

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
March 26, 2019 – 7:23pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of February 2019 minutes

President Report – Shari McHenry

Shari reported that she had not yet had a chance to speak with State about how small groups are to meet their quorum status. It is the general consensus that a new resolution needs to be discussed and passed to accommodate this.

Vice President – Open

Treasurer Report - Presented by Stephen McHenry

A preliminary P&L statement was presented

Scholarship Monies: An accounting from state has been requested to resolve this account

Transferring permissions at bank has proven challenging but will happen soon.

Bethany Pike presented her TRAP year-end banquet Awards

Virginia presented her bill for Past President Buckle

Stephen requested monies for Microsoft update to computer

ALL ACTIVE MEMBERS MAY REACH OUT TO THE TREASURER DIRECTLY FOR A TREASURER'S REPORT. TREASURER'S REPORTS ARE NOT DISTRIBUTED VIA EMAIL OR POSTED ON THE WEBSITE.

Secretary – Jacqueline Price

- a. No Update

English/Western Chair – Shari McHenry

- a. Shari McHenry will operate as Temporary English/Western Chair until someone else is found
 - a. CSHA Region 6 local show – Lone Oak – August 18th. Shari will run that by Rhonda to see if that works. Location will be Lone Oak.
 - b. Jacqueline has been encouraging Santa Cruz and Santa Clara to have sanctioned CSHA shows.

TRAP – Beth Pyke

- a. Poster advertising program needs to be posted on FB and various trail entrances

Horse Mastership

- a. Horse Mastership will be coincided with Region 5 for 2019

Scholarships – Jacqueline price

- b. 2019 Scholarship application will be up shortly.

Fundraising - Jacqueline Price

No fundraising scheduled at this time.

Website – Laura Bertine

- a. Updated Forms are done
- b. Shari will reach out to Laura for admin. Access to website
- c. Annual bill has been paid
- d. Jacqueline to work with Laura to get all forms updated and website cleaned up a bit.

Promotions – Jacqueline Price

- a. Get existing membership poster revised to be 8.5 x 11 and get 20 copies printed and laminated.
 - a. Stephen agreed to do copies and lamination.

Club Reports

- a. Gold Coast Arabian – No Representative
 - a. Two Schooling Shows Coming Up
- b. Sun Coast Pinto – No Representative
- c. 7CPHC – Jacqueline Price
 - a. Breed show with All Breed classes at Brookside Easter Weekend (Not Sunday)
 - b. May have an all-breed show in south bay – looking for a location.
- d. Bay Area Savvy Players – Andrew Turnbull
 - a. Learning Teleconference coming up. Tapes to be released
 - b. Have been speaking with International Horse Association about collaboration
- e. Region V update
 - a. Trail Trials coming up
 - b. Winery Trail – 2 days including wine tasting. Should be great.
 - c. Spring Show is in April – same dates as quarterly meeting

Old Business

New Business

Bragging Rights

Motion to Adjourn – 8:23pm

Shari McHenry – Motion to Adjourn

Andrew Turnbull – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2019