorting- at the Santa Cruz Fair is also approved. The Ranch show for August 18<sup>th</sup> is still a go (It will be a low key show, E/W people could come and just have fun!) - It will be a lot of fun and I encourage even those who have never done Stock competition to come and learn.
- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood: Went to the Boardwalk today and had fun!

**Club Reports:**

- Sun Coast Pinto: Sun Coast Pinto and Seven Counties Paint Horse Clubs held their show June 2 & 3rd at the Watsonville Fairgrounds. As far as the Sun Coast Pinto Club ~there was a light turnout. The show did not result a profitable outcome. There was a total of 8 horses.
- Seven Counties Paint horse Club: Had a much higher turnout than the Sun Coast Pinto Club. The show resulted in a profitable outcome. There were a total of 39 horses. The 7CPHC will be hosting their second show July 8th at Woodmyst Farms. The Judges for that show will be Sarah Kennedy Halter and Rail and Susie Morgan, trail and reining. There is an early bird raffle for those that pre-enter. **PRE ENTRIES ARE REQUIRED FOR JUMPING AND WESTERN RIDING. There must be a minimum of 3 riders PRE ENTERED to hold class.**
- Gold Coast Arabian: August 4<sup>th</sup> show at Watsonville Fairgrounds
- Golden State Appaloosa Horse Club: n/a
- San Martin Horsemen's Association: n/a
- Santa Cruz County Horseman Association: n/a
- San Francisco Horsemen's Association: n/a
- Summit Riders Horseman's Association: n/a

**Unfinished Business:**

- Harvey Bear Trail Ride, fundraiser for CSHA State Fundraiser – We can have the 2<sup>nd</sup> weekend of September so we need to decide if we want to have the ride or not... We could have it closer to Halloween (Oct 13<sup>th</sup> or 14<sup>th</sup> or 27<sup>th</sup> or 28<sup>th</sup>) & have a costume contest... Amanda Johnson moves that Linda Jacobsen looks to see if Harvey Bear is available Oct 28 or 29<sup>th</sup> for our ride, 2<sup>nd</sup> by Diane Urban.
- Santa Cruz Boardwalk meeting and event: A fun fill day for all ages that will end with the June general meeting. Pizza dinner will be provided. Club members should bring a dessert to share. The meeting will be held at Edgewater Beach Motel in Santa Cruz. Address: 525 Second Street Santa Cruz. CA. 95060 831-423-0440

**New Business:**

- SOC State Fundraiser ideas – Poker ride (if we ever get it off the ground)
- Changes or new idea that club members would like to see happen in region 6 for 2012....
- Pot Luck Dinner & general monthly meeting at a nearby city park...NOTES FROM LAST MONTHS MEETING FOR REFERENCE:  
*Diane Urban makes a motion to have our normal August 28<sup>th</sup> meeting to be held at Nordstrom Park in Morgan Hill at 6 pm. 2nd by Denise Escover. All in favor. PLEASE BRING A DISH TO SHARE. Sue Leamons will send out an evite and when you reply, indicate what you are bringing.*
- Get Well cards (please let club know if there is someone that we need to send a card to). Contact committee for sending cards is the Royalty chair.
- Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.
- Open floor to the body for any other new business from the members
- → We need to look into the software that calculates points – Jackie Sellers created it. Darlene (somebody) from AQHA also has it. Also, if we could look into some software to allow us to type/print out class lists.

Door Prize Winner: We distributed tickets, but could not award a prize – we will give them out at the next meeting. Olivia will bring blanket racks. Winners are Diane Urban & Linda Jacobsen! Congrats!!!

**Good News Announcements:**

**Adjournment:** 8:32 pm Motion made by Michele Correa, 2<sup>nd</sup> by Cobbie Jones. All in favor. MEETING NEXT MONTH ON JULY 31<sup>st</sup> IS AT THE CLADDACH IN GILROY!

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