

California State Horsemen's Association Region VI
Monthly Meeting Minutes
September 27, 2016

Date: September 27, 2016

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

Meeting called to order by Dian Forbes at 7:34pm.

Pledge of Allegiance: Led by Sandy C.

Quorum was determined:

No guests or new members were present.

Approval of August meeting minutes was
motioned by: Sandy C. Seconded by: Rhonda H. Motion carried.

Presidents Report: Dian Forbes accepted Linda Jacobsen's letter of resignation stating that her resignation is effective September 29, 2016. Dian has stepped up from 1st Vice President to take over the Presidential duties.

Dian reported that the new region guide is available and can be sent out upon request.
Dale Winkle and Sandy Casalino requested a copy.

Vice President's Report: Dian Forbes reported no change in membership. Most clubs renewed.

Second Vice President's Report: Sandy Casalino, No Report

Treasurer's Report: Virginia Salmina reported all program balances. The balances are not sent out in our regular minutes. If anyone needs information on the balances please contact Virginia, Region 6 Treasurer.

Secretary's Report: Denise Escover requested that any members with a report to please notify her prior to meeting so she could make sure it gets in the minutes. Some of the members requested that the minutes be sent out at least one (1) week prior to the monthly meeting so people have time to review them.

Committee Reports:

English/Western: Rhonda Heiner

Future dates for shows in 2017's All Breed Open Show are as follows: May 20, 2017, July 15, 2017 and August 26, 2017. Rhonda would like to move forward and secure these dates with the venue.

Show committee meeting took place and the changes will be incorporated into future shows.

Points Keeper: Denise Escover

Points are complete for the Year End Program.

Trap: Dian Forbes

Dian reported that Trap has finished and has three (3) awards this year. She wants to keep the balance in the trap program for next year. She also wants to have a Spring/Fall social trail ride where people who are in Trap can get double hours for attending this event.

Stock: Rachelle L. No Report

Year End Banquet: Alexis Pierson

Alexis requested a copy of the membership roster so she can send out invitations. Our Banquet is being held November 6, 2016 at the West Side Grill from 5:00pm to 9:00pm. Dian has the most recent roster and will forward it to Alexis.

Sponsorship and Fundraising Chair: Jacqueline Price

Membership flyer review. The group would like a few changes incorporated. They like the photos of the horses vs up close pictures. We made edits and will send them to Jaqueline. The Board requested a review of the final draft for approval.

T-Shirt fundraiser will be put on hold and visited again at the January meeting.

Membership wants to move forward on the Holiday wreath sales once again.

Scholarship Program: Jacqueline Price No Report

Club Reports:

Gold Coast Arabian: They are having a Halloween schooling show at Thorsen's October 30, 2016. There will be 38 classes.

Sun Coast Pinto: No Report

Seven Counties Paint Horse Club: No Report

San Martin Horsemen's Association: No report.

Santa Cruz County Horsemen's Association: No report.

Summit Riders Association: No report.

San Francisco Horsemen's Association: No report.

Golden State Appaloosa: No Report

New Business:

2016 English/Western/Halter Year End Program Rules: Resolutions/Rule Changes or Additions for 2017 Year.

Section I . C First line:

Remove: "the first Region VI approved Show held and ends with the last Region Vi approved Show held"

Replace with: "January 1st of the current year through September 15th of current year."

Motion made by: Jacqueline P. Seconded by: Denise E. Motion carried.

Section I . D

Remove: "High Point"

Replace with: "English/Western"

Motion made by: Jacqueline P. Seconded by: Denise E. Motion carried

Section I . D . ii

Replace with: "Insure all program participants sign off on current English/Western/Halter Year End Rules"

Motion made by: Jacqueline P. Seconded by: Sandy C. Motion carried

Section II . A

Add to line 6: (after club in good) "standing"

Motion made by: Jacqueline P. Seconded by: Sandy C. Motion carried

Section II . C . i

Add to line 1: (after Region VI member,) "or indirect club member,"

Replace in line 3: "High Point" with "English/Western"

Motion made by: Jacqueline P. Seconded by: Sandy C. Motion carried

Section III

Add to paragraph 6 line 3: after (College students) “or members with a hardship may request an exemption from the English/Western Chairperson

Motion made by: Sandy C. Seconded by: Denise E. Motion carried

Section III

Remove from paragraph 7 line 5: “There must be at least 2 Contestants signed up in a category before that category can receive Year End Awards. If there are less than two registered in a category, that category may be cancelled or combined at the discretion of the Region VI Chairperson. If cancelled, the registration fee will be refunded.”

