

CSHA REGION 6 MEETING AGENDA

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:

Pledge of Allegiance:

New members or Guest:

Determine quorum:

Approval of the previous meeting's minutes:

Reports:

President: Linda Jacobsen

Vice President: Diane Forbes

Second Vice President: Sandy Cassalino

Immed. Past President: Darlene Drace

Treasurer: Kristine Lee

Secretary: Michele Correa

Junior Advisor: still need chairman

Committee Reports:

English / Western: Elaine Spotswood

Pointer Keeper: Denise Escover

Royalty: Elaine Spotswood

TRAP: Diane Forbes

Scholarship: Jeff Jacobsen (out of town)

Show Committee: Elaine Spotswood and Sandy Cassalino

Stock Competition: Cody (program frozen again)

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. I have 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 dessert can be shared with your table. All funds from both auction will go into the Region 6 general fund.

Club Reports:

Sun Coast Pinto (yes, can vote)

Seven Counties Paint horse Club (yes, can vote)

Gold Coast Arabian (yes, can vote)

Golden State Appaloosa Horse Club (yes, can vote)

San Martin Horsemen's Association (yes, can vote)

Santa Cruz County Horseman Association (yes, can vote)

San Francisco Horsemen's Association (yes, can vote)
Summit Riders Horseman's Association (yes, can vote)

Unfinished Business:

New meeting location: still need to find time to check out The Claddaugh on 1st street in Gilroy.

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

New Business:

CSHA Convention is November 9 – 13, 2011 at the Double Tree Hotel in Modesto, CA.

Program Budgets: The president 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. That was 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 Michelle before the meeting please, also bring 6 copies to give to the board.

Nominated officers:

President: Linda Jacobsen

VP: Dian Fobes

2nd VP: Sandy Casalino or Bruce Schlegal

Treasure: Kristine Lee

Secretary: Michele Correa

Nomination from the floor

Voting for 2012 officers; Silent written ballots,

Bylaws and Program rule changes

See last months minutes for items that will be voted on, silent written ballots.

Results of all voting.

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

Good News Announcements:

Adjournment: