

### **Gold Coast AHA Board Members and Contacts Listing**

#### PRESIDENT 2013

Board Member 2013-14 Michelle Gagne 408-848-1390 shayzar2@aol.com

### VICE-PRESIDENT

BOARD MEMBER 2012-13 Crystal Knode 408-224-4291 crystalknode@yahoo.com

#### TREASURER

Gloria Fenske 408-683-0553 <u>fenhorsecrazy@aol.com</u>

#### SECRETARY

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BOARD MEMBER 2013-14 Samantha Bartholomew 408-507-5581 sehbartholomew@gmail.com

BOARD MEMBER 2012-13 Crystal Knode 408-224-4291 crystalknode@yahoo.com

BOARD MEMBER 2013-14 Regina Matthews 408-846-8786 regina@danandregina.com

Board Member 2012-13 Dawn Staudt-Vanek 408-927-9370 jdvanek@hotmail.com

Board Member 2012-13 Annette Zuck 408-776-3600 a2zcockers@aol.com



### VOLUNTEER SUPPORT:

ARABIAN ACHIEVEMENT AWARDS PROGRAM Annette Zuck 408-776-3600 a2zcockers@aol.com

Membership Gloria Fenske

PAISA AHKBAR NEWSLETTER EDITOR Gloria Fenske

SHOW MANAGER Michelle Gagne

SUNSHINE M'Jeanne Erwin 408-353-2565

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Volunteer Coordinator Georgia Randle 831-426-0110 grrandle@cruzio.com

Youth Coordinator Regina Matthews 408-846-8786 regina@danandregina.com

#### **GCAHA PAST PRESIDENTS**

2012	Annette Zuck
2011	Linda Kalamasz
2010	Linda Kalamasz
2009	Gloria Fenske
2008	Gloria Fenske
2007	Kathy Overstreet
2006	Gloria Fenske
2005	Gloria Fenske
2004	Dennis DeVincentis
2003	Karen Schwindt
2002	Karen Schwindt
2001	Rod Rodrigues
2000	Rod Rodrigues
1999	Michelle Gagne
1998	Michelle Gagne
1997	Sandra Sarhad
1996	Todd Azevedo
1995	Bill Hackman
1994	Bill Hackman
1993	Kathy Overstreet
1992	Neil Whitty
1991	Georgia Randle
1990	Georgia Randle
1989	Michelle Gagne
1988	Kit Eastman
1987	Richard Zoellner
1986	Rand Rueter
1985	Paul Raiche
1984	Bill Acord
1983	Lani Christianson
1982	M'Jeanne Erwin
1981	Charles Burdg
1980	Rob Agorastos
1979	Loren Moorhead
1978	Bill Boggess
1977	Jamie Harris
1976	Doris Sermon
1975	Maryetta Stebbins
1974 1072	Karin Whitty
1973 1072	Neil Whitty
1972 1071	Ed Hubbert
1971 1070	Harry Burdick
1970 1969	Paul Colin
1909	Vern Bybee



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# A special thanks to all our Gold Coast AHA Sponsors

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When you visit or call on any of our sponsors, be sure to let them know you appreciate their support of our club activities.

# \* <u>Salute to all our GCAHA Sponsors</u> \*



A warm Gold Coast AHA welcome to new member Christine Shoemaker from Vacaville. Like all our members, you are invited to join us at board meetings as well as any of the Club functions and activities. The Board of Directors can help you with any questions or problems you may have, just give us a call.

Thank you for choosing GCAHA as your Arabian connection.

# 2013 A NEW YEAR FOR A NEW GCAHA!

# GOLD COAST HAS NEW CLASS A SHOW DATES!!

Yes, we are very excited about our new Class A show dates. We are moving into the summer sun and changing things up!

Besides the new show dates in early summer, June 7, 8, and 9, 2013, the class schedule has been reworked to include both open and amateur classes during all three days of the show. In addition there will be fun classes, fun events, and other big changes to the show.

The show committee has started making plans for the show. We will send out news alerts as details become available. Spread the word and come join us for fun days in the summer sun!

# NEW WEBSITE FOR GCAHA NEARS ITS PREMIER !

The new website design is complete and testing is underway. The site will be make its premier in February. The website has an all new look for and an all new year! Watch for the announcement directing you to the new site.

# NEWS HEADLINES

### TRAIL NEWS

The 2013 trail ride schedule will be determined in the next couple months. Watch Club Events calendar for information on future trail ride dates.

