CSHA REGION 6 MEETING AGENDA

Date: May 31, 2011 (Meeting will start at 7:00pm)

Location: Long House Restaurant - 8195 Monterey Rd. Gilroy, CA. 408-842-7664

Meeting call to order: 7:16 pm

Pledge of Allegiance: Grace Cousins & Arielle Spotswood

New members or Guests: None

Determine quorum: Golden State, Gold Coast Arabs, 7CPHA, Sun Coast Pinto

Approval of the previous meeting's minutes: Sandy Casalino approves minutes, Kris Lee seconds, all in favor

Reports:

President: Linda Jacobsen (will not be attending due to upcoming wedding of daughter)

Vice President: Diane Forbes (will run the meeting)

Reminder: In order to be in any of our awards programs, you must be a member of our region. Either direct (payment made to state) or indirect member (via a club that is a member). We have 54 members so far in the region, with a lot of new members.

Second Vice President: Sandy Cassalino

Nothing to report.

Immed. Past President: Darlene Drace

n/a

Treasurer: Kristine Lee General Fund \$427.31 English/Western \$ 2683.36 Royalty \$72.18 Trap \$127.48 Scholarship \$443.30 Stock \$528.27 TOTAL: \$4,278.90

Sandy submitted on behalf of Darlene Drace the receipt for Presidents gift.

Secretary: Michele Correa

Nothing to report

Junior Advisor

n/a

Committee Reports:

English / Western: Elaine Spotswood

Elaine talked to Region 10 today about the joint show. We will split the expenses and net profits down the middle. We will bring half the ribbons, prizes, etc. Region 10 to send Elaine the class list.

We may potentially pull the sanctioning for the June D'Alonzo due to the EHV-1 virus outbreak. Elaine does not feel it's fair to expect people to show if they are concerned about their horses health. We may sanction another D'Alonzo show later in the year. → Grace Cousins made a motion to cancel the

sanctioning for the June 18 & 19 D'Alonzo Show pending approval of an additional D'Alonzo Show later in the year. Second by Linda Kalamaze. All in favor.

Pointer Keeper: Denise Escover

Points are online & have been emailed to everyone. Please be sure you submit points for ONLY the divisions/classes you are signed up for.

Royalty: still need a chairperson for the program

n/a

TRAP: Diane Forbes

A number of trail rides have been cancelled due to the EHV-1 outbreak

Show Committee: Elaine Spotswood and Sandy Cassalino

Please see English/Western report above

Stock Competition:

Stock program funds are frozen until region 6 president receives a budget from the Stock Chair.

Darlene Drace requested a refund of her Stock participation due to her mare fracturing her leg & injury to her suspensory ligament. → Denise Escover made a motion to refund Darlene Drace's Stock membership, with a vet's note, due to her mare breaking her leg. Michele Correa second. All in favor.

Stock Program Report for May 2011: Sorry I (Cody) am unable to attend the May meeting I had surgery on my ankle. And Darlene will not be attending as she is in SLC. Here is the Stock report of May.

The Stock budget was turned in by email to all the board members as requested. So our account should be unfrozen. (Dian Forbs confirms the account has been un-frozen.)

Currently we have six people signed up into the Region 6 Stock Program. Five people in the Ranch Sorting categories and one person in the Ranch Versatility.

To clarify were the Ranch Versatility falls: This has been a pilot program for region 6 & 10 Stock Program for the last two years. It falls under the Stock Program as cattle are involved in some classes offered. The non – cow classes were added into the E/W shows to promote what is offered in the Stock program and to have a better turn out at shows. The cow classes have not been offered by Region 6 as we did not have enough interest or funds. Region 10 offers the cow classes and they are open to any region 6 member to earn points. As of now neither Darlene nor I have been contacted by the E/W chair, Region 10 Stock chair or the Region 6 President to find out what is going to be included in the Region 6 shows this year. We cannot promote the events if we don't know that we are even going to be included.

