

CSHA REGION 18 MINUTES  
SEPTEMBER 26, 2007

Meeting was called to order at 6:15 pm. Emily Woolbert led the assembly in the Pledge of Allegiance.

Roll call was taken by Kat Wion due to the absence of Carryn MacLeod. Kat Wion, Deborah Dayton, Gina Pasquini, Laura Gilman, Paul Gilman, Erica McCulley, Cynthia Williams, Hope Woolbert, Emily Woolbert, Michelle Woolbert, Tina Hunnicutt, and Chelyse Hunnicutt. A quorum was established.

Guests present were Betty Menezes and Debbie Kester.

A correction to the minutes were made by Debbie Dayton. Correction was the checking balance should have read \$5383.57. Debbie Dayton made a motion to approve the minutes as corrected. Gina Pasquini seconded. Motion passed.

Treasurers Report	Checking: \$5819.00	Time Deposit: \$1803.21		
Eng./West	\$1051.39	Jr.	\$2.01	Royalty \$1359.59
Gymkhana	\$2471.02	Horsemaster	\$257.11	Trail Trials \$466.69
				General \$29.63

Motion to accept the Treasurers report made by Hope Woolbert. Gina Pasquini seconded Motion passed

Bills to be paid	KATZ Gymkhana buckles	\$ 717.21	KATZ Royalty sweatshirts	\$ 139.43
	KATZ Calif. Cash	\$ 121.43	KATZ Eng/West buckles	\$1256.97
	KATZ Eng/West Volunteer Awards	\$ 225.25		

A motion to pay the bills was made by Cynthia Williams. Gina Pasquini seconded. Motion Passed

Presidents report: Kat discussed how our next meeting would fall on Oct. 31 Halloween. Laura Gilman made a motion to change the meeting date to Oct. 24. Tina Hunnicutt seconded. Motion passed

Kat brought up the timing lights that have been missing since June and a general discussion took place about what to do and when we should replace the lights. Laura Gilman made a motion to pay for new timing lights out of the gymkhana fund. Cynthia seconded the motion. During discussion Hope asked that we wait until she can put an ad in the Nickel and the Record Searchlight in the lost and found. Laura let Hope know that lost and found ads were free and this should have been done sooner. Laura amended her motion to pay for the timing lights out of the gymkhana fund following the lost and found ad. We will wait until Oct 24<sup>th</sup> to see if anything comes from the ads. Cynthia seconded the amended motion. Motion passed.

Kat announced that Paul Gilman was elected interim 1<sup>st</sup> Vice President at the September Quarterly and will be running for Northern Area Vice President at the upcoming convention in November.

Convention will be held in Sacramento, CA Nov. 14, 15, 16, & 17.

We discussed who was going to the state show. Held Oct.10 through the 14<sup>th</sup>. In Santa Rosa, CA

Eng/West: Cynthia Williams announced that she is done for the year. Pamela Hartley is putting on 3 shows for Region 2 next year and the first show will be a fund raiser.

Gymkhana Hope reported that 20 riders will be going to state. Hope will be sending Thank You notes to sponsors that contributed during the year. They will have pictures of the person that they sponsored enclosed. Hope made a motion to have her postage paid to mail these thank you notes. Gina Pasquini seconded. Motion passed. Hope announced that Friday would be the work day for our Region we will be doing Speed Barrels and sharing the work load with Region 4.

Royalty Tina Hunnicutt announced that Region 18 Miss CSHA Dana Dayton will be unable to attend the show of champions due to her accident.

Membership: We have 7 new members on the roster this month.

RWRA: Laura Gilman announced that CCPRA is next weekend at the Redding Rodeo Grounds.

OLD Business: If you belong to a club and are not the president you need a letter signed by the president of the club to be able to vote at the upcoming election. Paul Gilman said that you also needed to get the Delegate papers signed by the club if you were going to convention and the president wasn't.

NEW BUSINESS: NCAA would like to adopt the Calif. Cash program. Their shows will be held Jan. 13, Feb 10, and March 9 at the Red Bluff Fairgrounds in Red Bluff. Cynthia Williams made a motion to let NCAA adopt the Calif. Cash program. They will pay \$.50 for each CC point redeemed back to CSHA Region 18. Hope Woolbert seconded the motion. Motion passed. Kat also announced that the bruhaha about there being thousands of California Cash floating around out and about was bogus. We had a little under 500 Calif. Cash certificates turned in in the 6 months that we advertised for people to turn them in. Laura Gilman had the largest hoard with 250.

Kat brought into discussion the Signman bill for the banners that had been made for Run ForThe Gold. Gina Pasquini made a motion to pay the bill. Tina Hunnicutt seconded the motion. Motion passed.

NOMINATION: Nomination were opened for Vice President: Debbie Dayton nominated Gina Pasquini, Emily Woolbert nominated Hope Woolbert.

Nominations were opened for President: Cynthia Williams nominated Kat Wion. Emily Woolbert nominated Julie Neely. Debbie Dayton made a motion to close nominations. Tina Hunnicutt seconded the motion. Motion passed.

Kat appointed Chelyse Hunnicutt to be nomination chair with Gina Pasquini as Co-Chair.

Hope made a to transfer \$200 from the gymkhana fund to the general fund. Laura Gilman seconded motion. Motion passed.

Meeting adjourned at 7:30 pm

Respectfully submitted

Gina Pasquini, Secretary