

**California State Horsemen's Association**  
**Monthly Meeting Minutes**  
**October 25, 2016**

Date: October 25, 2016

Place: The Claddagh Restaurant and Pub  
1300 First Street  
Gilroy, CA 95020

Meeting called to order by Dian Forbes at 7:23.

The flag salute was led by David Escover.

Quorum had been established.

Upon review of the September Meeting minutes, Denise Escover made a motion for the correction of the minutes to page 5 where it stated:

Remove: "Walk/Jog A/A & Walk/Trot A/A"

Replace with: "Walk/Jog Youth A/A & Walk/Trot Youth A/A".

The original motion was to split the category. Therefore, we are not replacing but adding a category. Hence, we shall have Walk/Jog A/A & Walk/Trot A/A **AND** Walk/Jog Youth and Walk/Trot Youth. This will allow adults not to have to show against their children. Sandy C. provided the second. Rhonda provided the motion to approve the corrected minutes, Danielle E. provided the second.

**BOARD REPORTS:**

President: Dian reported that she and Virginia made changes required to update banking information. Dian also reviewed the agenda for the upcoming banquet. Dian requested handbooks for region chairs as soon as they are updated in January. Dian thanked 7CPHC and Sun Coast for all their hard work that enabled our show to be a success.

Vice President: No Report.

Second Vice President: No Report. Dian explained to Danielle what reports she will be receiving from State and when she should be receiving them.

Treasurer: Virginia reported the club balances and supplied secretary copy for club records. Virginia requested from Denise receipts from Edgewater Motel

(145.68) May Show, Sun Coast (228.33)1/3 RV's and Stalls, 7CPHC (33.33)  
1/3 RV'S.

Secretary: Denise requested that if anyone has any information they can please email her prior to meeting.

#### COMMITTEE REPORTS:

English/ Western: Rhonda reported that she reserved two dates for the 2017 show season at Watsonville Fairgrounds, May 20<sup>th</sup> and Aug 27<sup>th</sup>. July 15<sup>th</sup> is already taken. Rhonda requested a deposit of \$400.00 (\$200.00 per date). Sandy C. made a motion to pay for deposit, Alexis provided the second. Dian mentioned that the Gold Coast Arabians were able to rent Thorsen's arena for \$500.00. Danielle made a motion to contact Thorson's for our July show and to book it provided we can get it for \$500.00 as GCA did. Rhonda provided the second. Banquet coming up. Awards ordered. Rhonda submitted invoices and requested reimbursement as follows:

Kathy's Invoice	\$1,430.00
Gist Pres Buckle)	186.39
Breeches/Pad (Ashlyne Year End)	144.57
Printing flyers	40.78
Banquet Postage	<u>18.80</u>
Total to Rhonda	<u>\$1,820.54</u>

Sandy Casalino made a motion to pay Rhonda's bills. Alexis Pierson supplied the second. Rhonda stated that she would not be able to be the English/Western chair again this year. Dian requested a meeting to sit down with Rhonda to discuss job description for this position. Dian also would like a show committee meeting with all three clubs represented. The meeting shall be Saturday, November 12<sup>th</sup> at The Claddagh, 4pm.

Rhonda stated that we were well represented at SOC. There were only 20 riders at SOC. Rhonda also reported that George is talking about "doing away with" the English/Western portion of the SOC. He was suggesting the active Regions get together and make their own championship show.

Points keeper: Denise stated once again that the points have been finalized and sent to members

Program participants shall have the points chart attached to the points form this upcoming year.

(Thank you Dian and Virginia). Just want to remind members that points need to be turned in within 30 days with a premium attached.

Royalty Chair: No Report.

Trap: Three people were signed up this year. We have 4 or 5 people interested for next year. Our awards shall be \$150.00 between Champion and Reserve Champion. Participation award shall not exceed \$10. Social trail rides may be double point. Spring trail ride shall feature a fried chicken dinner at Harvey Bear. Fall trail ride shall be a BBQ approx. 2 hours, with awards.

Scholarship: No Report.

Promotion: Jacqueline was appointed by Linda Jacobsen, President Dian Forbes wants a committee, Alexis made a motion, Denise provided the second. Alexis stepped up as committee co-chair. Fund raisers discussed were See's Candy (last year brought in \$413.00). Membership decided it was too late for Christmas but wanted to do it for Easter. Christmas wreath sale was also very successful for us last year (\$321.64) and membership wants to do it again. Posters need to have people taken off due to release issues and put horses of different disciplines in their place.

Alexis made a request for "seed money" to "Boost Membership"

\$30.00 per boost x 2 =	\$60.00
25.00 for 50 flyers	25.00
30.00 for stock paper	<u>30.00</u>
Total requested	<u>\$115.00</u>

Rhonda made the motion to approve, while Sandy provided the second. Alexis will send out posters for wreath sales after Halloween.

Banquet: Alexis updated membership on banquet. George, his wife, President Jim and Carol Hendrickson shall attend. Anyone interested in donating for the silent auction please contact Alexis. Alexis requested a budget of \$150.00 (One Hundred Fifty Dollars). This shall be for decorations and shall include \$50.00 (Fifty Dollars) for a cake. Alexis made the motion to approve, Denise provided the second.

Stock Program: No Report.

Junior Advisor: No Report.

Club Reports:

Sun Coast Pinto: SCPC, 7CPHC and CSHA Region 6 will have joint shows for 2017 show season, May 20<sup>th</sup> and Aug 27<sup>th</sup> are secured dates with Watsonville fairgrounds. There is a tentative plan to have a third date, originally July 15<sup>th</sup>, however it was not available with the fairgrounds. The clubs are working on the third date.

Gold Coast Arabians: Oct. 30<sup>th</sup> Halloween show at Thorson's Arena, start time 8:30am.

Golden State Appaloosa: Miss Grand National for 2016 rides an Appy, while 2017 will be riding a paint.

Santa Cruz County Horsemen's Association: No Report.

Summit Riders Horsemen's Association: No Report.

San Francisco Horsemen's Association: No Report.

Unfinished Business:

meeting Dian reminded committees to request their seed money during our January meeting for their 2017 programs.

New Business:

meetings. If there Dian announced that she will be updating the agenda format for the meetings. If there are committees or clubs with no reports or are inactive, they shall be dropped from agenda.

Raffle winners: Danielle and Denise Escover. (No it was not fixed).

Meeting adjourned at 8:55 pm. Motioned by Rhonda, seconded by Alexis.