

CSHA Region 6 Meeting Minutes
September 25, 2012

Date: September 25, 2012 (Meeting will start at 7:00pm)

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

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

Meeting called to order: 7:15 pm

Pledge of Allegiance: Cobbie Jones

New members or Guest: Diane Winebar

Determine quorum: 7CPHC, Sun Coast Pinto, Golden State Appy, Gold Coast Arab

QUORUM NOT ESTABLISHED

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

Reports:

- President: Linda Jacobsen: *On vacation, not available*
- Vice President: Dian Forbes: We have quite a few new members as of August 20 – 2 new clubs requesting membership: Aromas Hills Equine Trail Club, Horse Friends of Glenview Pasture. Linda Jacobsen or Dian Forbs to send email inviting them to come to the meetings. 60 Senior or Family members now. Monterey Bay Equestrian has re-joined.
- Second Vice President: Sandy Casalino: Lucinda Longstaff, long time participant of Appy shows, has passed away. Sandy will be having surgery on October 15th & 16th – will be in a hospital in San Francisco for a week, will miss the yearend awards banquet.
- Treasurer: Kristine Lee: *Unable to attend meeting, she has a class tonight, numbers were sent to Michele Correa, which were presented at the meeting & captured here:*
 - General Fund 1847.63
 - Eng western 7508.90
 - Stock 868.22
 - Royalty 266.97
 - Trap 136.67
 - Scholarship 412.24
 - Total 11,040.63
- Secretary: Michele Correa: Presented bill for \$155.28 for web hosting services for 2012 season. Cannot submit it because we do not have a quorum and the treasurer is not here. Will submit at next meeting.

Committee Reports:

- English / Western: Chair- Sue Leamons, Co –Chair Rhonda Heiner:

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- Our Treasurer, Kris Lee, will provide our final numbers for our August show but I believe we cleared \$500 or more dollars. Thanks to everyone for helping us put on another successful show!
- Reminder that the State will be holding a CSHA Benefit Show on October 13th, 2012 in Sacramento, CA. The show will be held at the California Horseman's Arena in Sacramento and flyers are available. Anyone is welcomed to attend and members are encouraged to show and/or attend to volunteer if at all possible. Royalty may want to participate as well. If interested in attending and/or volunteering, please contact George Yamamoto at region5ew@comcast.net
- The **High Point Year End Award Winners** have been determined – congratulations to all of you who participated! I will be emailing every participant their placing and amount of award this week. Please determine what awards or other items you would like to have purchased with your winnings so we can present them to you at our year end banquet on October 28th, 2012. You may select horsey things, non-horsey things, jackets, gift cards or just about anything as long as we get a receipt.
 - Please note:
 - 1) Award "**wish lists**" **must be emailed** to Denise Escover d4vintnr@garlic.com with a copy to Sue Leamons sleamons@sbcglobal.net **no later than Friday, October 5th** so we have time to order, ship and receive.
 - 2) If items to be purchased are from a catalog or on the internet, Denise will need the following information:
 - a. Catalog/Company Name, Phone Number and/or Web Address
 - b. Item Name and Description
 - c. Item's Number and Page Number of Catalog as Appropriate
 - d. Size and Color as Appropriate
 - 3) If you order jackets, sheets/blankets or any other item and wish for them to be embroidered, you will get a certificate along with the item for Linda Jacobson to have them embroidered after the banquet.
- Reminder that **Year End Awards Banquet** will be held at Paines Restaurant in Hollister on Sunday, October 28th. Tickets must be purchased in advance **BEFORE OCTOBER 12** – there will be **NO TICKET SALES AT THE DOOR**. Please bring a dessert for auction as well as a special item for our raffle. Special thanks to Shari McHenry, Charla Allen and everyone else for helping to make our banquet extra special this year!
- Pointer Keeper: Chair- Denise Escover, Co- Chair Danielle Escover: Denise's computer crashed, but has not received any points from the last two shows. **If you have points to turn in, PLEASE FAX THEM TO DENISE** at 831-637-5481
- Royalty: Chair-TBD, Co-Chair Teresa Pereira:

