

CSHA REGION 6 MEETING MINUTES
September 27, 2011

Date: September 27, 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: 7:05 pm

Pledge of Allegiance: Royalty

New members or Guest: None

Determine quorum: Sun Coast Pinto, 7CPHC, Gold Coast Arabian & 11 members

Approval of the previous meeting's minutes: Sandy Casalino 2nd by Theresa Pereira. All in favor.

Reports:

President: Linda Jacobsen – Focus for tonight is nominations & proposed rule/bylaw changes.

Vice President: Diane Forbes – Lots of new members!

Second Vice President: Sandy Cassalino

Immed. Past President: Darlene Drace

Treasurer: Kristine Lee

GF 363.53

EW 4237.15

Ro 72.18

Sch 443.30

Stock 371.03

TRAP 127.48

TOTAL: \$5,614.67

- Totals do not reflect poker ride proceeds

Secretary: Michele Correa – Submitted bill for \$155.28 for web hosting services for 2011 season. Amanda Johnson 1st, Sandy Casalino 2nd, all in favor. Theresa Pereira made motion to divide bill by the 5 programs. 2nd by Denise Escover. All in favor.

Junior Advisor: still need chairman

Motion made by Dian Forbes & 2nd by Theresa Pereira to amend agenda to include Royalty Crowning. All in favor

Committee Reports:

English / Western: Elaine Spotswood – All shows are done for the year. Please see points list posted on website & emailed by Denise Escover, if you have any objections, you have 10 days to submit. SOC starts next week. Overall category buckles for yearend will be ordered this week. Still need to calculate how much each other category award will be. Please email Elaine Spotswood (alittlegolddust@aol.com) with your wish list.

Pointer Keeper: Denise Escover – Final points have been emailed as of 9/26 & posted on the website as of 9/27. You have 10 days to object or submit corrections. Please submit your wish list for yearend prizes to Elaine Spotswood or Denise Escover ASAP.

Royalty: Elaine Spotswood – Crowns presented by Arielle Spotswood

Sr Ambassador – Seth Seyffert

Sr Miss – Victoria Reynolds

Little 1st Princess – Abigail Pereira

Little Miss – Savannah Kraemer

Savannah & Victoria are going to State (SOC) Wed 5th riding starts at 8 am, followed by written & pull outs for interviews. Speeches start at 5. Crowning is Saturday night at banquet dinner.

TRAP: Diane Forbes – Be sure to turn in your hours by the 15th of October.

Scholarship: Jeff Jacobsen (out of town)

Show Committee: Elaine Spotswood and Sandy Casalino – All shows are complete

Stock Competition: Cody (program frozen again)

2011 Awards Banquet: Linda Jacobsen and Dori Horn from region 10 (pot luck or caterer?) DJ has already been hired and the Gilroy Grange Hall has been booked (\$50). DJ has donated his services. You can bring a bottle of wine or beer etc to share with your table. (Region 6 cannot provide any alcohol.)

Amanda Johnson motions we get the dinner food catered with desserts brought by members to have as silent or live auction to go in to the general fund. 2nd by Sandy Casalino. All in favor.

Meat, beans & salad catered (Sandy C. & Theresa P. to find caterer). Side dishes are pot luck and desserts (1 dessert per 8 people) to be auctioned off for General Fund. Theresa Pereira volunteered to head coordination committee.

Cost per ticket will be \$15/ea. Cyclone Fence & Iron will sponsor the banquet fee difference between hard costs and ticket sale costs – not to exceed \$500

Amy Lee Kraemer will donate paper plates, paper cups, napkins & utensils

Theresa Pereira will donate table cloths

Linda Jacobsen will donate bread & butter & coffee.

Mike Johnson will donate his time to auction off desserts.

Need set up and take down crew!

Club Reports:

Sun Coast Pinto (yes, can vote) – Joining with 7CPHC show will be in Watsonville weekend of May 19th & 20th. Club is entertaining idea of making changes to their class list.

Seven Counties Paint horse Club (yes, can vote) – Winding down yearend program – have until end of Oct. Banquet will be end of January. Going to revisit class list based on feedback.

Gold Coast Arabian (yes, can vote) – Winding down – have one more event: Poker Ride with continental breakfast at 9:30 – ride out at 10 Oct 15th @ Calero (picnic area) & banquet will be in January.

Golden State Appaloosa Horse Club (yes, can vote) - Still hanging in there. Show will probably be in July.

