

California State Horsemen's Association

Region 6 Meeting Minutes

Sept 30, 2014

Date: Sept. 30, 2014

Location: The Claddach Irish Restaurant and Pub

Meeting Call to Order: Virginia Salmina 7:12 pm

Pledge of Allegiance:

New Members/Guests: None

Determine Quorum: Quorum met

Approval of last meeting minutes: Motion to approve Rachele Lightfoot 2nd Dian Forbes, All in favor.

Reports-

President: See attached.

Vice President: Kathy Dotson

Treasurer: Diane Van Den Bosch

General Fund \$10,408.51

Restricted Donation Fund \$480.00

E.W. \$6409.91

Stock \$1182.06

TRAP \$357.88

Re-imbusement of \$254.25 for stock awards and \$400 for fairground deposit. Motion to pay Linda Jacobsen 2nd Danielle Escover. Motion carried.

Secretary: Charla Allen- Absent...Notes from Linda Kalamasz

Committee Reports:

English/Western: Shari McHenry: See attached

Point Keeper: Denise Escover/ Co-Chair Daniella Escover – All points have been sent out, please review! Call if you find a mistake.

TRAP: Dian Forbes/Co-Chair Linda Kalamasz: 9 people in the TRAP program. 5 people have turned in hours. Georgia-50, Rachele-17, Dian-5 ½, Amanda-4 ½, Linda J.-3 ½. You have to the 15th of Oct. to turn in hours. There is \$200 budget for awards. \$90 Champ \$60 reserve and the remaining for participation.

Scholarship: Jacqueline Price: None

Awards Banquet: Checking into Paines/Mama Mias/Milias.

Stock Program: Bruce Schlegal/Co-chair Rachelle Lightfoot: Would like to see more participants...interest is there.

Nominations Committee: Jacqueline Price, Dian Forbes: No interest by members contacted to be on the board. Elections at next meeting.

Club Reports-

Sun Coast Pinto- Meetings have been changed to 4 meetings per year and the show will be just 1 day. No date yet.

Seven Counties Paint- None

Gold Coast Arabians- Schooling show Oct 5th. 4-H fundraiser Oct. 12...Oct 18th Santa Clara County Horsemen's Association 75th anniversary event, the club will have a booth and 4 horses showing English, Western, Costume, and Halter.

San Martin Horsemen's: None

Santa Cruz Horsemen's: None

Summit Riders Horsemen: None

San Francisco: None

Aromas Hills Trail Club: None

Los Gatos Horsemen's: None

Monterey Bay Equestrians: None

Santa Cruz County Sheriff's Posse: None

Unfinished Business-

English/Western Facility update:

Dian Forbes: Indian Hills does not do any outside shows. No parking/jumps or trail course.

Diane Van Den Bosch: Springdown cost \$2500. Thorsens \$1000 a day, no jumps/trail, outdoor arena \$300.

Bolado Park- No info available.

Santa Cruz Fairgrounds- \$600 a day or \$500 a day for a 2 day event. \$25 a stall. Open date May 30-31 only.

Motion was made to hold one show over both days (May 30-31) at Santa Cruz Fairgrounds by Shari McHenry 2nd by Amanda Johnson.

New Business-

Diane Van Den Bosch presented two fundraisers....See's Candies and Christmas wreaths. Rachelle Lightfoot motioned to do the fundraisers, Linda Jacobsen 2nd. Motion carried.

Discussion on storage of inventory for stock and E/W programs tabled to next meeting.

Rachelle Lightfoot presented the possibility of doing a schooling show at Fort Ord in April with money raised going to the general fund. "Hairy Horse" schooling show, \$8 a class and \$10 grounds fee. Motion by Linda Jacobsen to do the show, 2nd by Amanda Johnson. Motion carried.

Get Well- Dian Lang lost both her husband and son. Donations of \$75 to Jakewish Dog Rescue, motioned by Rachelle Lightfoot, 2nd by Linda Jacobsen, motion carried.

Good News Announcements-

Linda Jacobsen's Friesian Duchess passed her Keuring inspection.

Meeting adjourned- 8:51 pm motion by Dian Forbes, 2nd by Danielle Escover, motion carried.

