

CSHA Region 6 Meeting Minutes
March 27, 2012

Date: March 27, 2012 (Meeting will start at 7:00pm)
Location: The Claddagh Restaurant & Pub
1300 First Street Gilroy, CA. 95020
Phone: 408-848-5050

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

Meeting called to order: 7:04 pm

Pledge of Allegiance: Abigail Pereira

New members or Guest: None

Determine quorum: Gold Coast Arab, Sun Coast Pinto, 7CPHC, Santa Cruz Horsemen's Association, Summit Riders, enough members

Approval of the previous meeting's minutes: 1st Carly Ray, 2nd Rhonda Heiner, All in favor

Reports:

- President: Linda Jacobsen - I really need those year-end reports from pass chairs of 2011 and budgets reports from new program chairs for 2012. Now I also need the second Quarter budgets. **BY THE END OF NEXT WEEK!** If we don't have them we will have to pay a fine (\$100!). Quarterly is 3rd weekend in April (the 21st).
- Vice President: Dian Forbes – I've called the state last week & the week before and they are not yet done with the membership rosters. Hang on to your letter from them state! (They don't seem to be sending cards.) Please get your membership renewals in if you have not done so.
- Second Vice President: Sandy Casalino – n/a
- Treasurer: Kristine Lee – n/a
 - Bill submitted by Sue Leamons: 1) hotel bills for the 2 judges for the April 29th show 2) Stamps for premiums being mailed and 3) office supplies in the amount of \$416.44. Motion made by Michele Correa to reimburse Sue Leamons in full, 2nd by Carly Ray. All in favor.
 - Linda submitted Insurance bill in the amount of \$339. Motion made by Rhonda Heiner, 2nd by Michele Correa. All in favor. (\$45 for each added event – \$339 covers both shows and the trail ride)
- Secretary: Michele Correa: I will not be able to attend next month's meeting. I need a volunteer to take meeting minutes please. THANK YOU CARLY RAY! ☺
- Website: Michele Correa: I need updated list of participants & 2012 forms from TRAP. I also need data to post on the Scholarship page (*does Country Supply still donate 5% of online purchase if you enter Region6 at checkout?*) Archived data has been archive

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner: Premiums for our April 29th show have been mailed as well as posted on our website. Michele Thomas has posted the premium on our Facebook page and Rachelle Lightfoot has emailed the premium to many members and other interested folks. We have reached out to a lot of people so hopefully will have a good turnout. We need to begin signing up for work hours so please email me when and for how long you will be able to work. We will need help setting up trail the Saturday afternoon before the show as well as help all throughout the show day. I haven't made any progress on a schooling show as I have been focused on our April show but I will keep moving forward on getting information. Also, I have not secured our judges for our August show yet but hope to have that done within the next couple of weeks.
- Points 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. Thank you to all of you that "caught" my errors in the first addition of points that went out. Hopefully we caught them all. Tonight I have the updated points for those of you at the meeting and I have also e-mailed them to you already. PLEASE make sure when submitting points for your classes and ENTERING classes at the shows that you are entered in those for year end. You can ride in any class you choose, just be aware that you will ONLY receive points for the classes that you are signed up in for year end.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira: On March 16th we sent out a request to meet with our current royalty members, and have only received a response from Abigail Pereira, all other members have not responded. We have two new members interested in the participating and we will set a meeting date. We most definitely will be extending the enrollment deadline. It is hopeful that our April 29 horse show hostess area will bring forth new interests.
 - Linda has a bill for Royalty – just as an FYI. Elaine Spotswood ordered buckles and crown sashes (she has to pay for them). Linda asked Olivia to keep the bill with her paperwork.
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: We have 8 people signed up, 4 have submitted hours so far. County of Santa Clara is taking over Mt Uminum (eastern side of Lexington Lake) – more than 40 miles of trails, connecting with Quick Silver and Calero. Est opening 2014.
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: - n/a
- Show Committee: Chair - Rachelle Lightfoot, Co-Chair Sue Leamons: Nothing to report
- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood: **Only have two riders signed up** for the stock program!! If you are interested please sign up or else I do not know what to plan for events. It seems a little ridiculous to plan events for only two riders. So please sign up! If I do not get more interest then I will only plan one jackpot cattle sorting since these do not require a judge or extra expense (ie awards). I have a facility willing to donate/ split proceeds. I am looking at the end of August or September. This way I have time to see if we have any further interest in the other divisions to plan more events for the day. That means unless more people sign up for ranch v. and the other events then I will hold off planning those events for

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this year in order to save money to put events together for next year. Right now I only have enough money for a couple year-end awards and to have a little start-up money for next year. I will not plan an event that the program does not have the money to pay for going into the event. Still working on getting a clinic together- as a fundraiser. Sarah Clifford is not interested so I am going to see if Jennifer Ray is interested in helping us get more startup money for events. Still hoping to be able to do one in May at the latest. If it does not work then I will try to put one together with the jackpot in August or September. Cuttings- there are cuttings that I have approved in Madera. I will know the dates at the end of April and will have them put on the website. Sortings at Thorsons for participates to attend for year end; they should already be on the website. A listing of these was also put into stock packets. Email me with any questions- please mail me your applications!

- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood: - n/a

Club Reports:

- Sun Coast Pinto: horse show at Watsonville Fairground on June 2nd and 3rd, 2012. SAVE THE DATE cards have been mailed. Rod Safety & Shari Odem – Meetings are 1st Tues of the month at The Longhouse @ 7 pm. Pinto people we would love to have you
- Seven Counties Paint horse Club: horses show at Woodmyst on July 8th, 2012 (Sarah Kennedy & Suzie Morgan are judges) and at the Watsonville Fairgrounds on June 2nd and 3rd
- Gold Coast Arabian: April 22nd at Watsonville, schooling show. English classes and Western classes where the judge will critique you & your horse at the end of each class. Also will be awarded ribbons.
- Golden State Appaloosa Horse Club – n/a
- San Martin Horsemen's Association – n/a
- Santa Cruz County Horseman Association – Nothing to report
- San Francisco Horsemen's Association – n/a
- Summit Riders Horseman's Association – Show coming up in June & July

Unfinished Business:

- Sponsors page on Region 6 website.
- Club & Members Links on website
- Posted business cards from the following business, so that we can add them to the website:
 - Lucky J. Embroidery & Awards
 - Edgewater Beach Motel
 - Jenn Doubrava Performance Horses
 - → Need to remove Mustangs R Us

New Business:

- Fundraiser for CSHA State SOC Program, to help cover the outstanding balance left from the SOC 2011.
 - \$5 from warm up classes being donated to the recovery fund
- Trail Ride on May 6th at Harvey Bear State Park in San Martin.
 - Checking to see if it is available – will advise next meeting
- Transfers to all Region 10 members: Please get your transfers in!
- Changes or new idea that club members would like to see happen in region 6 for 2012.
 - Our June 26th general meeting will be held at Edgewater Beach Motel in Santa Cruz Address; 525 Second Street Santa Cruz Ca. 95060 831-423 0440 or 888-809-6767. Pizza and soda will be donated by Lucky J. Embroidery & Awards. Please bring a Dessert to share. Some of members are planning to get to Santa Cruz earlier in the day to have fun on the Board Walk.
- 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. → Please send a card to Lori McBride, she broke her arm last week.
- 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.

Door Prize Winners:

Good News Announcements:

Adjournment: Motion to adjourn the meeting made by Carly Ray, 2nd by Rhonda Heiner. Adjourned at 7:49 pm

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