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 – Possible new location at The Claddaugh on 1st Street in Gilroy – Linda Jacobsen to check out a Tues to make sure the noise level & separate room availability

Poker Ride, results and update as to how the ride was. 14 riders, \$365 gross - \$162 went to winner - \$35 for lunch was collected

Sponsors page on Region 6 website.
Adding Cyclone Fence & Iron Works
Adding Edge Water Hotel
Jenn Doubrava to donate lesson for banquet

Club & Members Links on website

Need business cards from the following business, so that we can add them to the website – please email to michelec@cadence.com:

Lucky J. Embroidery & Awards
Edgewater Beach Motel
Cyclone Fence & Iron Works

Region 6 and 10 working together with shows and yearend awards Banquet: Date of Banquet to be November 5, 2011

Update on current club rosters from all clubs before next meeting, so that our VP can verify how many votes each club will have at the next meeting. (October 25, 2011). Please make sure your clubs renews their membership by December 31st.

New Business:

September Quarterly update – Everything is right on track, no penalties

Stock program: acct and program frozen again, still have not receive their September Budget and updates that were 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 Michele before the meeting please, also bring 6 copies to give to the board.

New Officers

Nominate for new officers will be held at the September 27th, 2011 general meeting. Voting of new officers will be held by secret hand written ballot at the October 25th, 2011 meeting (Theresa Pereira has volunteered to count ballots)

NOMINATED OFFICERS:

President: Linda Jacobsen (1st Denise Escover, 2nd Sandy Casalino) - accepted
VP: Dian Forbes (1st Michele Correa, 2nd Amanda Johnson) - accepted
2nd VP Sandy Casalino (1st Theresa Pereira, 2nd Dian Forbes) – accepted
2nd VP Bruce Schlegal (1st Amanda Johnson, 2nd Theresa Pereira 2nd) – accepted
Treasurer: Kristine Lee (1st Amanda Johnson, 2nd Theresa Pereira) - accepted
Secretary: Michele Correa (1st Denise Escover, 2nd Amanda Johnson) - accepted

~~Bylaws and~~ Program rule changes

~~Bylaw and~~ Program changes should be brought before the membership at the September 27th, meeting and will be voted on at the October 25th meeting. (Theresa Pereira has volunteered to count ballots)

SUGGESTED CHANGES:

- 1) All chairs must have co-chair
- 2) Stock/Ranch Versatility program to have to pay part of show costs. Straight percentage based on number of classes stock will have at the show. For example, if E/W has 80 classes and Stock has 20 classes, they would pay 20% of costs.
- 3) Meeting place location can be changed at any time with a club vote.
- 4) Everyone in Region 6 has a vote on all/any program guidelines, regardless of what program you are signed up for. (i.e. if you are signed up for Englis/Western, you can vote on TRAP guidelines)
- 5) For Stock & TRAP high point program & Royalty program, there must be at least one representative at each CSHA Region 6 general meeting or program will be frozen for a minimum of 30 days, until next general meeting. Does not have to be a chair, but does have to be a designated representative.
- 6) For E/W Program, you MAY fax or scan and email your signed points sheet, at the discretion of the high points keeper.
- 7) Show sanctioning: Need to have a 45 day advanced request to sanction a show (45 days prior to the show date). Sanctioned shows must be published via the CSHA website within 30 days of the sanctioned show date.
- 8) Clarification: If you are signed up for Walk/Jog and/or Walk/Trot program,.... Walk/Jog, Walk/Trot classes count for Walk/Jog & Walk/Trot ONLY, not "Overall". W/J/L and W/T/C classes count for overall.
- 9) Clarification: 3 show requirements is just that, it does not matter how many points the show is offering. i.e. a double point show does not count as 2 shows! A double judged show does not count as 2 shows. If the sanctioned show is 2 days, it counts as 1 show (i.e. D'Alonzo has Western Saturday, English Sunday – this would count as 1 show.)
- 10) High Point categories (at our shows) need to be reduced to include the minimum by age break: English AND Western (combined) 10 & Under, 13 & Under, 14 – 17, 18 – 34, 35 & Over, Open, and then a Halter High Point & a Reining High Point. Programs may, at their discretion, have more high point divisions, but must at least the above
- 11) Remove \$5 obstacle fee and increase to \$10 for trail and add \$10 obstacle fee for over fences classes
- 12) English/Western Chair or Show Committee Chair(s) to appoint a person responsible for coordinating program members' working hours. i.e. "Hours Coordinator" to assign people to work specific assignments at specific times.
- 13) Suggestion to have 1st place prizes be at the discretion of the show committee due to financial limitations.
- 14) Clarification: The format of the show is at the discretion of the show committee (order of classes, when reining goes, vs. when English/Western, goes etc).

