

CALIFORNIA STATE HORSEMEN'S ASSOCIATION  
MONTHLY MEETING MINUTES  
May 29, 2018 7:15pm

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 April 2018 Minutes- Jacqueline Price, Author

Shari McHenry makes a motion to accept the April minutes with one exception

Second Page – a. Shari mentioned that her facility is going to have an open show on June 24 and July 22nd.

It has been submitted to state to be a sanctioned show.

Paula Pyke Seconded

All in Favor – None Opposed – Motion Passed

President Report – Dian Forbes

- a. Drug filings were completed for both show. Confirmed with Shari McHenry. Dian spoke with them and they indicated that they went to another show.
- b. There were a lot of shows that particular weekend – hopefully not so much competition with our August show.
- c. It used to be that Santa Clara County Horsemen was a member of CSHA – why aren't they anymore and can we get them back on. Dian will try and reach out to all 9 clubs to see if we can build those bridges. We can get the individual member's emails for each of the 9 clubs so we can send them an email on the show. Dian will get them to Shari.
- d. Premiums should accompany poster.
- e. Poster revisions – shrink in size – take off judges – make sure it says sanctioned show. Get to Stephen to make posters.
- f. TRAP program – with our program we can have two categories if we want – patrol and recreational. Proposed new rule for 2019 – you can only participate in one or the other. Think about it. Club vote will have to happen by the end of the year.

Vice President –

- a. No Report due to absence of Vice President – Sandy Cassalino is still ill.
- b. Virginia can fill in for Dian if she cannot be at a meeting as a Past President

Treasurer Report– Presented By Paula Pyke

The treasurer's report is available to all active members by contacting the Treasurer Directly. Contact information can be found at [www.csharegion6.org](http://www.csharegion6.org).

Secretary – Jacqueline Price

- a. Nothing to report
- b. Dian will request a new membership roster. Current one is through March.

English/Western Chair – Shari McHenry

- a. Shari mentioned that her facility is going to have a show in June 24 and July 22nd. It has been sanctioned by state. Fun classes in the afternoon. She will get the class list to us.
- b. Insurance Certificate has not been received yet – Dian will follow-up on.
- c. Year-end final show will be at Brookside – October 20<sup>th</sup> – Saturday  
Horse Mastership and Royalty will take place then. Each Region sending riders to the state championship will need to send \$125.00 to send riders for English/Western by July 1<sup>st</sup>.
- d. Are judges secured? Yes....
- e. We need people to work.

Show Committee Report – Shari McHenry

- a. Need to give donation form to Sue for Printer
- b. Paula Pyke – to order office supplies with show credit card
- c. When is next show meeting

TRAP – Beth Pyke – Absent

- a. Dian spoke about how to set up TRAP

Bethany motioned to place \$200.00 from the general fund into the TRAP fund.

Virginia Salmina – Seconded

All in Favor – None Opposed – Motion Carries

Horse Mastership – Graham Judge - Present but no report.

Scholarships – Jacqueline price

- a. The application is up – the announcement has been made – began April 15<sup>th</sup>. Another message will go out.

Fundraising - Jacqueline Price

Nothing to Report

Website – Laura Bertine

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

Promotions – Jacqueline Price

- a. Poster for membership needs to be done.

#### Club Reports

- a. Gold Coast Arabian – Dian Forbes
- b. Golden State Appaloosa- Dian Forbes
  - a. Inactive – because Sandy has been ill
- c. Sun Coast Pinto – No-one Present
  - a. May 19<sup>th</sup> – combined show with 7CPHC – Sanctioned Show Watsonville Fairgrounds
- d. 7CPHC – Jacqueline Price
  - a. May 19<sup>th</sup> – combined show with Sun Coast Pinto – Sanctioned Show Watsonville Fairgrounds

#### Old Business

None

#### New Business

None

#### Bragging Rights

#### 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