

## CSHA REGION 6 MEETING MINUTES

November 29, 2011

Date: November 29, 2011 (Meeting will start at 7:00pm)

Location: Long House Restaurant

8109 Monterey Rd. Gilroy, Ca. 408-842-7664

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

- o *Meeting called to order:* 7:03 pm
- o *Pledge of Allegiance:* Ashley Jackson
- o *New members or Guest:* Kathleen & Ashley Jackson, Kim Meyer & Jessica Tate, Michele Thomas, Allyssa Llewellynn, Annie & Catherine Black, Pamela Casey, Nick & Sarah Escovel, Sue Moore
- o *Determine quorum:* 7CPHC, Sun Coast Pinto, Golden State Appy, Gold Coast Arabian, Santa Cruz County Horseman, Summit Riders
- o *Approval of the previous meeting's minutes:* Sue Leamons made a motion to approve the minutes. Second by Rhonda Heiner. All in favor.

### **Reports:**

- o *President: Linda Jacobsen*
  - o Linda went to convention it was pretty good this year. Only 52 people were there though, they barely made a quorum.
  - o All of the new resolutions are online at the state website if you want to see what passed.
  - o It was decided at convention that everybody that wants to from Region 10 can do a transfer to Region 6. Please see Linda if you need a transfer form (they will be posted on our website soon!). If at any time, anyone wants to reinstate Region 10, they can request from the state.
  - o PLEASE SEE THE PACKETS THAT WERE HANDED OUT AT THE MEETING (they will be posted on the website soon!)
    - If you belong to another club, please be sure your club enrolls or renews their membership with Region 6 or your points will not count.
    - If you are a Board Member or Chairperson, you need to sign and return the Code of Ethics and Oath of Office.
    - Linda asked if anyone wanted to Chair the Drill Team, Endurance Chair, ETP Chair, Gymkhana, Western High Point, English/Western Chair (Sue Leamons, 408-355-4339, [sleamons@sbcglobal.net](mailto:sleamons@sbcglobal.net)), Horsemastership, Insurance (*state guy takes care of this*), Junior Adviser & Junior Rep (Elaine & Arielle Spotswood 831-588-2837, [alittlegolddust@aol.com](mailto:alittlegolddust@aol.com)), Parade, Miss CSHA/Ambassador (Theresa & Olivia Pereira 408-686-0315, (fax) 408-686-0310, [tlpservice@aol.com](mailto:tlpservice@aol.com)), State Patrol, Stock Program (Amanda & Mike Johnson, 408-896-7343, [luckyjperformancehorses@aol.com](mailto:luckyjperformancehorses@aol.com)), Trails, TRAP (Dian Forbes, 408-354-2601, [farviewdf@gmail.com](mailto:farviewdf@gmail.com))
    - CHAIRMENBERS
      - Linda Jacobsen 831-630-3028, [luckyjranch1@aol.com](mailto:luckyjranch1@aol.com)
      - Sandy Casalino 408-293-6860, 408-234-1944, [duckstang@aol.com](mailto:duckstang@aol.com)
      - Kristine Lee, 408-859-1222, [kmlee105@yahoo.com](mailto:kmlee105@yahoo.com)
      - Michele Correa, 408-499-0707, [michelec@cadence.com](mailto:michelec@cadence.com)
    - Your Membership forms are DUE December 31, 2011! DO NOT WAIT TO SUBMIT THESE!

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- You can get a copy of the Bylaws
- Please sign a Release of Liability!
- If you have a minor, please sign the form and return to Linda Jacobsen. She will keep all paperwork with her & bring to the meetings.
- Please fill out health history form in case of emergency at meetings and/or shows
- Please submit Change of Address TO GO WITH your new membership form, if needed
- Please be sure to come to the meeting early, as we will be starting at 7 pm SHARP!
- Linda has awards left from the banquet
  - Julia Schmida – Elaine will take to her
- Back table has raffle tickets – we have 2 items to raffle off
- If you are a new Chairman, please stay after the meeting to sign the Oath & Code of Ethics
- Chairs & Board Members – Please submit your budgets for 2012
- Old Chairs, please submit anything you have left over from 2011
- If we don't turn in our end of year budget & our 2012 budget in on time, we will be fined \$100 PLEASE SUBMIT BEFORE DECEMBER 10!
- NEXT QUARTERLY IS JANUARY 22!
  
- *Vice President: Dian Forbes*
  - Please get your membership forms in PRIOR to December 31, 2011. You may submit your forms to Dian Forbes (in person or by mail - 19320 Black Road, Los Gatos CA 95033) OR you can mail them in directly to state.
  - Welcome to Region 10 Members!
  
