

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
May, 2017

Location: The Claddagh Restaurant
1300 First Street
Gilroy, CA 95020

Call to Order for General Meeting – 7:18pm

Pledge of Allegiance

Quorum established

Approval of April 2017 Minutes

- a. Very small group that attended – minutes presented by Dian Forbes for an informal meeting. Dian read the minutes out loud. No quorum, no voting as taken.
 - a. Sue Moore made a motion to accept minutes
 - b. Graham Judge secondedAll in favor none opposed

Approval of March 2017 minutes.

- a. Rhonda Heiner motioned to accept the March 2017 minutes
- b. Jessica Tate – seconded the motion
 - a. All in favor – none opposed

President Report – Dian Forbes

- a. Still needs to follow-up with San Martin to see if they have paid their dues for the year. Tried once before State offices moved.
- b. State office has moved to Stockton in May 2017. Approximately May 15th and closed for two weeks. 1330 Robin Hood Drive, Suite D, Stockton CA 95207.
 - a. Debbie Dean- Administrative Assistant will be retiring after many years of service - last day May 27th. Her health is preventing her from going forward in her position.
- c. Virginia Salmina has reviewed and submitted updated forms to website
- d. Sandy Casalino is out recuperating from medical surgery – Dian Forbes gave an update
 - a. Surgery on neck and spine – heart stopped 3 times. On Ventilator and struggling to recuperate. She will be there for another six weeks. Please send cards. Kindred Hospital/San Leandro Rm 307
 - b. Last membership roster we have is end of April.

Vice President –Sandy Casalino not present

Treasurer Report– Presented By Dian Forbes

TREASURER INFORMATION IS NOT PRESENTED ONLINE – ALL REGISTERED CSHA REGION 6 MEMBERS MAY CONTACT THE TREASURER DIRECTLY.

Secretary – Jacqueline Price

- a. Nothing to report

English/Western Chair – Sue Leamons – Rhonda Heiner at Show

- a. 14 horse 1,690.00 made – after expenses \$195.33 Had we been at \$15.00 for members – we would have had an additional \$165.00

Motion to do away with per class discount for CSHA members at next how.

Rhonda Heiner Motioned

Jessica Tate seconded

All in Favor – None Opposed

- b. Thank you to everyone who helped in office, putting out trail, etc. – Sue mentioned that we shouldn't offer food – too hard to make it happen. Maybe take out a few English classes. She mentioned that stalls were not available, arenas not ready.
- c. Premium timeline: July 15th
- d. Sponsorship/Contribution forms to go out via email July 1st and brought to meeting end of July.

Motion to reimburse for \$250.33 for high point awards and walk/jog awards

Rhonda Heiner Motioned

Graham Judge Seconded

All in favor - None Opposed.

TRAP – Dian Forbes - Linda Kalamasis- Absent

- a. Two more entries since the last report. Make sure to track your hours and get them emailed 1x/monthly
- b. Proposal to cancel and postpone the June ride as we have had not RSVP's. Ride to be held in the fall – Date TBD.

HorseMastership – Graham Judge

- a. Nothing to Report

Scholarships – Jacqueline price

- a. One application in. An announcement will go out in an email to general membership.

Fundraising - Jacqueline Price/Alexis Pearson

- a. Nothing to Report

Website – Laura needs a soft copy of State form for TRAP – Jacqueline to get a soft copy to her.

Promotions – Jacqueline Price

Jacqueline price submitted promotional expenses for show (Posters/Postcards/Facebook) \$323.20

Motioned to accept promotional monies for reimbursement.

Rhonda Heiner Motioned

Juanita Irving Seconded

All in Favor – None Opposed

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Class A show – June 8, 9, and 10th 2017 with 10 open classes
- b. Golden State Appaloosa
 - a. None – if they have a poker ride it will be in July or August
- c. Sun Cost Pinto – Sue Leamons
 - a. Will be doing Open show in July 8th with 7CPHC. Premiums to go out this week.
- d. 7CPHC – Rhonda Heiner
 - a. Same as (c)

Old Business

- a. Nothing

New Business

- a. Alexis Pierson is in the hospital
Motion to allocate up to \$100.00 for a get well bouquet for her hospital stay.
Jacqueline Price Motioned
Rhonda Heiner Seconded
All in favor – None Opposed
- b. Graham Judge brought up a Horse Mastership overview. Right now he needs to register as a Region V member to compete. Proposed to attend quarterly meeting to submit ideas on the program. Dian Forbes officially nominated Graham Judge as Head of Horsemastership for Region VI.
Motion to approve Dian Forbe's nomination of Graham Judge as Chairman of Horsemastership for Region VI
Jacqueline Price Motioned
Jessica Tate Seconded
All in Favor – None Opposed Congratulations Grant!

Motion to Adjourn

Rhonda Heiner motioned to adjourn
Jessica Tate seconded the motion
All in Favor – None Opposed