

CSHA Region 6 Meeting Minutes
May 29, 2012

Date: May 29, 2012 (Meeting will start at 7:00pm)

Location: The Claddagh Restaurant & Pub, 1300 First Street Gilroy, CA 95020, Phone: 408-848-5050

BOARD MEETING: at 6:30pm (board members only)

Meeting called to order: 7:04 pm

Pledge of Allegiance: Royalty

New members or Guest: Chris McHenry

Determine quorum: SCP, 7CPHC, Gold Coast, Golden State Appy

Approval of the previous meeting's minutes: Sue Leamons 1st, Kris Lee 2nd, all in favor

Reports:

- President: Linda Jacobsen: A letter will go out to every member in CSHA explaining disciplinary action being taken for last year's English/Western Program at State and SOC. During the audit, they found some of the placings were incorrect. They are not asking that people return their buckles, but they will send out buckles to those who earned them. More detail will come in the letter. There will be more drug testing at shows – and they will be blood draws since the new designer drugs don't test in urine. Our membership is up. July Quarterly is at Point Reyes.
- Vice President: Dian Forbes: Membership is up, most of our members have renewed, a lot from Region 10. And a lot of individual clubs have renewed as well.
- Second Vice President: Sandy Cassalino: n/a
- Treasurer: Kristine Lee
 - o General fund \$1,863.65
 - o English/Western \$7,286.46
 - o Stock \$833.22
 - o Royalty \$1,112.37
 - o TRAP \$136.67
 - o Scholarship \$412.24
 - o TOTAL: \$11,644.61
 - o Sue Leamons makes a motion to refund to Lauren Resnick for \$100 for English/Western High Point. She was going to transfer to Region 6 since her trainer is here, but it turns out it will not work out for her to complete her obligations for yearend awards since she lives in Danville. 2nd by Michele Correa. All in favor.
 - o Teresa Pereira made motion to order new checks for Region 6. 2nd by Dian Forbes. All in favor.
- Secretary: Michele Correa: Nothing new to report

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner: Our first open show was a success in many ways. We had a good turnout of both members and non-members. Our club members stepped up to work their hours and we had many capable hands helping to run the show. Thank you all so, so much. Special thanks to Kris and Katie Lee for helping us in the office and totaling our high point winners. And special thanks to our "Trail Crew Leader" Jim Carraher for manning the trail course all day. Our show's success was all from you so please thank your fellow members for a great job!
 - o We made \$150 after all expenses. Doesn't sound like a lot but the fact that the show covered itself is huge! We expect to produce better earnings from our August show as we will be going with a local judge (possibly two), we will have no judge's overnight or mileage expenses and no extra supply expenses as supplies bought will cover our next show. Plus, we won't be competing with a Region 5 show or a Quarter Horse show – yeah!
 - o We made an extra \$145 from our warm up classes to donate to the SOC Recovery Fund and will plan on doing the same for our August show.
 - o Our Highpoint Winners were:
 - o Taylor Allen, 10 and Under
 - o Megan Rottenborn, 13 and Under
 - o Carly Ray, Youth AA
 - o Rachel Hodder, 14 – 17
 - o Michele Thomas, 18 and Over AA
 - o Shari McHenry, 35 & over
 - o Cobbie Jones, Open
 - o Mike Brautovich, Reining
 - o → If you have any ideas of high point prizes, or how to divide them up, please let Sue know. Combining English & Western could leave out those who only ride one discipline but not the other.
 - o We have secured Cindy Carlson as a judge for our August 26th show at Woodmyst. If we can find another local judge we may possibly go with two judges. If not, we will stay with one judge to help defray expenses.
 - o Reminder that we have our August 26th Open show at Woodmyst and we will still need volunteers to help run the show. Anyone who still needs hours will have priority to get hours worked. Anyone else available to assist would be greatly appreciated.

