

CSHA REGION 6 MEETING MINUTES
October 25, 2011

Date: October 25, 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)

Meeting call to order: 7:05 pm

Pledge of Allegiance: Rachel Hodder

New members or Guest: Cindy (Megan Rottenborn's grandma) Joe (Sara Richert's son)

Determine quorum: Sun Coast (Amanda Johnson), 7CPHC (Denise Escover), Gold Coast Arabian (Diane Forbes), Golden State Appy (Sandy Casalino), Santa Cruz County (Tami Lollis), 12 individual voters

Approval of the previous meeting's minutes: Sue Leamons makes motion to approve last month's meeting minutes, 2nd by Sara Richerts, All in favor.

Reports:

President: Linda Jacobsen – Lots to vote on, not much to report on. Convention is in Nov in Modesto. Linda has a form here if anyone wants to go. She needs year end reports so she can get them done before convention - PLEASE SUBMIT BY NOV 1. Also, if you have anything that belongs to Region 6 (awards, ribbons, etc) please send written report to Linda so she can take inventory

Vice President: Diane Forbes – Nothing to report on membership, a lot of new memberships, we are doing very well, Membership up from last year.

Second Vice President: Sandy Cassalino – Nothing to report

Immed. Past President: Darlene Drace – n/a

Treasurer: Kristine Lee

Gen Fund \$360.53

E/W 4206.09

Royal 197.12

TRAP 96.42

Scholarship 412.24

Stock 339.97

TOTAL: \$5,612.37

- *Fees for website services have been withdrawn from programs (to pay for web services 2011 as voted at the last meeting)*

Secretary: Michele Correa – Nothing to report

Junior Advisor: still need chairman

Committee Reports:

English / Western: Elaine Spotswood – Kathy Dotson reports: SOC at Rancho Murieta. Fairly good show after it stopped raining. Really good turnout, the classes were really big.

Pointer Keeper: Denise Escover – has not received any objections for points posted Sept 25th. Working with Elaine to get year end prizes together.

Royalty: Elaine Spotswood – n/a

TRAP: Diane Forbes – All hours are in. We only had 9 people this year so we will have awards for the top 5.

Scholarship: Jeff Jacobsen (out of town) – n/a

Show Committee: Elaine Spotswood and Sandy Casalino: Sandy reports: No dates yet for shows next year. Sue Leamons asked when we will have next year's shows sanctioned. Sandy doesn't have an answer, Linda says she will get back to Sue with an answer to that.

Stock Competition: Cody (program frozen again) Sandy Casalino reportsL Stock forms are ready but printer issues, cannot print. But will send them in as soon as printer is working.

2011 Awards Banquet: Linda Jacobsen region 6 and Dori Horn from region 10 (caterer). DJ. has already been hired and the Gilroy Grange Hall has been booked. Banquet is November 5, 2011. Linda has tickets\$15.00 for adults (13 and over) and \$10.00 (12 and under). No tickets sales at the door, ticket sales will end on October 28th, 2011. Bring a silent auction item for the silent auction. Bring a dessert to be auction off by Mike Johnson. These desserts can be shared with your table. All funds from both auctions will go into the Region 6 general fund. Rachele Lightfoot suggests we bring any music we'd like to hear to supplement the DJ's library. Jim Carraher asked for clarification on the alcohol – Grange Hall does not allow any alcoholic beverages on site. Jim Carraher makes a motion to have a kitty can there to donate money of you take a soda or water. Kathy Dotson 2nd. All in favor. Linda Jacobsen will get soda's and water at Costco.

Club Reports:

Sun Coast Pinto (yes, can vote) – Denise Escover: No meeting last month, we are teaming up with 7CPHC next year for out show at Watsonville Fairgrounds May 19 & 20

Seven Counties Paint horse Club (yes, can vote) – Denise Escover: See above for 1st show, 2nd show is TBD. They haven't set it in stone yet, but Denise believes they are going to put in more classes that mirror this club (walk jog etc).

Gold Coast Arabian (yes, can vote) – Dian Forbes: 2 shows next year, a schooling show open to all ages and breeds and a reining show. Happy to be part of CSHA Region 6
Golden State Appaloosa Horse Club (yes, can vote) – Sandy Casalino: Hoping to have show in July, going to meet on the 11th at Banquet and will determine show dates then
San Martin Horsemen's Association (yes, can vote) – n/a
Santa Cruz County Horseman Association (yes, can vote) – Nothing to report
San Francisco Horsemen's Association (yes, can vote) – n/a
Summit Riders Horseman's Association (yes, can vote) – n/a

Unfinished Business:

New meeting location: still need to find time to check out The Claddagh on 1st street in Gilroy. Still need to check it out on a Tuesday night.

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 card)

New Business:

CSHA Convention is November 9 – 13, 2011 at the Double Tree Hotel in Modesto, CA. Jim Carraher encourages everyone to look up the bylaws and items up for discussion so that you can let Linda how and what you would like her to vote.

