

CSHA Region 6 Meeting Minutes
October 30, 2012

Date: September 30, 2012 (Meeting will start at 7:00pm)

Location: The Claddagh Restaurant & Pub, 1300 1st St., Gilroy, Ca. 95020

BOARD MEETING: at 6:30 pm (board members only)

Meeting called to order: 7:20 pm

Pledge of Allegiance: Katherine Black

New members or Guest: Diane Winebar

Determine quorum: Sun Coast Pinto, 7CHPC, Gold Coast Arabian, Golden State Appy, member quorum also established

Approval of the previous meeting's minutes: Sue Leamons 1st, Kris Lee 2nd, all in favor

Reports:

- President: Linda Jacobsen:
 - BANQUET: The banquet was wonderful. Food was great, decorations, preparations, desserts, etc. Unfortunately, we have about 9 people who did not pay for their plate. These funds will have to come out of the General Fund. Teresa Pereira 1st motion, to allow the General Fund to cover the loss (9 plates). Denise Escover 2nd. All in favor. Teresa Pereira 2nd motion, to have all future banquets have tickets that are purchased in advance of the banquet (no sales at the door) prior to receiving a plate at the banquet facility. Denise Escover 2nd. All in favor.
 - RAFFLE: We made \$522, the desserts made \$270 & \$160 for four work hours
- Vice President: Dian Forbes: Dues are due by December 31! Please get your memberships in as soon as possible! The individual memberships were down in 2012, even with Region 10 joining us. Remember you must be an active CSHA Region 6 member (individual or family) in order to be a board member, or committee chair, or run for royalty.
- Second Vice President: Sandy Casalino: n/a
- Treasurer: Kristine Lee:
 - General Fund 2239.77
 - Eng/Western 3374.78
 - Stock 837.17
 - Royalty 235.92
 - Trap -3.06
 - Scholarship 412.24
 - Total 7,096.82
- Denise Escover submits the following:
 - \$2,057.60 on her Visa card for Eng/West year end awards
 - \$765.67 on her TJX Rewards card for Eng/West year end awards

Next meeting will be November 27, 2012 @ The Claddagh

THIS WILL BE THE FIRST MEETING OF THE 2013 SEASON

General meeting to begin at 7 pm

CSHA Region 6 Meeting Minutes

October 30, 2012

- Denise requests the checks be made out to her cards.
- Michele Correa made motion to reimburse Denise. 2nd by Teresa Pereira. All in favor
- Michele Correa submits a bill for \$155.28 for web hosting services for 2012 season.
 - Teresa Pereira made motion to reimburse Michele. 2nd by Sue Leamons. All in favor
 - Kris Lee made a motion that the total bill of \$155.28 be split among the 5 Programs – General Fund, Royalty, Eng/Western, TRAP & Stock (\$31.056 per Program) 2nd by Teresa Pereira. All in favor.
- Secretary: Michele Correa: Nothing to report

Committee Reports:

- English/Western: Chair- Sue Leamons, Co-Chair Rhonda Heiner: Our Region 6 awards banquet was held on Sunday evening at Paine's Restaurant in Hollister. We had 60 members and guests attend. The atmosphere was fun, the food was wonderful and the Halloween costumes were all amazing! After expenses, we cleared \$277 from the banquet and cake auction alone. Charla has given me a rough tally from our raffle and it sounds like we made close to \$500 so we will profit close to \$800 which is more than enough to pay for our club's insurance and leave a cushion for next year. Thank you to everyone who attend our banquet – it was a fun evening! → Remember to sign up for the 2013 E/W High Point program as soon as possible if you will be attending any D'Alonzo shows in November or September and what your points to count. The form is on the website as well as copies here at the meeting. **THANK YOU SUE LEAMONS FOR ALL YOUR HARD WORK THIS YEAR WAS ***AWESOME***!!!**
- Pointer Keeper: Chair-Denise Escover, Co-Chair Danielle Escover: Thank you for catching my mistakes!
- Royalty: Chair-TBD, Co-Chair Teresa Pereira: Rachel Hodder is second runner up in the state competition. Congratulations! Currently scheduling parades, will participate in carriages since the Royalty people do not have parade horses. They are looking to focus on Shriner's Hospital, St Jude's and burn victim unit at Valley Medical Center (pending approval)
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: Sorry I could not make the banquet. We had 9 people sign up and 4 people turned in hours. Participation award handed out to Kris Lee, and the others will be brought to future meetings. Please sign up for TRAP next year. The more people that sign up, the better our prizes can be.
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: n/a
- Show Committee: Chair Sue Leamons, Co-Chair - Rachelle Lightfoot: Nothing to report