Next meeting will be June 26th, 2012 @
Edgewater Beach Motel, 525 Second Street, Santa Cruz 888 809-6767 or 831 423-0440
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- Reminder that we have a Sun Coast Pinto/7CPHC 2-day show this coming weekend, June 2 -3 at Watsonville Fairgrounds and that we added a new show to our schedule, August 5th, Monterey National Open Horse Show at the Monterey County Fairgrounds.
- Pointer Keeper: Chair- Denise Escover, Co- Chair Danielle Escover: Thank you for turning in your points, they have been sent out to everyone & posted on the website. The bottom portion explains where you stand with qualifying for SOC. In order to qualify for SOC, you must show at least show and at least one of them have to be a Region 6 show. Any questions, please ask Denise.
- Royalty: Chair- Olivia Pereira, Co-Chair Teresa Pereira:
 - We still do not have a test with the Royalty Chair being appointed yesterday.
 - We have had two new people join Royalty, Rachel Hodder for Miss CSHA and Devon Sanders, CSHA Ambassador.
 - Currently Crysta Causin is considering withdrawing from the program as she wants to focus on raising money for a mission trip to Africa and sponsoring an orphan. We wish her the best of luck in what she decides.
 - We will be at the show April 29th, to work for the E/W group, sell our squares, introduce ourselves and promote patriotism, smiles and goodwill. Additionally, we will have a table set up with crayons and coloring books for those little ones who sometimes get bored by the arena watching older siblings and parents.
 - There is some damage to the Little Miss hat crown – trying to find a sponsor to help pay for the new expense to replace that.
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: No new members, nobody has sent very many hours yet. 4 or 5 people have submitted hours, but we have 9 or 10 people signed up.
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: n/a
- Show Committee: Chair - Rachelle Lightfoot, Co-Chair Sue Leamons: Nothing to report other than the upcoming show business that was previously discussed.
- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood: Still hoping for more sign-ups for the stock program! Sent out an email update at the beginning of this month to those signed up for stock. I have a few updated date sheets here tonight- see me if you want one.
 - Clinic – Chris Bugenig will be the lead clinician. She gave me a few dates to choose from but I may be leaning towards June 30th since it would be before our show. For the clinic I am thinking of charging \$130 per rider horse comb. This will cover the travel and hotel cost of the clinician as well as give us a little income. Here there will also be a 10% discount on the rider cost for CSHA Stock Program members. An audit fee of \$20 is what I am thinking. Also we must have at least ten horses for her to travel down to do this. If we want we can make it a two day clinic but then we will have to charge more.
→ Teresa Pereira makes a motion to hold the clinic July 1st, 2nd by Denise Escover. All in favor
 - Ranch V show - In the email I asked participants to let me know what weekend works for them- I have not heard back from any of them. So I picked it- August 18th at 101 livestock market in "Avery arena" starting at 9 am. It will cost \$120 for all four classes with a 25% discount to CSHA stock members. There will be boxing of live cattle. Cutting – next cutting at the Stober livestock in Madera is June 23rd. go to their website for more information.
- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood: (Linda presenting on her behalf.) Our next meeting is June 26th at the Eddgewater Beach Motel in Santa Cruz. All youth people to meet at the hotel at 11 am. Meeting will start at 7 pm. Having pizza & soda & a salad. Members to bring dessert!

Club Reports:

- Sun Coast Pinto: Horse show at Watsonville Fairground on June 2nd and 3rd, 2012 English on Saturday, Western on Sunday. Reining is at the end of the day SATURDAY. DOUBLE JUDGED!
- Seven Counties Paint horse Club: Horse show at Woodmyst on July 8th, 2012 and at the Watsonville Fairgrounds on June 2nd & 3rd 2012
- Gold Coast Arabian: June 17 @ Woodmyst – beginning reining & reining classes. Also - Class A show August 4 (reining classes are sanctioned by Region 6 – there are other English/Western classes there, but *only* the reining classes will count!) at Watsonville. PRE-ENTRY ONLY for August 4 show
- Golden State Appaloosa Horse Club: Nothing to report
- San Martin Horsemen's Association: n/a
- Santa Cruz County Horseman Association: n/a
- San Francisco Horsemen's Association: n/a
- Summit Riders Horseman's Association: n/a

Unfinished Business:

- Harvey Bear Trail Ride originally to be held May 6th, moved to June 9th but now need to move again. We can have it any weekend in September except Labor Day. Wherever we have it, we will be fundraising for CSHA State SOC Program. Teresa Pereira moves we table the Poker Ride, 2nd by Katie Lee. All in favor.
- Santa Cruz Boardwalk meeting and event. On June 26th. A fun fill day for all ages that will end with the June general meeting. Pizza dinner will be provided. Club members should bring a dessert to share. The meeting will be held at Edgewater Beach

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Motel in Santa Cruz. Address: 525 Second Street Santa Cruz. CA. 95060 831-423-0440 * PLEASE PROVIDE ADEQUATE SUPERVISION FOR MINOR CHILDREN *

New Business:

- SOC State Fundraiser ideas – Kris Lee 1st a motion to table this topic. Teresa Pereira 2nd. All in favor.
- Transfers to all Region 10 members
- Changes or new idea that club members would like to see happen in region 6 for 2012.
- Pot Luck Dinner & general monthly meeting at a nearby city park. Diane Urban makes a motion to have our normal August 28th meeting to be held at Nordstrom Park in Morgan Hill at 6 pm. 2nd by Denise Escover. All in favor. PLEASE BRING A DISH TO SHARE. Sue Leamons will send out an evite and when you reply, indicate what you are bringing.
- Get Well cards (please let club know if there is someone that we need to send a card to). Contact committee for sending cards is the Royalty chair.
- Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.
- Open floor to the body for any other new business from the members
 - Diane Urban is looking for a stock scale she can borrow for the next 2 months or so.

Door Prize Winner: (no door prizes this month, double next month)

Good News Announcements:

Adjournment: 8:25 pm Motion made by Michele Correa. 2nd by Kathy Dotson. All in favor.

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