

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
November 27, 2018 7:17pm

Location:

Mama Mia's
275 E. Dunn Ave
Morgan Hill, CA 95037
408-776-8111

Pledge of Allegiance

Quorum - Not Established

Approval of October Minutes

Motion To Approve: Shari McHenry

Seconded: Jacqueline Price

All in Favor – None Opposed – Motion Carries.

1 More vote needed to be secured online – Sandra Dumas Approved

President Report – Dian Forbes

- CSHA State has indicated they may consider combining Region 6 and 5 together given lack of commitment
- Dian Forbes has asked that they give us one more year.

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report - Presented by Paula Pyke – Treasurer

ALL ACTIVE MEMBERS MAY REACH OUT TO THE TREASURER DIRECTLY FOR THE TREASURY REPORT. TREASURER'S REPORTS ARE NOT MADE PUBLIC.

Scholarship: \$4,783.00 (Correction)

Secretary – Jacqueline Price

- a. No Update

English/Western Chair – Shari McHenry

- a. Insurance – is asking for \$25.00 for our show certificate
 - a. Will be talking to state about how to handle.
- b. Made mention of how our members did at year-end show. Congratulations extended.
- c. Need to have a profit and loss established for both shows together.
 - a. Virginia Salmina has agreed to establish
- d. Year-end awards are being taken care of – Rhonda is handling Juliana and Virginias and Shari is handling all Halter people as well as herself.
- e. Year-End Awards Banquet. 3 People have agreed to handle.

- f. All Five Horsemen's show meeting – meeting right before Thanksgiving not attended. We will be submitting an overview for them to submit for approval to their clubs in January – then meet in 1st week of February.
- g. Motion to implement a temporary waive 4 hour volunteer commitment to participate in English/Western Program for 2019 in exchange for attendance at six of the club's meetings.
Jacqueline Price Motioned
Shari McHenry - Seconded
6 in favor – 2 opposed – (Confirm motion status)
- h. Ideas were thrown around as to how to grow the club. Challenge for all members to bring new members and if they join win a prize. Maybe give a prize at year-end banquet to people who attend the meetings throughout the year.

TRAP – Beth Pyke

- a. Nothing to Report

Horse Mastership – Graham Judge

- a. Horse Mastership will be coincided with Region 5 for 2019

Scholarships – Jacqueline price

- b. Get history from State

Fundraising - Jacqueline Price

- a. We will not be selling at the Gilroy Outlets

Website – Laura Bertine

- a. Nothing

Promotions – Jacqueline Price

- a. Nothing

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Calf Roping Event went well
- b. Golden State Appaloosa- Not Active currently
- c. Sun Coast Pinto – No Representative
- d. 7CPHC – Jacqueline Price
 - a. Nothing to Report

Old Business

New Business

- Virginia Salmina - Motion to approve a buckle for the Past President to come out of general fund.
Shari McHenry – Seconded
All in favor – None Opposed – Motion Passed

Bragging Rights

Motion to Adjourn – 8:38pm

Shari McHenry – Motion to Adjourn

Steven McHenry – Seconded

All in Favor – None Opposed – Motion Carries

Meeting notes respectfully submitted by Jacqueline Price, Secretary CSHA Region 6 2018