Motion made by: Virginia S. Seconded by: Sue L. Motion carried

Section III

Remove From Paragraph 9: “Second week of September. October is the CSHA State Show of Champions.”

Replace with: “to September 15th of current year.”

Motion made by: Rhonda H. Seconded by: Virginia S. Motion carried

Section III

Remove from Paragraph 12: “Walk/Jog/Trot”

Replace with: “Walk/Trot/Canter

Motion made by: Denise E. Seconded by: Jennifer H. Motion carried

Section III

Remove from Paragraph 14 Line 6: “Points have already been accumulated by”

Replace with: “they have attended an approved show with”

Motion made by: Virginia S. Seconded by: Denise E. Motion carried

Section IV

Add to “Breaks for each category are as follows:

- Leadline Ages 4 through 8 years of age

Motion made by: Rhonda H. Seconded by: Virginia S. Motion carried

Add to “Halter”

- “Overall”

Motion made by: Sue L. Seconded by: Denise E. Motion carried

Remove from Reining: “Small Fry (Simple Lead Changes)

Motion made by: Denise E. Seconded by: Rhonda H. Motion carried

Insert after Reining and before English:

“Ranch per Age Break and Open (Participants may cross enter in Age Break and Open)

- Riding
- Pleasure
- Trail
- Open Youth/AA
- Conformation”

Motion made by: Rhonda H. Seconded by: Sue L. Motion carried

Remove: “Walk/Jog A/A & Walk/Trot A/A”

Replace with: “Walk/Jog Youth A/A & Walk/Trot Youth A/A”

Motion made by: Rhonda H. Seconded by: Sue L. Motion carried

Add an additional page for a Photography Release form to the Year End Rules.

Motion made by: Jacqueline P. Seconded by: Sue L. Motion carried

Add to signature Page:

I acknowledge that I have received, read and understand the CSHA Region VI, 2017 English/Western/Halter Year End Program Rules, pages one (1) through nine (9).

Motion made by: Jacqueline P. Seconded by: Sue L. Motion carried

Add Points Schedule to Rules

Motion made by: Jacqueline P. Seconded by: Sue L. Motion carried

Unfinished Business:

Election of Officers:

Dian opened the floor for Officer nominations. There being no nominations from the floor a motion was made to close the nominations by: Rhonda H. seconded by: Sue L.

Motion carried

Without any opponents for the offices to be filled a motion to declare a White ballot was made by: Rhonda H. Seconded by: Sue L. Motion carried

Our new officers for 2017 are:

President, Dian Forbes

1st Vice Pres, Sandy Casalino

2nd Vice Pres, Danielle Escover

Treasurer, Virginia Salmina

Rhonda Heiner made a motion that the following statement be added to the minutes: We the membership of the California State Horsemen’s Association Inc., Region VI do hereby authorize Dian Forbes, President and Virginia Salmina, Treasurer to be our representatives and hereby

authorize them to sign any application, deposit agreement, signature card and any documentation required by the Bank of America.

Seconded by: Sandy Casalino Motion carried unanimously.

The remaining board and all Chairpersons will officially be appointed by our new President, Dian Forbes at the next meeting.

Dian will not be able to attend the California State Horsemen's Association's convention in November.

Year End Banquet:

Reconfirmed banquet date and time. November 6, 2016 from 5:00pm to 9:00pm at the West Side Grill in Gilroy.

A motion was made to adjourn the meeting by: Sandy C. Seconded by: Sue L.
Motion Carried.

Meeting was adjourned at 9:15pm

Respectively Submitted By:

Alexis Pierson

Acting Secretary