As a reminder, Gold Coast AHA trail rides are open to club members as well as non-members and we welcome all breeds, so invite your non-Arabian horse friends to join us.

### <u>Board of Director Meetings</u>

The Club's monthly board meetings are held in the back banquet room at the Marie Callendars, 18599 Sutter Blvd, Morgan Hill 95037 (cross street Cochrane Avenue) 408-778-7373. The meetings start at 7:30 p.m. but you are going to order food you should plan to be there by 6:30. **Meetings are open to members and guests, please join us.** Most meetings are held the first Tuesday of the month, with a couple of exceptions. See Calendar of Events for future dates.

## <u>Schooling Shows 2013</u>

Gold Coast AHA is planning to host four all-breed schooling shows in 2013. The all-breed shows help to introduce other breed owners to the Arabian horse and its talents in the show arena. Tentative dates are Sunday, April 7th (rain date of April 28<sup>th</sup>), June 23rd, September 8th, and October 5th, 2013.at Woodmyst Farms in Gilroy. Flyers with class list and other details will be sent out when available.

As in the past, volunteers manage and man the show, so if anyone is interested in donating a few hours, morning or afternoon, for our 2013 shows, just let us know. We would appreciate the help.

### <u>Show Committee Meeting</u>

A show committee meeting was held Sunday, January 13 at the home of Gloria Fenske. Preliminary draft of class list was reviewed, various show activities were discussed, and general planning details and action items assigned. Future meeting dates will be scheduled at the February board meeting.



# Trading Post

### FOR SALE: Broken Horn Show Saddle

Arabian tree, 26 inch skirts, lots of bling. 16 inch seat (to the stitching) has been replaced with NASA space age foam making it so comfortable. The saddle has been well cared for.

\$ 875 plus shipping.

Contact Annette, 408-776-3600 or <u>A2ZCOCKERS@aol.com</u>.

Free listings for club members. Submit ads to Gloria Fenske at fenhorsecrazy@aol.com

### <u> Gold Coast AHA Club Events Calendar - 2012</u>

<u>MEETING NOTE:</u> Unless otherwise noted, all board meetings start at 7:30 pm and are held in the banquet room at Marie Callendar's in Morgan Hill, 18599 Sutter Blvd, Morgan Hill 95037 (cross street Cochrane Avenue) 408-778-7373. If you wish to enjoy a meal or dessert, please plan to arrive by 6:30 to place food orders.

We welcome all club members and visitors who are curious about the functions of the board and who would like to participate in planning of club activities.

- **<u>Feb 5</u> <u>GCAHA BOARD MEETING</u>** Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill</u>
- <u>Mar 5</u> <u>GCAHA BOARD MEETING</u> Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill
- <u>Apr 2</u> <u>GCAHA BOARD MEETING</u> Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill
- <u>Apr 7 (Sunday) GCAHA Open All Breed Schooling Show</u> Woodmyst Ranch, Gilroy. Watch for the class schedule and show rules in future emails.

<u>RAIN DATE will be April 28th</u>

May TBD GCAHA hosted trail ride – Date and location to be determined.

<u>May 7</u> GCAHA BOARD MEETING – Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill

Jun 4 GCAHA BOARD MEETING – Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill

# NEW SHOW DATES!!!!

- JUNE 7, 8, 9 GCAHA CLASS A SHOW! All three days have open and amateur classes. FUN CLASSES, FUN ACTIVITIES, Mark your calendar and be there, same fun location in Watsonville. Watch for more updates!
- Jun 23 (Sunday) GCAHA Open All Breed Schooling Show Woodmyst Ranch, Gilroy. Watch for the class schedule and show rules in future emails.
- Jul 2 GCAHA BOARD MEETING Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill

Aug TBD GCAHA hosted trail ride – Date and location to be determined.

- <u>Aug 6</u> <u>GCAHA BOARD MEETING</u> Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill
- Sep TBD GCAHA hosted trail ride Date and location to be determined.
- Sep 3 GCAHA BOARD MEETING Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill
- <u>Sep 8 (Sunday) GCAHA Open All Breed Schooling Show</u> Woodmyst Ranch, Gilroy. Watch for the class schedule and show rules in future emails.
- Oct TBD GCAHA hosted trail ride Date and location to be determined.
- Oct 1 GCAHA BOARD MEETING Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill
- Oct 5 (Sunday) GCAHA Open All Breed Schooling Show Woodmyst Ranch, Gilroy. Watch for the class schedule and show rules in future emails.
- Nov 5 GCAHA BOARD MEETING Monthly meeting, 7:30 pm at Marie Callendar's, Morgan Hill

# GOLD COAST AHA BOARD MEETINGS MINUTES

#### GCAHA BOARD MEETING August 14, 2012

#### Board Members Present:

X\_\_ Annette Zuck (12-13) Pres.

