

**CALIFORNIA STATE HORSEMEN'S ASSOCIATION**  
**MEETING MINUTES**  
**MARCH 29, 2016**

Date: March 29, 2016

Place: The Claddagh Restaurant and Pub

1300 Street

Gilroy, CA 95020

Meeting was called to order by Linda Jacobsen at 7:05pm.

Pledge of Allegiance: Led by Linda Jacobsen

New Members/Guests: We unfortunately did not have any this month.

Determined Quorum: Quorum was established.

Approval of previous meeting minutes: Virginia made a motion to amend the minutes which reported the Treasurer's report as having \$ 5,500.00 instead of the \$ 6,503.00 in the Scholarship Fund. Sandy Casalino made a motion to accept as amended, Denise seconded the amended motion.

President's Report: See Unfinished Business.

Vice President Report: Dian received copy of memberships dated February 2016. She has not yet mailed out letters to membership clubs.

Second Vice President: Sandy Casalino had no report.

Treasurer's Report: Virginia reported account balances and submitted a copy for the Secretary's book. Virginia also presented bills from Linda Jacobsen for a reimbursement for See's Candy sales of \$511.65. Sandy Casalino made a motion to pay the bill and Halie Roberts made the second. Candy sale profit for the club was \$ 226.35.

We need to submit paperwork for insurance this year. Premium is \$ 386.00. Denise made a motion to pay, Dian made the second. We have received the insurance binder. Linda has a copy, Rhonda stated that she too has received a copy.

Secretary's Report: Denise asked to please make sure and sign in at the meetings so you will not only get credit for meeting but will be on the list for receiving minutes.

English/Western: Linda asked Virginia to void check dated February 9<sup>th</sup> for show sanctioning.

Rhonda received new check and was to OVERNIGHT to George. Club will reimburse **with receipt**. This needs to be done by April 1<sup>st</sup> otherwise we will lose date.

We have judges for May 22<sup>nd</sup> but not for Aug 28<sup>th</sup>. Rhonda will give Sue class list and Sue will print to send to George. Sue to get premiums out ASAP.

English/Western request transfer of \$ 428.00 to program for expenses.

Denise made a motion to keep Ranch Versatility, Virginia seconded it. Denise resended motion. Amanda made a motion for Ranch Versatility to keep separate High Point, with their own separate fees to go to their program, which is separate from Ranch. Rhonda seconded it.

Class list was passed around at meeting for membership review. It was approved by membership, Sue to print.

English/Western budget submitted and approved.

Points keeper: Denise announced once again that she had forms available. Make sure that you have forms turned in ON TIME No Exceptions. Make sure if you e-mail that you get conformation that they have been received.

Trap: Dian announced that she has three more new members. Dian asked for clarification on paperwork that we are to give members. She needed to verify that the members only get program rules not By-Laws. By-Laws are for State only.

Trap to schedule a ride at Pebble Beach in June or July. Insurance for Trap event \$45.00. Small fee for ride, lunch available. Trap hours may be recorded in 15 minutes increments.

Scholarship: Jacqueline Price was not present. Club contacted Paulette to verify that there is \$ 6,503.00 in program.

Stock: Rachelle Lightfoot is unable to attend until July. Linda waived the By-Laws rule of chairs missing meeting because Rachelle notified her prior to.

Amanda to e-mail last year stock budget to Rachelle. Rachelle requested +/- \$600.00 for program expenses. Virginia stated once she gets budget from Rachelle she will release funds.

Gold Coast Arabians: GCA just had a show a Thorson's on March 20<sup>th</sup> with a very good turn out. 14 entries in w/j class. April 5 is next show also at Thorson's. GCA will also have a trail ride at Harvey Bear.

Golden State Appaloosa: Pick a Prize Ride scheduled for May 14<sup>th</sup> 10 am Calero Ranch. Rain date to follow. Ride shall be approx. 2 hours, lunch will be available.

Unfinished Business: Linda reported that we failed our audit due to lack of paperwork. Spoke with Jim Hendrickson, Linda Quattlebaum and Sue Edwards from the State Executive Board. Due to the impossible task of recreating the paperwork the board is requiring Region 6 to write a letter to explain the situation. One copy of this letter will go to each of the aforementioned to have in their files on behalf of Region 6. As of January 1, 2016 no hand written receipts shall be accepted. Store receipt or letterhead is required.

Our financial information for Jan and Feb is still due to State. All budgets are due so we may be in compliance for the April quarterly (April 16<sup>th</sup>). If not into Linda BEFORE quarterly She will have YOUR BUTT!!! She wants to go to quarterly and be in good standings.

Program chairs should attend quarterlies. Linda as well as other members attending meeting stated that shows should not be approved on Quarterly weekends. This is a State By-Law rule. Linda will bring this up to the executive board once again for the weekend of April 16<sup>th</sup> is a horse show weekend.

Fortunately no "Get Well" cards needed to be sent this month!

Door Prize winners this meeting were: Halie Roberts, Alexis Pierson and Dian Forbes. Good Job ladies!!!

Meeting adjourned at 8:23 pm Motion by Denise Escover, second provided by Rhonda Heiner.