

California State Horsemen's Association, INC.
Region 6 Meeting Minutes
June 24, 2014

Date: June 24, 2014

Location: The Claddach Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 7:08pm

Pledge of Allegiance: no flag

New members or Guest: Diane Van Den Bosch has her mother in law Evelyn as a guest here tonight.

Determine quorum: Quorum established

Approval of the previous meeting's minutes: Due to no quorum established last two meetings, we need both April and May minutes. Linda J. made motion to approve the minutes, Mr. Jacobsen 2nd, motion carried.

Reports:

President: Virginia Salmina

- None

Second Vice President: Kathy Dotson

- None

Treasurer: Diane Van Den Bosch

- General Fund \$7,793.03
- TRAP
- Stock
- E/W
- No other break down due to computer issues, will be done at next meeting.
- Bruce made motion to approve treasures report, Shari McHenry 2nd, motion carried.

Secretary: Charla Allen

- No Report

Committee Reports:

English / Western : Chair- Shari McHenry, Co-Chair

- How many folks will be going to SOC? George is taking over for Cara and they need to know exactly how many riders are going by July 1.
- Will anyone be competing in reining at SOC? Determined yes.
- I will need a check for CSHA SOC intent for Halter, English, Western, and Ranch Horse and Reining for a total of 5 x 25 = \$125 and I will mail it to CSHA. Linda J. made motion to write check for SOC. Amanda 2nd, motion carried.
- Looking for volunteers on Saturday @ 3ish to set trail course at Woodmyst.
- I still need office help for the Sunday, June 29 show, will pass around sign-up
- Please pre-register for our June 29 show, I have extra flyers. Need to pre register before hand or else there will be an office fee.
- Don't forget about the tack sale at the June 29 show, 10% goes to TRAP. Lots of nice items so far.
- Anne Black made a motion to give Shari \$150 for petty cash box for entry change. Dian Forbes 2nd, motion carried.
- I have additional money to turn in for high points - Olivia and Shari
- Does anyone want to join the high point program? This is a good time to enroll
- Did everyone get my emails? If not, please give me your email.

- Gossip
 1. Cara resigned from the E/W State Chair, so George is taking over. He will be reaching out to the E/W chairs (and anyone interested) for SOC help.

Pointer Keeper:Chair- Denise Escover, Co- Chair- Danelle

- Working on points and delayed due to some questions. Needed last attendance sheets in order to update requirements.
- Be careful with point forms and making sure judge is correct.

TRAP: Chair- Dian Forbes, Co-Chair – Linda K.

- Silent auction and tack sale for show June 29th. There will be a lady selling jewelry and said she would donate 10% of earnings as well to TRAP.
- Reminder to turn in hours and mail them to Dian or bring to next meeting.
- One new member to turn in.

Stock Program: Bruce Schlegel, Co-Chair- Rachel Lightfoot

- RV show is part of show on Sunday. Lots of great prizes. Good time to try and experience the new RV program in a fun, no pressure environment.

Club Reports: -

Sun Coast Pinto:

Seven Counties Paint Club: Should be receiving orange premium in the mail soon. Added RV classes like our own shows. White Rock ranch on July 20. They are doing a saddle high point award in conjunction with Sun Coast Pinto show in August.

Gold Coast Arabian:

San Martin Horsemen's Association:

Santa Cruz County Horseman Association:

Summit Riders Horseman's Association:

San Francisco Horsemen's Association:

Unfinished Business:

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New Business:

- Diane - We are in desperate need of a new computer and quickbooks software. Computer is Windows XP, which is also not supported by

Microsoft anymore.

- Bruce made a motion to let the treasurer spend up to \$2500 toward hardware / software. Jaqueline 2nd. Discussion. Mr. Jacobsen recommended someone go to Fry's and get a factory refurbished unit for less than a new unit, get basic office suite, version of quickbooks we need, and anti-virus. Won't take much memory to store just the stuff we need for our club.
- Also double check Best Buy and Staples.
- Motion carried.

Get Well cards (please let club know if there is someone that we need to send a card to). Contact Royalty Chair or President to send cards.

- Sue Moore's husband who had been admitted to the hospital.

Open floor to the body for any other new business from the members.

- Denise – passed around a thank you card for all the support!
- George is looking for help at SOC.

Door Prize Winner:

- Charla Allen

Good News Announcements

- Shari has two pregnant mares
- Virginia is a great grandma as of last night
- Linda and Amanda also have a new foal Rocky
- Linda K. also has two new beautiful foals, had some difficulties but doing great.
- Gold Coast Arabian had their show and had a great turnout with 70 entries. Going to do two more schooling shows this fall.

Adjournment: Virginia Salmina at 8:00pm

Anne Black made a motion to adjourn the meeting, Linda J. 2nd, motion carried.