\_X\_\_\_ Gloria Fenske (11-12)

- \_X\_\_ Crystal Knode (12-13)
- X Ruth Yore (11-12)

Linda Kalamasz (11 pass Pres.) X\_ Dawn Staudt-Vanek (12-13)

\_X\_\_ Vicki Doyle (11-12)

<u>Guests</u> Laurie Oda, Dian Forbes (Treasurer) Michelle Gagne (Secretary), M'Jeanne Erwin, Georgia Randle, Zana Donnelly, Samantha Bartholomew, Regina Matthews, Brooke Carlton and Clayton Carlton.

#### CALL TO ORDER

The meeting was called to order at 7:28 by President Annette Zuck at Marie Calendar's restaurant in Morgan Hill. Annette introduced the guest.

#### PREVIOUS MONTH'S MINUTES

The minutes from the June's board meeting were read. The motion was made by Ruth and seconded to approve the minutes. The motion was approved.

#### TREASURER'S REPORT (Dian Forbes)

Dian presented the Treasurer's report. There were no outstanding bills. There was income from hat sales(\$140) and sponsorships (\$180).

#### **CLUB & COMMITTEE REPORTS**

#### MEMBERSHIP Gloria Fenske

The current membership stands at Adults 1 yr. memberships 35, Adults 3 yr. memberships 17, Youth 8 memberships, associates 6 memberships and 6 honorary memberships.

PAISA AHKBAR (Gloria Fenske)

#### TRAIL/ACHIEVEMENT

(Dian Forbes, Georgia Randle, Annette Zuck)

Annette let the board know that there had been no changes in the Achievement program. The next club trail ride will be on September 15<sup>th</sup> at Mount Madonna. The ride will start at 10 a.m.

#### **PROMOTIONAL COMMITTEE** Linda Kalamasz

No report.

#### **SHOW COMMITTEE (**Michelle Gagne)

It is projected that the show will post a loss of at least \$3,000. We still have a few outstanding bills, the largest bill being the fairgrounds bill. September 11<sup>th</sup> at 7:30 p.m. is the date set up for the show committee meeting. The meeting will be held at Maria Calendars. Michelle asked what

specific information the committee/board would like at the meeting. It was requested that 10 years of financials be available, what dates are available from the fairgrounds, what dates are available for May-June and end of August. Discussion was held if having a survey of exhibitors would be beneficial.

#### **SPONSORSHIPS** Linda Kalamasz

No report.

<u>REGION III (</u>Michelle Gagne) There was no meeting. The next scheduled meeting is September 7<sup>th</sup>. <u>ON-GOING / OLD &NEW BUSINESS</u>

WEBSITE No report

#### BOARD MEETING MINUTES – August 14, 2012 (continued)

#### CORRESPONDENCE

Annette had received from AHA the signup sheets for the annual convention. Delegates were sent in as Michelle Gagne, Linda Kalamasz, alternate Gloria Fenske

#### **ELECTIONS**

There was one enquiry about what is entailed in serving on the board. All members that have accepted a nomination to the board are asked to end a Bio. Regina stated that she might be interested in running for the board. Elections are in September and will be announced at the October board meeting.

#### **NEW BUSINESS**

Regina and Clayton gave a presentation on their efforts to raise money for the Santa Clara County 4-H chapter. The chapter is in need of new equipment such as jumps, fencing, horse tack etc. They had prepared a flyer for a Horse Fun Day and BBQ to help raise the money. They had received support from the Clover Foundation to help defray cost with the Santa Clara County Fair Grounds. They were asking for Gold Coast's support with the insurance for this one day event. There was some discussion about wither our insurance carrier, Markel would cover this event. The flyer listed some gymkhana type events. Markel does not cover gymkhana events. A motion was made by Dawn to provide via Markel a rider that would cover this event up to a cost of \$100. Providing Markel would cover the events listed on the flyer. The motion was seconded by Ruth. The motion was approved by the board.

#### **BRAGS**

Crystal thanked the board members that signed the letter recommending Alex Knode for the AHA Youth of the Year.