2011 Stock Program Current Point

Standings		
Ranch Sorting		#of events
Youth		
Abigail	15	1
Pereira		
Novice		
Katie	12	1
Beverley		
Olivia Pereira	15	1
Brian Drace	30	3
Limited		
Bruce	138	4
Schlegel		
Open		

Darlene 283 4

Drace

Ranch Versatility A/A Overall Open Overall

Darlene Drace 0

2011 Awards Banquet: Linda Jacobsen (will not be attending meeting) n/a

Club Reports:

Sun Coast Pinto

They had their show with 7CPHC in Mid May – light but successful turn out. Success in that they were able to draw people from out of the area, and they made money on the stalls and RV camping. Hoping to build on that success for next year.

Seven Counties Paint horse Club

They had their show with Sun Coast in mid may – was not as successful as Sun Coast with the Open classes. 7CPHC has a show Aug 7th at Woodmyst.

Gold Coast Arabian

The June 12th schooling show is cancelled due to the EHV-1 outbreak. It is rescheduled for July 24th at Woodmyst.

The June trail ride has been cancelled and will be rescheduled.

Our show Aug. 13 has been sanctioned by regions 5 and 10 as well as region 6 for the reining section. Day stalls will be available for \$20. Class list, entry forms, stall reservation and BBQ forms will be available soon. All horses entering the show grounds must have a temperature check prior to the show and the appropriate form handed in to the office.

The Tractor Supply Equine Event had a very good turnout, I think CSHA missed an opportunity to promote their club.

Who does the club use for Buckles? (Kathy's Show Equipment)

Golden State Appaloosa Horse Association

The club is still active, they just needed to cancel the show due to pending surgery of GSAHA President.

San Martin Horsemen's Association

n/a

San Mateo County Horsemen's Association

No longer a member

Santa Cruz County Horsemen's Association

n/a

Monterey Bay Equine

n/a

Unfinished Business:

New meeting location

It cannot be changed this year, we must vote on it at the October/voting meeting. We will continue to meet at The Longhouse the last Tuesday of each month.

Horse show July 10th, 2011at Woodmyst Farms

Please see English/Western report above. Will be single point show.

Horse show August 28th, 2011 Woodmyst Farms

The class list will be the same as the April show. Double point.

Grace Cousins buckle—update from Elaine Spotswood on the 2nd replacement buckle that is due to Grace. The replacement buckle is on order, Elaine waiting for proof to come from Kathy's Show Equipment. She will contact Kathy's again to follow up.

Sponsors page on Region 6 website

Pending email submission from CSHA Region 6 President to Web master to update website.

Club & Members Links on website

Pending email submission from CSHA Region 6 President to Web master to update website.

Stock Competition

Nothing else to report (in addition to above noted)

Region 6 and 10 working together with shows and yearend awards Banquet Nothing to report

Update on current club roosters from all clubs

Dian to get all member club rosters in her possession soon.

New Business:

Upcoming Region 6 events and CSHA State events

With the virus, we are going to have a hard time qualifying for Show of Champions.

There is a quarterly meeting in July (16th & 17th?)

There is an Equine Expo in Sacramento June 10-12 – CSHA will have a booth there & the Royalty should be there

The Royalty will be in the Manteca July 3rd parade and Fairfield on July 4th. They will be at the Salinas Rodeo parade at the end of July.

The CSHA State Champion parade – Arielle Spotswood won best overall Junior Parader and awarded a GIANT perpetual trophy.

Get Well cards (please let club know if there is someone that we need to send a card to).

Kris Lee brought some of her hand made cards and presented to our Correspondence Secretary Grace Cousins.

Dian Forbes will be turning 75 on June 6th. HAPPY BIRTHDAY DIAN!!!

Chairman Program monthly reports and Quarterly budgets are due by July 1^{st} for the July Quarterly. Nothing further to report

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

Announcements:

Amanda Jacobsen will be getting married to Mike Johnson on June 11th 2011.

Adjournment: Kris Lee made a motion to adjourn the meeting, 2nd by Grace Cousins, all in favor. 8:15 pm