

California State Horsemen's Association, INC.
Region 6 meeting Agenda
May 27, 2014

Date: May 27, 2014 (Meeting will start at 7:00pm) sharp
Location: The Claddach Irish Restaurant & Pub

Meeting call to order: Virginia Salmina at 6:59pm
Pledge of Allegiance: All
New members or Guest: None
Determine quorum: Not met for any vote
Approval of the previous meeting's minutes: Table to next meeting

Reports:

President: Virginia Salmina

- None

Second Vice President: Kathy Dotson

- None

Treasurer: Diane Van Den Bosch

- General Fund \$8,666.96
- TRAP \$230.38
- Stock \$1,000.00
- E/W \$3,560.00
- Linda J. made a motion to approve bills to be paid presented by E/W (see E/W section). Rachelle 2nd. Motion passed.

Secretary: Charla Allen

- No Report

Committee Reports:

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

- Our first horse show is June 29 at Woodmyst Farms, please add this to your calendar
- I need office help for our June 29 show, you can sign up on-line - <https://docs.google.com/spreadsheet/ccc?key=0AvqLrAOWj0VsdFFVOGRUWG9aTjdNb3NNWFhCNEd1WIE&usp=sharing#gid=0>
- I have flyers to pass out about our shows, please take them and post them in local feed stores and/or at your barn
- Remember, the list of approved shows is on the state site: www.horseshowcsha.com the actual approved list is this link, our shows are approved <http://nebula.wsimg.com/cd42d437d1a27283ac3f501ce958f879?AccessKeyId=EADBEEB81978404A5052&disposition=0&alloworigin=1> if the show is approved by the state, you can attend it and it is the best of your 10 shows for points
- I am requesting a check for \$1,296.50. This request is to get supplies for the up-coming horse shows prizes (for show one) - \$270 ribbons (for both shows) - \$956.58 horse show numbers (for both shows) - \$69.92
- I am requesting that we refund Serena \$50.00 for signing up for a high point class we don't offer, English Showmanship.
- I have a check from Linda Jacobson to deposit for high-point sign up
- Trap will be having a tack sale during the show. Trap will get 10% of the item for sale. Need your name and amount on the item.

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

- None

Royalty: Chair- No Current Chair

- Discussed what needs to be done to keep this program and paperwork should be with Jim Carraher.
- No members seeking royalties at the moment.

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

- No new recent members
- Please remember to submit hours at least once a month so that it

- doesn't burden Dian at the end of the year doing it all at once.
- Late 2015 Lexington Reservoir will have new trailer parking and updated trails.

Scholarship: Jacqueline Price

- None

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

- High point prizes picked out for upcoming show.
- Woodmyst has their website updated with their stock show schedule.

Junior Advisor: Chair- ??

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Club Reports: - None

Sun Coast Pinto:

Seven Counties Paint Club:

Gold Coast Arabian:

San Martin Horsemen's Association:

Santa Cruz County Horseman Association:

Summit Riders Horseman's Association:

San Francisco Horsemen's Association:

Unfinished Business:

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New Business:

- Dian Forbes brought up that in the past that we have always sent flowers or made a donation in the name of a member that has past and would like to do the same for Denise Escover's husband.
- Jacqueline Price asked about email addresses and getting reminders.

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.

- Sympathy card to Escover Family

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

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Door Prize Winner:

- Rachelle Lightfoot

Good News Announcements:

- Mandy's little filly had a little filly
- Linda J. bought a new horse Stan
- Shari McHenry got a new filly too.
- Dian said the Gold Coast Arabian club rode in the parade and it was the biggest turn out in a long time.

Adjournment: Virginia Salmina at 7:35pm

Shari McHenry made the motion to adjourn the meeting, Diane Van Den Bosch 2nd. Motion carried.

Motion made by Rachelle to re-open meeting to discuss donations for Denise's husband. Linda J. 2nd. Motion carried, Meeting Re-opened.

Rachelle made a motion to add a sub account to our general fund for personal donations for Escover Family.

Personal donations by members totaled \$465.00. Linda J. to find out how we can best help the family with those funds. Club to donate \$100 as well.

Anne Black made motion to adjourn a second time. Shari McHenry 2nd. Motion passed

Adjourn at 7:44pm by Virginia Salmina