Program Budgets: Linda needs all program year end budgets and written inventory from each program or Chairman of the items that they have that belong to CSHA Region 6.

Stock program: Acct and program frozen again, still have not receive their September Budget and updates. (Due on September 1, 2011).

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

Chairman Program monthly reports to Michele before the meeting please, also bring 6 copies to give to the board.

VOTING

Rachelle Lightfoot, Jim Carraher & Kathy Dotson will be our ballot counters. All ballots must be sealed in an envelope and signed by all 3 ballot counters over the seal and healed for 30 days.

You must have been a current CSHA Region 6 member (individual, family or club affiliation) Must be a CSHA Region 6 member as of September 1, 2011

Voting for 2012 officers; Silent written ballots

Roll Call of individual members in attendance for voting purposes:

Frederique B

Amy Budde

Jim Carraher

* Sandy Casalino

Michele Correa

Kathy Dotson

* Denise Escover

* Dian Forbes

Gold Coast Arabians (15) 6 votes → Dian Forbes

Golden State Appy (15) 6 votes → Sandy Casalino

* Amanda Johnson

Linda Jacobsen

Kristine Lee

* Tami Lollis

Sara Richerts

Heather Rottenborn

Santa Cruz County Horsemen's Assoc (50+) 6 votes → Tami Lollis

Bruce Schlegal

7CHPC (53) 9 votes → Denise Escover

Elaine Spotswood

Sun Coast Pinto (18) 6 votes → Amanda Johnson

Nominated officers:

President: Linda Jacobsen

VP: Dian Fobes

2nd VP: Sandy Casalino or Bruce Schlegal

Treasure: Kristine Lee

Secretary: Michele Correa

Any other nominations from the floor

There were no verbal nominations, nominations from last meeting stand.

Results of all voting:

2012 President – Linda Jacobsen

Vice President – Dian Forbes

2nd Vice President – Sandy Casalino

Treasurer – Kristine Lee

Secretary – Michele Correa

Bylaws and Program rule changes

- 1) All chairs must have co-chair **PASSED**
- 2) Stock/Ranch Versatility program to have to pay part of show costs. Straight percentage based on number of classes stock will have at the show. For example, if E/W has 80 classes and Stock has 20 classes, they would pay 20% of costs. **PASSED**
- 3) Meeting place location can be changed at any time with a club vote. **PASSED**
- 4) Everyone in Region 6 has a vote on all/any program guidelines, regardless of what program you are signed up for. (i.e. if you are signed up for English/Western, you can vote on TRAP guidelines) **PASSED**
- 5) For Stock & TRAP high point program & Royalty program, there must be at least one representative at each CSHA Region 6 general meeting or program will be frozen for a minimum of 30 days, until next general meeting. Does not have to be a chair, but does have to be a designated representative. **PASSED**
- 6) For E/W Program, you MAY fax or scan and email your signed points sheet, at the discretion of the high points keeper. **PASSED**
- 7) Show sanctioning: Need to have a 45 day advanced request to sanction a show (45 days prior to the show date). Sanctioned shows must be published via the CSHA website within 30 days of the sanctioned show date. **PASSED**
- 8) Clarification: If you are signed up for Walk/Jog and/or Walk/Trot program,.... Walk/Jog, Walk/Trot classes count for Walk/Jog & Walk/Trot ONLY, not "Overall". W/J/L and W/T/C classes count for overall. **PASSED**
- 9) Clarification: 3 show requirements is just that, it does not matter how many points the show is offering. i.e. a double point show does not count as 2 shows! A double judged show does not count as 2 shows. If the sanctioned show is 2 days, it counts as 1 show (i.e. D'Alonzo has Western Saturday, English Sunday – this would count as 1 show.) **PASSED**
- 10) High Point categories (at our shows) need to be reduced to include the minimum by age break: English AND Western (combined) 10 & Under, 13 & Under, 14 – 17, 18 – 34, 35 & Over, Open, and then a Halter High Point & a Reining High Point. Programs may, at their discretion, have more high point divisions, but must at least the above **PASSED**
- 11) 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)." **PASSED AS AMENDED**
- 12) English/Western Chair or Show Committee Chair(s) to appoint a person responsible for coordinating program members' working hours. i.e. "Hours Coordinator" to assign people to work specific assignments at specific times. **PASSED**
- 13) Suggestion to have 1st place prizes be at the discretion of the show committee due to financial limitations. **PASSED**
- 14) Clarification: The format of the show is at the discretion of the show committee (order of classes, when reining goes, vs. when English/Western, goes etc). **PASSED**