Next meeting will be November 27, 2012 @ The Claddagh

THIS WILL BE THE FIRST MEETING OF THE 2013 SEASON

General meeting to begin at 7 pm

CSHA Region 6 Meeting Minutes
October 30, 2012

- Stock Program: Chair- Amanda Johnson, Co-Chair Elaine Spotswood: n/a
- Junior Advisor: Chair- Elaine Spotswood, Co-Chair Ariel Spotswood: n/a

Club Reports:

- Sun Coast Pinto: Had meeting last night, we've selected our dates for our combined show with 7CPHC at Watsonville on May 4 & 5th – Organizing the show and judges, classes, etc.
- Seven Counties Paint horse Club: See above SCP show above. Will have a second show sometime next year, MIGHT have a 3rd show.
- Gold Coast Arabian: Nothing new, our show date is June 7th - 9th. At Watsonville Fairgrounds
- Golden State Appaloosa Horse Club: Set the date for their banquet, will plan a show or at least a trail ride for next year.
- San Francisco Horseman's Association: n/a
- San Martin Horsemen's Association: n/a
- Santa Cruz County Horseman Association: n/a
- Summit Riders Horseman's Association: n/a

Unfinished Business:

- Voting for 2013 Region 6 Board
 - NOMINATED OFFICERS (*from September Meeting & this evening*):
 - President: Linda Jacobsen (*put her hat in at the banquet, accepted*) & Dian Forbes (*declined*)
 - 1st VP: Dian Forbes (*accepted*) & Linda Jacobsen (*declined, see above*)
 - 2nd VP: Sandy Casalino (*accepted*)
 - Treasurer: Kris Lee (*accepted*)
 - Secretary: Carly Ray (*said no thank you by way of email to Denise*)
Linda Kalamaz accepted nomination, 2nd by Jessica Tate. All in favor.
 - Nominations will be taken from the floor
 - Voting will be a written paper ballot – need three members to volunteer to count the ballots
- RESULTS FOR 2013 BOARD
 - President: Linda Jacobsen
 - 1st VP: Dian Forbes
 - 2nd VP: Sandy Casalino
 - Treasurer: Kris Lee
 - Secretary: Linda Kalamaz
- 2013 APPOINTED CHAIRS
 - Points Keeper – Denise Escover

Next meeting will be November 27, 2012 @ The Claddagh
THIS WILL BE THE FIRST MEETING OF THE 2013 SEASON
General meeting to begin at 7 pm

CSHA Region 6 Meeting Minutes
October 30, 2012

- Royalty - Teresa Pereira
- TRAP – Dian Forbes
- Web Master – Michele Correa
- English/Western – No person, so no program (yet)
- Junior Advisor – No person, so no program (yet)
- Scholarship – No person, so no program (yet)
- Show Committee – No person, so no program (yet)
- Stock – No person, so no program (yet)
- IF ANYONE WOULD LIKE TO STEP UP AND VOLUNTEER, PLEASE LET LINDA JACOBSEN KNOW ASAP!

New Business:

- SOC State Fundraiser ideas: n/a
- CSHA September Quarterly Report: Linda J needs those by November 6th
- SOC Update from anyone who went: n/a
- SOC Benefit show to be held Oct. 13th 2012: Sue Leamons says maybe 11 horses came to the benefit show. Very well run & organized, tons of volunteers, but no horses.
- Changes or new idea that club members would like to see happen in region 6 for 2013: Please brainstorm and come prepared for next meeting.
- Year End Awards Dinner: *(see above, in President's report)*
- Get Well cards *(please let club know if there is someone that we need to send a card to)*. Contact Royalty Chair or President to send cards.
- Chairman Program monthly reports to LINDA KALAMAZ before the meeting please, also bring 6 copies to give to the board.
- Open floor to the body for any other new business from the members:

Good News Announcements

Door Prizes!

Adjournment: 8:57 pm Motion made by Michele Correa, 2nd by Teresa Pereira. All in favor.

THIS WAS OUR LAST MEETING FOR THE 2012 SEASON → The first meeting of the 2013 season will be November 27 @ The Claddagh.

Next meeting will be November 27, 2012 @ The Claddagh
THIS WILL BE THE FIRST MEETING OF THE 2013 SEASON
General meeting to begin at 7 pm