- *Second Vice President: Sandy Casalino* (nothing to report)
  
- *Treasurer: Kristine Lee*
  - General Fund - \$1814.03
  - English/Western - \$2293.54
  - Gymkhana - \$0
  - Royalty - \$197.12
  - Scholarship - \$412.24
  - Stock - \$374.97
  - TRAP - \$96.42
  - TOTAL - \$5,188.32
  - Please submit any receipts or bills (you must fill out a check request or reimbursement request form)
  
- *Secretary: Michele Correa* – Nothing to report for Secretary, but would like to talk about the website (<http://csharegion6.org>).
  - I'd like to get a consensus on what to do with old data, such as
    - 2011 Agenda's and Meeting Minutes
    - SOC '08, '09 & '10 pages → Do we want/need a 2011 page? (if so, please send me data/pictures)
    - 2009 Awards banquet pictures
  - Motion made to archive any data older than January 1, 2010 to be included on a new home page ARCHIVE link – no data to be removed from the website, but

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any data from the current year, plus 2 years back remains on the home page.  
Linda Kalamasz 2<sup>nd</sup>. All in favor.

- Program Chairs/Co-chairs, please review your pages on the website and send me any updates/changes as required.
- Note: Only Program Chairs/Co-Chairs can submit change requests. All others will have to be approved by Linda Jacobsen

### **Committee Reports:**

- *English / Western: Sue Leamons* – 408-355-4339, [sleamons@sbcglobal.net](mailto:sleamons@sbcglobal.net) & Rhonda Heiner Co-Chair
  - New forms handed out and to be posted on the Region website.
  - Usually we pass out State level High Point & SOC forms at our meeting and/or website, but the state will be revamping them and will send them out after the first of the year.
  - We'll be talking about shows & be sanctioning them soon. D'Alonzo shows look to be the first shows to be sanctioned in January. Region 6 can sanction 20 shows for the show year. If you want a show sanctioned, or have suggestions, contact Sue. Please remember there is a 45 day requirement (a show cannot be sanctioned any sooner than 45 days from the show date).
  - PLEASE SEND IN YOUR MEMBERSHIP FORMS SO YOUR POINTS CAN COUNT!
- *Pointer Keeper: Denise Escover* – (831-637-7923, [d4vintner@garlic.com](mailto:d4vintner@garlic.com)) & Danielle Escover Co-Chair
  - Denise has a bill for Kris and a check. She also has awards for people. Denise apologizes for not having them the awards on time. Schneider's gave \$80 due to them being late. (Denise wrote check for \$80 to CSHA Region 6) Denise handed out awards at the meeting.
- *Royalty: Olivia Pereira* - 408-686-0315, (fax) 408-686-0310, [tlpservice@aol.com](mailto:tlpservice@aol.com) & Teresa Pereira Co-Chair
  - Elaine Spotswood has Royalty folder – Linda to get the folder to Olivia & Teresa
  - Olivia thanks club for appointing her chair
  - She has the 2011 photos of Royalty Court – Savannah, Vic & Seth, Abigail
  - Developing the calendar of events for 2012
  - Moving competition to the spring
  - Budget being worked on
  - Points they plan on working on are:
    - Rodeo presence to help demonstrate safety of animals
    - Working at shows
    - Flyers and invitations to compete
- *TRAP: Dian Forbes & TBD* 408-354-2601, [farviewdf@gmail.com](mailto:farviewdf@gmail.com) & Linda Kalamasz Co-Chair
  - We have 3 people signed up for this year. Don't yet have a co-chair yet, if you are interested please let her know.
  - Please mail in your forms for now (19320 Black Road, Los Gatos CA 95033) After the 1<sup>st</sup> of the year, you may use the email address
  - Your hours count after you've signed up/paid for your membership
  - Arena work, training, clinics, parades DO NOT count

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- Hand walking out on the trails DOES count
- State, County & private property
- If you are collecting hours at the state level and your membership lapses, YOU WILL LOOSE YOUR HOURS!
  
