

CSHA REGION 18 MINUTES
JANUARY 30, 2008

Members present: Kat Wion, Gina Pasquini, Debbie Dayton, Laura & Paul Gilman, Cynthia Williams, Erika McCulley, Susan McClenon, Julie Neely, Brian Castro, Pat Hightower, Mike Caldwell.

Guests: Betty Menezes, Lea Ann Arnell

Roll was called and established a quorum. Laura Gilman lead us in the pledge of Allegiance. October and November minutes were gone over. Julie Neely made a motion to accept the minutes as written. Debbie Dayton seconded. Minutes were approved as written.

Treasurers report: As of Jan 30 all accounts are up to date. Totals are Checking account Balance \$3641.91, Time Deposit Balance \$1816.60, General Fund: \$1568.51, E/W \$1262.09, Juniors \$2.01, Royalty \$836.21, Gymkhana \$832.19, Horsemastership \$282.11, Trail Trials \$320.69 Motion to accept treasurers report was Julie Neely second Susan McClenon. Motion passed

Bill to be paid: Kat Wion for California Cash \$32.17, Katz Jan. newsletter \$51/67, Back of America Quarterly Room \$81.40, Kat Wion chair folders \$2.15 Motion to pay bills was made by Julie Neely, Laura Gilman seconded. Motion passed.

Presidents report: Kat reported on the quarterly. Debra Waters & Gabby Osborn attended the Horsemastership, Trail Trials and Royalty meetings. Gina Pasquini attended Trails, English Western, Royalty, Insurance, Marketing, Presidents meeting. Kat Wion attended Gymkhana, Trails, Insurance, Marketing, Ad Practices and By-Laws & Presidents meeting. Julie Neely attended Gymkhana and By-Laws.

President Kat Wion, Vice President Gina Pasquini and Treasurer Debbie Dayton took our Oath of Office given by Laura Gilman.

Reports: Gymkhana Julie Neely – Despite the weather everyone had a good time at the playday. There were 32 riders and they did not make as much money as they had hoped. Julie discussed the Boots & Bells Series and the buckle series and presented budgets for the year. Julie made a motion that her budget be accepted. Debbie Dayton seconded and motion passed. Julie has placed the ad in the nickel for the Boots & Bells series. High Point Appaloosa Plaque was given to LeeAnn Arnel riding Angel from the playday.

English/Western: Cynthia submitted her budget for the year. And talked about having a playday and wanted some suggestions for events. Shared a pamphlet for Tres Rios Buckle. Cynthia made a motion to accept her budget. Julie Neely seconded and it passed.

Club reports: Dusty Road Rider first ride will be March 16th at Jellys Ferry at 10 am. Redding Womens Rodeo association is getting ready for rodeo. HTR will be having a trail ride at Clicaputi on Feb. 16th starting at 10am.

Old Business: Timing lights. Motion was made by Julie Neely explained that Gymkhana had barely had the money to replace the timing light and she would like to borrow the money from the general fund and disciplines to get the timing light ordered so they would be here in time for the first gymkhana. Mike Caldwell seconded. Laura Gilman spoke up about how Gymkhana had supported the region throughout the years and now we needed to support gymkhana. Motion Passed.

Plaques for Royalty: Tina had given out plaques at the Royalty Banquet 2007 that had never been paid for. Castro Equestrian submitted a bill for those plaques. Brian made a motion to pay for the plaques. Pat Hightower seconded. Motion passed.

Poker Ride monies was discussed. Paul Gilman made a motion to send it to the CSHA Disaster Relief Fund since we can't find anyone to send it to in Southern California. Julie Neely seconded. Motion passed.

New Business: Julie Neely made a motion to put Gina Pasquini on the checking account as a signer and to take Carryn MacLeod off the checking account. Debbie Dayton seconded. Motion Passed.

Julie Neely made a motion to purchase a roll of stamps for Gina Pasquini as the Vice President to mail out Thank You notices and acknowledgements when we have new members join. Debbie Dayton seconded. Motion passed.

Laura made a motion to go forward with the promotional fliers to promote Region 18. Debbie seconded. Motion Passed.

Kat announced that Day at the Races would be held May 18. Let her know if anyone wants tickets.

Julie Announced a Saddle Search to be held on May 31 at the Kite Ranch on West Anderson Drive. She presented her budget and made a motion to accept the budget for the event. Gina Pasquini seconded. Motion passed.

Meeting adjourned at 7:30

Respectfully

Gina Pasquini

February 23rd Gymkhana has been rescheduled for April 26th. We will add it to the end of the gymkhana series so we will still have a five show series.

Hope to see you all on March 15th for the first show of the series.