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- Rachel, Devon, and Katherine are preparing for State Competition; please join us in wishing them all luck.
- The new royalty court is asked to convene soon to finish up thank you notes to our judges and other volunteers and set the calendar.
- Elaine and Teresa will be contacting the court by email to get availability and set the meeting date and time.
- Budget is attached and was transmitted to state and Linda Jacobson via email.
- We have brought a picture for everyone to look at our Royalty Court having fun. We will be posting pictures soon.
- Thank you to everyone for all your support.
- TRAP: Chair- Dian Forbes, Co-Chair Linda Kalamaz: Remind everyone we have about 14 or 15 entries. If you want a participation award, please submit by October 1st. Any points submitted after Oct 1 will be applied to 2013 season. Suggesting we lower the participation fee. Will talk about that at a meeting with the quorum. Attended a county meeting. Mt Uminum (spelling?) should be available early spring 2014. Michele Correa submitted Kris Lee's TRAP hours on her behalf.
- Scholarship: Chair Rob Mac Donald, Co-Chair Marit MacDonald: n/a
- Show Committee: Chair Sue Leamons, Co- Chair - Rachelle Lightfoot: See above E/W report.
- 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: Nothing new to report
- Seven Counties Paint horse Club: Next meeting they vote for their rule changes and officers
- Gold Coast Arabian: Planning on changing big show date from August 2-4 to June 7-9
- Golden State Appaloosa Horse Club: They do something next year – not sure if it will be a clinic or a show.
- San Martin Horsemen's Association: n/a
- Santa Cruz County Horseman Association: n/a
- Summit Riders Horseman's Association: n/a

Unfinished Business:

- Nomination for 2013 Region 6 Board (*names will be posted on web-site after the meeting*).
 - NOMINATED OFFICERS:
 - President: Linda Jacobsen (*not here to accept or reject nomination*) & Dian Forbes – accepted nomination

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- 1st VP: Dian Forbes – accepted nomination & Linda Jacobsen (*not here to accept or reject nomination*)
- 2nd VP: Sandy Casalino – accepted nomination
- Treasurer: Kris Lee (*not here to accept or reject nomination*)
- Secretary: Carly Ray (*not here to accept or reject nomination*)

New Business:

- Voting will be at the October 30th meeting, here at Claddagh's.
- SOC State Fundraiser ideas
 - Santa Clara County Dining and Entertainment coupon books (sold for \$20, each book nets \$15 -501c's get the books for \$5)
 - Stick pony races (adults only) at our horse shows, we can gift cards donated by members
 - Other fun classes at our shows: dollar bill bareback classes (not sure if insurance will allow bareback), musical tires, egg & spoon
 - Destruction derby – each car in each heat was auctioned off, split with car owner
 - Donation/Fundraiser toss - \$10 for tennis ball, large arena, bucket in the middle – if you got your tennis ball into the bucket, you win the prize which could be a donated item from a travel agent or local store, etc,... proceeds from tennis ball sales go to SOC fundraiser
 - Australian Trot Race – big circle of cones, you want to pass the horse in front of you but you cannot break gate (walk or lope) or you're out – last horse not passed wins prize
- CSHA September Quarterly Report: Needed someone to attend, Linda Jacobsen was on vacation.
- SOC Update for English/Western: No English / Western show this year at SOC, the SOC dates are Oct 18-21. There will still be a State Royalty program at SOC.
- SOC Benefit show to be held Oct. 13th 2012
- Changes or new idea that club members would like to see happen in region 6 for 2013:
 - Moonlight ride at Calero, set out at 6 pm, have hot chocolate and pastries afterwards, someone reading cowboy poetry
 - Poker ride at Calero or Mt Madonna vs Harvey Bear
 - Alternative to Potluck Picnic – too early? Maybe do it a couple times a year. Maybe at the Lions Club – they have a BBQ.
 - Boardwalk playdate/meeting – want to consider doing that again
- Year End Awards Dinner: Update from Shari and Denise - PLEASE BUY YOUR TICKETS NO LATER THAN OCTOBER 12! Contact Shari McHenry. Shari's mom will do line dancing lessons. If you have something to donate, please contact Charla Allen to make arrangements for your tax deductible donation

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- 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. Suggest we send a card for Lucinda Longstaff (to Paula, her sister – Sandy will get the address to Royalty) – Send card to Darlene Drace (Denise provided address to Royalty) she had to put her mare Annie down.
- Chairman Program monthly reports to Michele 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:
 - Michele needs to give someone the 3 blanket bars donated by Olivia that are intended for the raffle because I will not be able to attend the banquet – Sue Leamons agreed to take them THANK YOU SUE!

Good News Announcements

Dream Power Open House at Woodmyst on Saturday, Sept 29

Door Prizes – none this meeting

Adjournment: 8:44 pm pm Motion made by Michele Correa, 2nd by Denise Escover. All in favor.

OUR LAST MEETING IS NEXT MONTH, OCTOBER 30 @ The Claddagh

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