

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
October 30, 2018 7:20pm

Location:

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

Pledge of Allegiance

Quorum - Not Established

Approval of May, June, July, August 2018 Minutes-

Approval for the aforementioned meeting minutes were emailed out. The following voted:

Paula Pyke/Bethany Pyke – Approval of May, June, August (w/1 correction – she was present at August mtg.)
Jacqueline Price – 7CPHC representative – Approval of all with exception of Treasurer present at August mtg.)
Approved All Minutes:

Susie Morgan
Pat McRoberts
Shari McHenry – San Martin Representative
Steven McHenry
Linda Kalamasz
Jiji Melon
Graham Judge
Rachelle Lightfoot
Angie King
Nancy Murray
Sandra Dumas
Dian Forbes – Golden State Appaloosa

President Report – Dian Forbes

Went over 2019 Candidates – Forum not present but we conducted a White Ballot for the following
Nominations:

- Shari McHenry – President
- Bethany Pyke/TRAP
- Jacqueline Price/Secretary/Fundraising/Scholarship
- Treasurer: Steven McHenry*
- English/Western Currently Open
- Dian Forbes – Past President

*If someone else steps up as Treasurer – Steven will become English/Western Chair

Vice President – Sandy Cassalino – Not in Attendance

Treasurer Report - Presented by Paula Pyke – Treasurer

All Active Members may contact the Treasurer to receive an up-to-date treasurer's report.

Paula made an announcement that she is not able to continue as a Treasurer for 2019.

Scholarship: \$4,873.00

Secretary – Jacqueline Price

English/Western Chair – Shari McHenry

- a. Final English Western Numbers for our last show
 - a. Profit and Loss statement to be presented by October 30th, 2018
- b. Rhonda is working on year-end awards.
 - a. Shari to send her an email indicating who is to win what.

Final state show took place October 20th – Brookside

- a. Great Numbers were there. Did a great job.

All Five Horsemen's show meeting – is coming shortly – hope to have an update at November meeting.

TRAP – Beth Pyke

- a. Updated forms are up and running on the website
- b. Forms for 2019 are already in place – started October 1, 2018.
- c. Hours for 2018 are due in by October 15, 2018
- d. Bethany to develop a flyer – to promote TRAP program to include new rules so people are clear – including the two divisions.
- e. Missed opportunity as you don't have to attend meetings and can still be part of the program.
- f. Sign up forms for 2019 at next meeting please.

Horse Mastership – Graham Judge

- a. Horsemastership will be coincided with Region 5 for 2019

Scholarships – Jacqueline price

- b. Beth received word from the State Foundation that monies have been released.

Fundraising - Jacqueline Price

- a. Will be doing Holiday Fundraiser at the Outlets either the first weekend in December at Gilroy Outlets. Ask previous scholarship winners to be present to help. 4 samples and 10 pieces in inventory to be shown. Credit Cards Taken.

Website – Laura Bertine

- a. Nothing

Promotions – Jacqueline Price

- a. Nothing

Club Reports

- a. Gold Coast Arabian – Dian Forbes
 - a. Cow sorting happened
 - b. Quite a few activities coming up
 - c. Trail ride in November – Salina Beach
- b. Golden State Appaloosa- Not Active currently
- c. Sun Coast Pinto – No Representative
- d. 7CPHC – Jacqueline Price
 - a. 2019 Breed show with All Breed Classes will take place up at Rancho Murietta Easter Weekend. Thursday/Friday/Saturday not Easter Sunday. No news on the local open show as of yet.

Old Business

2018 year-end banquet to take place after January 1st and before March 15th of 2019.

Dates to be presented at a later date.

- Jacqueline to reach out to CSHA members to see if they will do year-end awards banquet.
- Need to be mindful of 1st Quarter of the Year Meeting at State
- Suggestion: Have a Lone Oak – down the hall of the Barn – charge a nominal fee and cover the drinks and the main course. Participants to bring a side dish.

New Business

Bragging Rights

Motion to Adjourn – 8:30pm

Paula Pyke – Motion to Adjourn

Bethany Pyke - Seconded

All in Favor – None Opposed – Motion Carries

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