

California State Horsemen's Association, INC.
Region 6 Meeting Minutes
March 25, 2014

Date: March 25, 2014

Location: The Claddach Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 7:11

Pledge of Allegiance: no flag

New members or Guest: Emily interested in E/W, mom Michelle Tricerra. Katie Dillon, Haley Hortman, Nancy Thompson (Katie's Grandmother)

Determine quorum: Established

Approval of the previous meeting's minutes: Motion made to approve minutes by Shari McHenry, Rachelle Lightfoot second, motion carried.

Reports:

President: Virginia Salmina

- At this time I am happy to report that our English / Western and Trap Chairs have been working very hard and everything is coming together. Your Treasurer Diane has met with me several times and the bookkeeping system is up and running. With a little more detail to input, she will be ready for the programs activity.

There are several committees that still need to set up their budgets. If you need the official forms, they can be found in the forms box on the table at the back of the room. When you set up your committee meetings for budgets, etc. please notify me in advance so that I can set aside the time to attend. April 26th is the CSHA quarterly meeting in Santa Nella. Board members and Program Chairs are strongly advised to attend. If for some reason you are not able to attend, please

assign someone to attend in your place. It can be very beneficial to sit in on the meetings for your particular program.

Please continue with your dinner and conversation, we will continue the meeting in 10 minutes.

Second Vice President: Kathy Dotson – not present, given by Virginia Salmina

- Current Membership - 8 clubs, 17 families, 18 seniors, 5 life

Treasurer: Diane Van Den Bosch

- General Fund \$7,876.96
- TRAP \$130.00
- Stock \$1,000.00
- E/W \$1,970.00
- Motion to approve the minutes made by Shari McHenry, Danielle Escover second, motion carried.

Secretary: Charla Allen

- Big favor to ask, when someone is initiating a motion or making a second, can you please call out your name so I can follow who is doing what. As I'm keeping minutes in a larger group, it's hard to see who is making the motions each time. Thanks!

Committee Reports:

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

- I would like my seed money for horse shows to be the ending

balance from last year in the amount of \$1600.00. Motion made to seed the \$1600.00 made by Shari McHenry, Denise Escover second, motion carried.

- I am donating all the lead line prizes and everyone gets a prize who is a lead liner. Please spread the word so we can get a great attendance in this category. I am going to tell the judge that show management is okay to place all lead liners first, but it is totally the discretion of the judge to the placement.
- If you give me a high point form and no money, you can't get points until I have the money.
- I would like to add a \$10.00 office fee and this fee is waived if you sign up early, (I want to give folks an incentive to sign up early and/or possibly get paid help to run the horse show office) instead of a prize drawing. Discussion about hiring an outside person vs adding the fee only on day of show entries. Also discussed whether payment was required or not at time of pre-entry. Agreed that as long as entry form is submitted at least 5 days prior without payment was okay since most pay at the end of the day, or have an open check anyways. Payment is not the problem, having entries early helps with all the paperwork. Motion made to charge \$10 fee on day of show entries by Shari McHenry, Denise Escover second, motion carried.
- Bring up at quarterly that sanctioned shows are not always showing up on sanctioned list. Example Region 5 stampede, not on sanctioned list, but is sanctioned.
- Our horse shows should be sanctioned and on the CSHA site

soon. George tells me the Stampede is also sanctioned. I am offering double points for our sanctioned shows. The stampede classes are listed here -

http://www.csharegion6.org/yahoo_site_admin/assets/docs/2014_Spring_Stampede_Show_Premium.69123901.pdf and on our website.

- Need to refund Serena \$50.00 because she signed up for W/T English Horsemanship which is not an offered category. Category is on the HP form in error.

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

- Points are online, a few copies at meeting.
- Added a column to HP point sheet requirements that the “Rules” for HP short version will be signed and turned in so its acknowledged individuals know the rules.
- HP requirement form discussed by item. Noted that date for meeting calendar needs to be changed as well as 2 hours per show changed to just 4 hours total. New rules had been established, and the ones used on rough draft of form was from old bylaws. Horse / Rider hours clarified as well if a trainer is riding a horse. Agreed that 1 meeting only required for trainer. Linda Jacobsen made motion to accept HP Requirement form as amended, Shari McHenry second, motion carried.
- Discussed awards and what was appropriate for year end regarding Champion / Reserve and any participation awards for the rest of the participants as we need to watch our budget. Decided to table that till next meeting

Royalty: Chair- Linda Jacobsen, Co- Chair

- Linda announced she has to step down due to needing to be out of state for a length of time. No one in line to take place. Need to find someone. See if Elaine Spottswood can step in. Only current royalty is the same participants from last year.

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

- 8 members, 3 already turning in hours.
- Would like to have silent auction at June horse show to help raise funds for the program. Will also have a tack sale to help as well.
- Would like to put on a trail ride at Harvey Bear at Southern Entrance. Group trail ride, about 2 hours along lake mainly in shade. Looking at July 19 / 20. Club to provide refreshments in the morning. Will make up a flyer and pass out when it's figured out.
- Dian had checks for 4 most recent sign ups

Scholarship: ??

- No report

Show Committee: Shari McHenry

- Discussed in E/W

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

- Working on RV program and trying to mirror as close to state program as possible. Offering some good prizes this year.
- Received word that the Monterey National Horse Show is not going to happen. Denise Escover is willing to contact the show manager to see if possible to work in another date.

Junior Advisor: Chair- ??

- No report

Club Reports: -

Sun Coast Pinto: August 23/24 at Watsonville Fairgrounds.

Seven Counties Paint Club: Show July 20, White Rock Ranch, have judges. Would like to see how they can work RV into their classes to hopefully get some CSHA RV riders to attend.

Gold Coast Arabian: Schooling Show April 6 at Woodmyst, lots of classes for kids, young horses, beginner riders.

San Martin Horsemen's Association: No Report

Santa Cruz County Horseman Association: No Report

Summit Riders Horseman's Association: No Report

San Francisco Horsemen's Association: No Report

Unfinished Business:

- Sees Candy fundraiser for Easter, turn in Money tonight. Candy will be delivered before Easter.

New Business:

- Any suggestions in box received? None
- Forms box in back of room for what anyone needs for deposits, refunds, memberships, HP.
- San Benito looking for someone to run the 4-H horse show at the fair. Please spread the word.

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.

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

- none

Door Prize Winner: Basket of fresh eggs from Dian Forbes

- Katie Dillion
- Rachelle Lightfoot

Good News Announcements:

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Adjournment: Shari McHenry made motion to adjourn, Danielle Escover second, motion carried. Adjourn by Virginia Salmina at 8:33.