

CALIFORNIA STATE HORSEMEN'S ASSOCIATION
MONTHLY MEETING MINUTES
September Meeting. – October 9, 2018 7:15pm

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- Jacqueline Price, Author

Tabled – Until October 2018 Meeting

President Report – Dian Forbes

- It is not possible to share the President position.
- Tonight we will be taking nominations for positions. Votes will be taken at the regular October meeting. This will be handled as new business this evening.
- Announcement that Dian does not wish to continue as President due to age and physical inability. Should anyone else be available – you should be able to go to at least 2 of the quarterly meetings. Any member of the club can attend the quarterly and represent our Region.

Vice President – Sandy Cassalino – Not in Attendance

- New members have called and were interested in coming tonight.

Treasurer Report - Presented by Paula Pyke - Treasurer

Treasurer report is presented at the monthly meetings and can be seen by any active member at any time by contacting the treasurer of CSHA Region 6 directly.

Secretary – Jacqueline Price

Jacqueline Priced Motioned to conduct a quorum vote electronically on remaining minutes and their approval. Secretary to track votes and to print out results for record purposes. Announcement to be sent out by October 15th with results back by October 30th, 2018.

Linda K – Seconded

All in Favor – None Opposed

English/Western Chair – Shari McHenry

- a. Shari will be having a Halloween show on the 21st at Lone Oak.
- b. Final English Western Numbers for our last show
 - a. Profit and Loss statement to be presented by October 30th, 2018
- c. Rhonda is working on year-end awards.
 - a. Report to be presented on October 30th.
 - b. Shari to send her an email indicating who is to win what. Jacqueline to send her Rhonda's email.

Final state show coming up October 20th – Brookside

- a. Volunteers still needed
- b. Good Luck to our members of CSHA Region 6

Report on all horseman's show – Jacqueline Price

Spoke with Andrew Turnbull about what Region 6 is able to do or not do when working with other clubs. Pleased to announce that we can move forward in working with these clubs. They do not need to be a sister club. To be sanctioned it would need to go through state and an outline of the objectives and finances must be signed off.

- a. Consensus that May would be a good month
- b. Meeting with heads of associations on October 17th
- c. Report to come back on the Club on the 30th of October

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. Not in attendance

Scholarships – Jacqueline price

- a. Press release for our scholarship winner was sent to Morgan Hill and Gilroy Times as well as Gilroy life. I have not heard from them. Submitted to state charitable foundation.
- b. Posted on FB and now on website

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 show will take place up at Rancho Murietta Easter Weekend. Thursday/Friday/Saturday not Easter Sunday

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.

- Committee will be set up at October 30th.
- Need to be mindful of 1st Quarter of the Year Meeting at State

New Business

- Take nominations from the floor
- Virginia Salmina – nominates Sheri McHenry at President
 - Seconded by Bethany Pyke
- Sheri McHenry – nominates Jacqueline Price for VP
 - Seconded by Bethany Pyke

Lakeview Stables on McKean are closing – they gave a 30 day notice.

- Peninsula Open space is negotiating to purchase – Santa Clara County will receive the property and hopefully put in trails and parking for horse.
- D’Alonzo is now selling their property. The end of an Era.

Notice will go out to everyone letting them know who has been nominated and give them the opportunity to write in a nomination and then additional nominations from the floor on October 30th. If there is more than one person for any one position a paper ballot must be presented.

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