

**CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
NOVEMBER 29, 2016**

Location: The Claddagh
1300 First Street
Gilroy, CA 95020

Meeting called to order at 7:14 pm

Flag Salute led by: David Escover

Quorum was established at the beginning of the meeting.

The October meeting minutes were approved by Denise Escover
the second was provided by Sue Leamons.

Board Reports:

President: Dian Forbes highlighted an "overview" of different items to be discussed during our meeting, from club facebook, wreath fundraiser and thank you to banquet committee. Dian also read a nice thank you received from Jeff Jacobsen for the basket the club sent him with get well wishes. Dian also announced that the January quarterly will be the 28th to 29th, although not 100% sure that it will be 2 days. Dian again stated that Jim Hendrickson will be giving her copies of new rules at quarterly.

Vice President: No Report

2nd Vice President: Danielle stated that she has not received any information from the state yet. Dian assured her it will be on its way.

Treasurer: Virginia reported on the balances on all programs as well as our general fund. Dian submitted for reimbursement \$172.15 for the Trap program. She also submitted a bill for \$111.09 for Chairs and Officers thank you gifts at the banquet, together totaling \$ 283.24. A motion by Denise was made to pay this bill, Sandy provided the second. Per Virginia's request Denise submitted back up on bills previously paid. The bills were horse show related (1) Edgewater Motel \$145.68 for judge's room, (2) Seven Counties \$33.33 RV portion of show, and (3) \$228.33 to Sun Coast stalls and RV portion of show.

Denise also submitted for reimbursement for year- end awards. They are as follows:

Kathy's Show Equip.	\$123.00	35 & Over Buckle
Schneider's	74.97	Halter Overall
Burke & Williams Spa	205.00	Pres Award
Hide House	150.00	18-34
Totaling	\$ 599.97	

This was approved by Danielle, second provided by Sandy.

There is still a balance of \$200.00 due to Denise for the individual Halter year ends awarded to Dian Forbes from Tractor Supply. Denise forgot to include, but a motion was made by Sandy to pay once receipts are presented and seconded by Sue Leamons. Jacqueline stated that there is money due to her and Alexis for banquet expenses. She stated that she turned in to Rhonda. They were previously voted on not to exceed \$150.00. Once these receipts are turned in checks may be issued. Sandy made the motion, Sue provided the second.

Committees need to request "seed" money at the January meeting. Make sure to allocate insurance money for programs when requesting.

If anyone would like an accounting of actual amounts you may contact Virginia or Denise directly.

Secretary: Denise requested anyone wanting to have a report in the minutes may contact her to have them included in the minutes prior to meeting.

Committee Reports:

English/Western: Sue reported that the show of 8/27/16 was a success, and the clubs were able to split the profits three ways. Sue also reported that she and Virginia were the only ones able to attend the show committee meeting of November 12th. Notes from this meeting may be obtained from the secretary upon request. It included topics discussed such as, accounting practices, rules dividing up work hours, possible judges, which club that will be doing the joint show for 2017 and other important issues. It was also discussed that the 2017 show season for this joint venture was PROBABLY only having two shows for the series. Thorson's Arena would not budge on rental fees. PLEASE NOTE* all the items discussed were just that, suggestions. All items need to be brought back to club to be voted upon.

It was discussed once again about State possibly doing year end in a different manner than SOC. One suggestion was to possibly do a points system like the CCC program in the Paint club. In as much as, this was thought as a viable possibility, it was not clear if this would be able to be in

acted for the 2017 show season. Dian stated that she needed to get more information from George in regards to this idea. Sue made a motion to secure judges for next year, Sandy provided the second.

Points Keeper: Denise reminded members that they now have 30 days to turn in points. Virginia announced that Rhonda, the English/Western Chair, would now have a co-chair to be handling points keeping. It was not clear who that individual would be.

Royalty Chair: No report.

Trap: Dian reported that she has forms already to mail out. She announced Angie King, a member from last year in English/Western Program was now joining up into trap for 2017. Welcome back Angie! No changes for the program for 2017. We had a member over 400 hours during the 2016 season. Hopefully we will have more in the new year. Dian wanted to remind members that there are no meeting requirements for this program and you may be a direct or indirect member for this program. Dian also wanted to clarify that arena hours can't be counted for this program.

Scholarship: Jacqueline reported that no one had applied for a scholarship. Virginia stated that she had an applicant that was going to do paperwork in January. Jacqueline reminded members that the application period runs from 6/1 to 8/31 of the current year. This would enable the committee to make their decision by 12/1 of current year. Dian suggested that we do a special waiver for **THIS YEAR ONLY**. Applicants may apply and have application in by the **JANUARY MEETING**. Committee to announce winner by April 1st.

Promotion: Jacqueline to start printing a single sheet flyer for membership "drive" and boosting in January.

Stock Program: Members will determine if this will be included in our Region in January.

Junior Advisor: No Report.

Club Reports:

Sun Coast Pinto: Sun Coast and Seven Counties Paint Horse Club will be having their banquet in late February. We are looking forward to a show series with our three clubs. We are having trouble finding a date for our third show.

Seven Counties Paint Horse Club: Same as above.

Gold Coast Arabians: We are planning three schooling shows, all at Thorson's. No dates set yet. Dian will bring flyer.

Golden State Appaloosa: Sandy reported that the club donated \$100.00 for "Chance" the horse that was injured by the "hit and Run" driver.

New Business: Dian reminded members that our club facebook is for Region 6 business **ONLY!** No personal items.

Jacqueline spoke on items currently listed on our account and stated that she would change requirements on what may be posted on site.

If you want to sign up for the English/Western year end you may request a packet on line.

Denise made a motion to send flowers to Rhonda for the loss of her father. Sandy provided the second. The cost shall not exceed \$100.00. Dec 10th shall be the memorial in Washington. Our thoughts are with Rhonda and her family at this difficult time.

Virginia reminded members that there is 11 days left to order Christmas wreaths.

Danielle made a motion to adjourn meeting, Virginia provided the second.

Jan 31st shall be our next meeting. Happy Holidays!