

**CSHA Region 6 Meeting Agenda
March 27, 2012**

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

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

Meeting called to order:
Pledge of Allegiance:
New members or Guest:
Determine quorum:
Approval of the previous meeting's minutes:

Reports:

- President: Linda Jacobsen: I really need those yearend reports from pass chairs of 2011 and budgets reports from new program chairs for 2012. Now I also need the second Quarter budgets.
- Vice President: Dian Forbes
- Second Vice President: Sandy Casalino
- Treasurer: Kristine Lee
- Secretary: Michele Correa: I will not be able to attend next month's meeting. I need a volunteer to take meeting minutes please.

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner:
- 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.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira:
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz:
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald:
- Show Committee: Chair - Rachele Lightfoot, Co-Chair Sue Leamons:
- 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 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:

Club Reports:

- Sun Coast Pinto: horse show at Watsonville Fairground on June 2nd and 3th, 2012
- Seven Counties Paint horse Club: horses show at Woodmyst on July 8th, 2012 and at the Watsonville Fairgrounds on June 2nd and 3th. 2012
- Gold Coast Arabian
- Golden State Appaloosa Horse Club
- San Martin Horsemen's Association
- Santa Cruz County Horseman Association
- San Francisco Horsemen's Association
- Summit Riders Horseman's Association

Unfinished Business:

- Sponsors page on Region 6 website.
- Club & Members Links on website
- Need business cards from the following business, so that we can add them to the website:
 - Lucky J. Embroidery & Awards
 - Edgewater Beach Motel

Next meeting will be April 24, 2012 - Board meeting at 6:30pm - General meeting at 7:00pm

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New Business:

- Fundraiser for CSHA State SOC Program, to help cover the outstanding balance left from the SOC 2011.
- Trail Ride on May 6th at Harvery Bear State Park in San Martin.
- Fundraiser for CSHA State SOC Program.
- Transfers to all Region 10 members
- 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.
- 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 Winner:

Good News Announcements:

Adjournment:

Next meeting will be April 24th, 2012

Board meeting at 6:30pm

General meeting at 7:00pm