THE FOLLOWING ARE SUBMITTED BY AMANDA JOHNSON, SEPT 27, 2011 WITH REGARD TO REGION 6 RANCH VERSATILITY PROGRAM

- 15) Ranch Versatility will be permanently placed with the Stock Program- and all funds made by Ranch V will go to the stock program. **PASSED**
- 16) It will follow the National Versatility Ranch Horse Association (NVRHA) rules with a few exceptions –these can be downloaded from online by visiting NVRHA website. www.NVRHA.org **PASSED AS AMENDED**
- a. Region 6 would not include Ranch cutting at this point in the program. **AMENDED**: Rhonda Heiner made a motion to strike 16a. 2nd by Dian Forbes. All in favor.
 - b. Region 6 will differ in the Ranch Rail/Pleasure- they do a pattern we will do a rail class, but we will have the judges judge according to their standards (i.e. way of going, or head carriage)
 - c. Working ranch horse/ reining cow horse class- Region 6 constants will **only** box the cow- they will not take cows down the rail or circle up. Although we will have the judges use NVRHA point form to judge the class and follow their standards for the class except where listed above.
 - d. No roping of live animals at this point in the program
- 17) All eligibility will follow CSHA and West Coast Rule book. (i.e. age breaks, membership) **PASSED**
- 18) Region 6 will use NVRHA point sheets- the judges will use these to evaluate each class. **PASSED**
- 19) Region 6 will follow NVRHA equipment rules (i.e. working saddle, optional riata) **PASSED**
- 20) Region 6 will follow the Ranch Trail of the NVRHA including optional obstacles and mandatory obstacles. Judges will use NVRHA point sheets to judge the class and place it. **PASSED**
- 21) Ranch Confirmation- halter will follow NVRHA guide lines and judging standards. **PASSED**
- 22) Points will be awarded following West Coast Rulebook. **PASSED**
- 23) Participates will have to work a minim of 6 hours ; 3 hours at a Region 6 Stock Program event/show, as well as 3 hours at another Region 6 program event (i.e. English/Western show, Royalty Speech or riding). We are doing this because it is important to foster inter program relations, even if it is not a program one participates in. Also often at one's own program events they do not have a lot of time to work hours so they can help with other programs in hopes that other programs will be willing to send volunteers to help with the stock program (Ranch V). To clarify that is a total of 6 hours per horse/rider combination that is entered in the Stock Program. Sign-up sheets will be sent out prior

to the show/event and failure to do what you signed up for will result in a less of all points earned prior to event (and including event points) in the program. If for some reason you cannot do your assigned hours then it is your responsibility to find an individual of suitable age to fill in for you. We are not here to hold your hand but offer you the fun opportunity to show in Stock Comp and Ranch V, and also it should not be the responsibility of a few to do everything. **PASSED**

- 24) In order to persevere the importance of an all-around ranch horse- class awards will be very small (i.e. a piece of candy) so that the over-all award for each category (Youth, Am, Open, W/J) can be worth winning. This will also encourage sportsmanship since even if someone has a world class reiner that does not mean they can win if they cannot drag a log. **PASSED**
- 25) As a program Region 6 will start by having only a Youth (17& under), Amateur and Open division. **PASSED**
- 26) If there is enough interest (there must be 3 signed up for year-end) than it can be looked into to add a Walk/Jog (green as grass) class for all ages. There will be a limit of 2 years in this category/division (unless the exhibitor is 10 & under, if they are 10 & Under then they can stay in this division for their 10 & Under years plus any year (s) they qualify for after their 10 year old year), and the rider must have never won a buckle prior to the beginning of each show year. For this category they will not do a reining style pattern but a short horsemanship style pattern. All of their classes will only consist of Walk/Jog. Also there can be no cross entering (meaning you cannot go in both youth/am and the Walk/Jog division). **PASSED**
- 27) For this year Region 6 will go by this more informal method- that way throughout the year an official region 6 program rules can be drafted and put together for next year. This year will be more experimental- finding out what Region 6 members really want their program to be. Also all other aspects of the stock program will go be the CSHA Rulebook and West Coast Rule Book (i.e. sorting, team penning). **PASSED**
- 28) Whoever is the Stock Chair for Region 6 this coming year should type a program rules packet (including all program aspects and rules addressed tonight (September 27, 2011) and each contestant will have to sign it when they enter and a copy must be given to them each year. **PASSED**

EMERGENCY RESOLUTION

- 1) The Region 6 Show season (High Point Program) will begin on February 20th and end on September 20th. **DID NOT PASS**
- 2) Region 6 E/W Year End Awards Program shall be modified to award Champion and Reserve Champion only for each category. Remaining participants to receive participation award at the E/W Chairs discretion. The participation award shall have the

same values to all recipients. Value of participation award shall be determined by the Chair and the financial status of the E/W Account at the end of the year. **PASSED**

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

Tami Lollis: SOC did not have awards for Hunter Jumpers. They were kicked out of arenas, there was no warm ups. They were treated very badly. Suggested that Tami (et al) write a letter to file a complaint to the SOC Show Manager and SOC E/W Chair and copy Jim Hendricks. Also suggested they speak to Region 6 E/W Chair to bring this topic up at quarterly. Also suggested they themselves attend the quarterly to voice their complaints as individual members speaking at the quarterly carries more weight.

Good News Announcements: n/a

Adjournment: Motion to adjourn meeting at 9:41 pm made by Michele Correa, 2nd by Sara Richerts. All in favor. Meeting adjourned.