THE FOLLOWING ARE SUBMITTED BY AMANDA JOHNSON, SEPT 27, 2011 WITH REGARD TO REGION 6 RANCH VERSATILITY PROGRAM

Suggestions for Region 6 Ranch Versatility Program

- 15) Ranch Versatility will be permanently placed with the Stock Program- and all funds made by Ranch V will go to the stock program.
- 16) It will follow the National Versatility Ranch Horse Association (NVRHA) rules with a few exceptions –these can be downloaded from online by visiting NVRHA website. www.NVRHA.org
 - a. Region 6 would not include Ranch cutting at this point in the program
 - b. Region 6 will differ in the Ranch Rail/Pleasure- they do a pattern we will do a rail class, but we will have the judges judge according to their standards (i.e. way of going, or head carriage)
 - c. Working ranch horse/ reining cow horse class- Region 6 constants will **only** box the cow- they will not take cows down the rail or circle up. Although we will have the judges use NVRHA point form to judge the class and follow their standards for the class except where listed above.
 - d. No roping of live animals at this point in the program
- 17) All eligibility will follow CSHA and West Coast Rule book. (i.e. age breaks, membership)
- 18) Region 6 will use NVRHA point sheets- the judges will use these to evaluate each class.
- 19) Region 6 will follow NVRHA equipment rules (i.e. working saddle, optional riata)
- 20) Region 6 will follow the Ranch Trail of the NVRHA including optional obstacles and mandatory obstacles. Judges will use NVRHA point sheets to judge the class and place it.
- 21) Ranch Confirmation- halter will follow NVRHA guide lines and judging standards.
- 22) Points will be awarded following West Coast Rulebook.
- 23) Participates will have to work a minim of 6 hours ; 3 hours at a Region 6 Stock Program event/show, as well as 3 hours at another Region 6 program event (i.e. English/Western show, Royalty Speech or riding). We are doing this because it is important to foster inter program relations, even if it is not a program one participates in. Also often at one's own program events they do not have a lot of time to work hours so they can help with other programs in hopes that other programs will be willing to send volunteers to help with the stock program (Ranch V). To clarify that is a total of 6 hours per horse/rider combination that is entered in the Stock Program. Sign-up sheets will be sent out prior to the show/event and failure to do what you signed up for will result in a less of all points earned prior to event (and including event points) in the program. If for some reason you cannot do your assigned hours then it is your responsibility to find an

individual of suitable age to fill in for you. We are not here to hold your hand but offer you the fun opportunity to show in Stock Comp and Ranch V, and also it should be the responsibility of a few to do everything.

- 24) In order to persevere the importance of an all-around ranch horse- class awards will be very small (i.e. a piece of candy) so that the over-all award for each category (Youth, Am, Open, W/J) can be worth winning. This will also encourage sportsmanship since even if someone has a world class reiner that does not mean they can win if they cannot drag a log.
- 25) As a program Region 6 will start by having only a Youth (17& under), Amateur and Open division.
- 26) If there is enough interest (there must be 3 signed up for year-end) than it can be looked into to add a Walk/Jog (green as grass) class for all ages. There will be a limit of 2 years in this category/division (unless the exhibitor is 10 & under, if they are 10 & Under then they can stay in this division for their 10 & Under years plus any year (s) they qualify for after their 10 year old year), and the rider must have never won a buckle per to the beginning of each show year. For this category they will not do a reining style pattern but a short horsemanship style pattern. All of their classes will only consist of Walk/Jog. Also there can be no cross entering (meaning you cannot go in both youth/am and the Walk/Jog division).
- 27) For this year Region 6 will go by this more informal method- that way throughout the year an official region 6 program rules can be drafted and put together for next year. This year will be more experimental- finding out what Region 6 members really want their program to be. Also all other aspects of the stock program will go be the CSHA Rulebook and West Coast Rule Book (i.e. sorting, team penning).
- 28) Whoever is the Stock Chair for Region 6 this coming year should type a program rules packet (including all program aspects and rules addressed tonight (September 27, 2011) and each contestant will have to sign it when they enter and a copy must be given to them each year.

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

Announcements:

Adjournment: 9:22 pm Michele Correa 1st, Theresa Pereira 2nd all in favor