- *Scholarship: TBD*
  
- *Show Committee: Rachele Lightfoot & Denise Escover Co-Chair*
  
- *Junior Advisor: Elaine Spotswood & Ariel Spotswood - 831-588-2837, [alittlegolddust@aol.com](mailto:alittlegolddust@aol.com)*

**NOTE: Remember that every program or chairman must have a Co-Chair.**

### **Club Reports:**

- *Sun Coast Pinto* – Mtg 1<sup>st</sup> Tues of the month at the Longhouse. May 19<sup>th</sup> & 20<sup>th</sup> at Watsonville. Denise will submit club membership for Sun Coast.
- *Seven Counties Paint horse Club* - Mtg the 2<sup>nd</sup> Tues of the month at Mt Mike's pizza in Morgan Hill. They are starting their new year, teaming up with Sun Coast for 1<sup>st</sup> show in May. Denise will submit club membership for 7CPHC. Anyone interested in joining, they welcome you! Looking to include Walk/Jog classes in their shows. Also looking at having more jumping classes.
- *Gold Coast Arabian* - They'll be back January 1
- *Golden State Appaloosa Horse Club* - Mtg 2<sup>nd</sup> Thurs of the month at the Fish Market on Blossom Hill Rd. Paid CHSA Region 6 membership for 2012. Had awards banquet at La Fondue. Looking to have show in July.
- *San Martin Horsemen's Association* - n/a
- *Santa Cruz County Horseman Association* – nothing to report
- *San Francisco Horsemen's Association* – n/a
- *Summit Riders Horseman's Association* – If you like to get ribbons, these are the shows to go to! April & October schooling shows at the Summit Riders in the Santa Cruz Mountains.

### **Unfinished Business:**

- *New meeting location: still need to find time to check out The Claddaugh on 1<sup>st</sup> street in Gilroy.*
  - Linda visited The Claddaugh, good food, a little more expensive (\$2 more an entrée), quiet back room. The owner can work 4<sup>th</sup> Tuesday, but not last. We can go to the Grange Hall, but not recommended. Rhonda Heiner makes a motion to move forward with The Claddaugh and move the meetings to the 4<sup>th</sup> Tuesday of the month if needed. Second by Teresa Periera . All in favor. NOTE THERE IS NO DECEMBER MEETING! Please check the website to see where the January 2012 meeting will be held.
- *Sponsors page on Region 6 website.*
- *Club & Members Links on website*
- *Need business cards from the following business, so that we can add them to the website:*
  - Lucky J. Embroidery & Awards
  - Edgewater Beach Motel
  - Jenn Doubrava Performance Horses (new logo)

### **New Business:**

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- 2012 program Chairs, pass out packets for each program Chair.
- Horseman of the Year: Michele Correa (THANK YOU!)
- Transfers to all Region 10 members
- English / Western dates and shows for 2012.
- All other programs and chairs that would like to save or announce dates to region 6 members.
- Changes or new ideas that club members would like to see happen in region 6 for 2012.
  - Potluck meeting was fun!
  - Poker Ride
  - Bowling Night
  - Tack swap
  - Play Day
- Get Well cards (please let club know if there is someone that we need to send a card to). Royalty will be the Correspondence Chair
- Chairman Program monthly reports to Michele ([michelec@cadence.com](mailto:michelec@cadence.com)) before the meeting please, also bring 6 copies to give to the board.

### **Officers for 2012**

President: Linda Jacobsen

VP: Dian Fobes

2<sup>nd</sup> VP: Sandy Casalino

Treasure: Kristine Lee

Secretary: Michele Correa

### **Program & Region rules that were adopted last month.**

- Gave every member a copy of the program and region rules.
- Gave compete membership packet to each member.

### **Results of all voting.**

- All program and Region Guidelines were adopted as written, except for the following:
  - # 11 was amended and then adopted (what was the amendment)
    - Remove \$5 obstacle fee and increase to \$10 for trail and add \$10 obstacle fee for over fences classes. AMENDED: Tami Lollis makes a motion to amend the resolution to change language from "over fences classes" to "over fence course classes, with the exclusion of Hunter Hack". Sara Richert 2nd. All in favor. Call for vote on: "Remove \$5 obstacle fee and increase to \$10 for trail and add \$10 obstacle fee for over fence course classes (with the exclusion of Hunter Hack)."
  - #16 was amended and then adopted
  - # An Emergency Resolution was rejected (show season dates)
- Donation: Thank you, Kathy Dotson for your generous donation to the poker ride.
- Open floor to the body for any other new business from the members.
  - Thorson's Arena Sorting every Wednesday night – starts at 6pm \$30 for 3 goes!
  - Teresa requesting PPSA Ranch Sorting 1<sup>st</sup> Saturday of each month stock/sorting to be sanctioned. (Shows at Thorson Arena) See <http://www.PPSA-TEAMPENNING.COM>. Linda Jacobsen to hand over flyer to Amanda Johnson
  - Rhonda Heiner is State English Western Chair
  - Jim Hendrickson is working on getting the English SOC awards to the recipients
- Congratulations to our Door Prize Winners!

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**Good News Announcements:**

**Adjournment:** 8:55 pm. Motion by Rhonda Heiner, 2<sup>nd</sup> by Kathleen Jackson. All in favor.