

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
March 27, 2018 7:10pm

Location:

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

Pledge of Allegiance

Quorum established

Introduction of New Members – No new members

Approval of February 2018 Minutes- Jacqueline Price, Author

Linda Kalamasis – Motioned to Accept without changes
Shari McHenry – Seconded
All in Favor – None Opposed – Motion Passed

President Report – Dian Forbes

- a. Dian made an announcement that Executive Board Meeting will be moved to end of regular meeting.
 - a. The reason for the board mtg. is to approve the show committee decisions
- b. Received the most up-to-date membership roster – as of March 2018.
- c. Talked with state about other organizations having shows the same as ours.

Vice President –

- a. No Report due to absence of Vice President – Sandy Cassalino is still ill.

Treasurer Report– Presented By Virginia Salmina Paula Pyke out of country

CSHA ACTIVE MEMBERS MAY REQUEST SPECIFIC FINANCIAL QUESTIONS TO THE ACTIVE TREASURER.

Dian addressed Angie King's request regarding the payment of the banquet bill because she missed the banquet. Dian indicated that the bill can be ignored. Angie gave one day notice for cancellation based on horse being sick.

Overall Income and Expense statement for year-end banquet will have to be pushed to when Paula returns.

Secretary – Jacqueline Price

- a. Nothing to report

- a. Shari brought the class list.
- b. Posters presented – members took to distribute
- c. Shari brought up a possible flat fee. Cannot be part of our current two show series this year but can be considered for any additional shows for this year or next year.
- d. One judge's contract set – the other is still in the works but they are set. August show in process of confirmation. Judge's will be paid the day of the show.
- e. Dian to double check with the state office on how often you can use an approved carded judge.

Jaqueline Price - Motion to approve set aside funds for the purchase of a new printer for show purposes in the amount of \$200.00

Shari McHenry – seconded

All in Favor – None Opposed

Angie King asked if there were any rule changes. Final forms are still need to be downloaded to website

TRAP – Beth Pyke – Absent

- a. Dian Forbes indicated 4 people have signed up
- b. Present member mentioned she had registered - Dian took information to look at.
- c. Dian also explained the difference between State and Region programs

Horsemastership – Graham Judge – Absent no update

Scholarships – Jacqueline price

Email will go out next week announcing open window of scholarship application – April 15th.

Fundraising - Jacqueline Price

- a. Sandra Dumas – Gave announcement on See's Candy Fundraiser
Orders are in – please check up. Jessica and Kim did the 86% of their hard work and efforts.
Approximately made \$300.00. Willing to do it again. Easy fundraiser.

Website – Laura Bertine

- a. Please send updated forms for English/Western and TRAP

Promotions – Jacqueline Price

- a. Poster for membership – do we want meeting info on or not? No, drive to website.

Club Reports

- a. Gold Coast Arabian – Dian Forbes
- b. Schooling shows - Show on March 18 had classed of 15-16 horses. Cleared \$2000.00
- c. Upcoming: April 29 Thorsens' Arena – Rain or Shine
 - a. mentioned that at the show there were a few out of control horses that were not dismissed and was concerned for CSHA Region 6 shows – Much discussion ensued – confirmed that it will not happen at our show. Also mentioned that there was a horse with lots of blood coming out of its

mouth. Nothing said by show manager that she could see. Dian assured her that there will be a report at the next meeting.

- d. Golden State Appaloosa- Dian Forbes
 - a. Inactive – because Sandy has been ill
- e. Sun Coast Pinto – No-one Present
 - a. May 19th – combined show with 7CPHC – Sanctioned Show Watsonville Fairgrounds
- f. 7CPHC – Jacqueline Price
 - a. May 19th – combined show with Sun Coast Pinto – Sanctioned Show Watsonville Fairgrounds

Old Business

None

New Business

None

Bragging Rights

Janice McDonald had a great show at CPHC Paint World show.

Motion to Adjourn – 8:17pm

Steve McHenry – Motioned to Adjourn

Christina Dumas – Seconded

All in Favor – None Opposed – Motion Passed

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018