The meeting was adjourned at 8:20 pm.

Respectfully submitted by Michelle Gagne

### GCAHA BOARD MEETING September 4, 2012

#### **Board Members Present:**

X Annette Zuck (12-13) Pres. X Gloria Fenske (11-12) X Crystal Knode (12-13) Ruth Yore (11-12) Linda Kalamasz (11 pass Pres.) X Dawn Staudt-Vanek (12-13) Vicki Doyle (11-12)

<u>Guests</u> Laurie Oda, Dian Forbes (Treasurer) Michelle Gagne (Secretary), Samantha Bartholomew and Regina Matthews

#### CALL TO ORDER

The meeting was called to order at 7:28 by President Annette Zuck at Marie Calendar's restaurant in Morgan Hill. Annette introduced the guest.

#### PREVIOUS MONTH'S MINUTES

The minutes from the August board meeting were read. It was asked that the minutes be corrected to show \$160 income from the sale of hats and \$180 from sponsorships. The motion was made by Gloria and seconded by Crystal to approve the minutes as corrected. The motion was approved.

#### TREASURER'S REPORT (Dian Forbes)

Dian presented the Treasurer's report. Dian reported income of \$50 from membership dues and an expense of \$75 for dinner gift certificates

#### **CLUB & COMMITTEE REPORTS**

**<u>MEMBERSHIP</u>** Gloria Fenske The current club membership stands as Adults: 1 yr <u>36</u>, 3 yr <u>17</u> Youth <u>8</u> Associate <u>6</u> Honorary <u>6</u>

#### PAISA AHKBAR (Gloria Fenske)

#### TRAIL/ACHIEVEMENT

(Dian Forbes, Georgia Randle, Annette Zuck)

Annette has asked that anyone with points for the Achievement program to please turn them in. There has been no response from the membership about planning to join the next scheduled trail ride. If the lack of response continues the ride might be cancelled. Also under consideration is to move the ride date to September 16<sup>th</sup> The decision will be based on the responses received.

#### PROMOTIONAL COMMITTEE Linda Kalamasz

No report at this time.

#### **SHOW COMMITTEE (**Michelle Gagne)

Michelle reported that the show lost about \$3900 for 2012. A show committee meeting is scheduled for September 11 at Maria Calendars for a complete review of the show and to discuss the club's plans for future shows. What ever the club decides to do extensive publicity will need to be done to get the word out.

#### **SPONSORSHIPS** Linda Kalamasz

No report at this time

#### **REGION III** (Michelle Gagne)

The next scheduled Region 3 board of directors is September 7<sup>th</sup>.

#### ON-GOING / OLD &NEW BUSINESS

#### <u>WEBSITE</u>

Gloria met with Cindy the previous week. The site is set up so that Gloria can go in and make updates and changes. Cindy reported to Gloria that the website is in the final phase Cindy is leaving for two weeks vacation When she gets back Gloria will met with Cindy for more skill learning about how to work the website. There are still a few issues with the site, such as the same information being located in two different placing on the website. They are looking at using links to eliminate this issue. There is also still a need to have anyone signing on using dot com to be re-directed to dot org. There was discussion about the need for Gold Coast to have a Facebook page and Facebook link.

#### CORRESPONDENCE

None

#### **ELECTIONS**

Gloria has everyone's biographies. The membership will be notified by September 1 as to those individuals running for the board. Club members wishing to nominate anyone else to the board will need to get those nominations to Gloria. The ballots are scheduled to be mailed on September 15<sup>th.</sup> The ballots will be counted at the October board meeting. Gloria also is planning an e-blast to the membership about the elections.

#### 4-H FUND RAISER DAY

The 4-H fund raiser day has been scheduled for September 22, 2012. The location has been moved from the Santa Clara County Fairgrounds to Woodmyst Farm. The reason given for the move was that the Fairgrounds was nickel and diming the group for every thing. The cost was going up to high. The Clover Foundation is working on the horse grounds at the Santa Clara County Fairgrounds to improve them for future use. Gold Coast will be providing the funding for the insurance to cover the cost of the fund raiser day at Woodmyst.

#### BOARD MEETING MINUTES – SEPTEMBER 4, 2012 (continued)

### NEW BUSINESS

#### AHA VOUNTEER OF THE YEAR

The club needs to notify AHA their nominations for the Gold Coast Volunteer of the Year. Annette asked that nominations be sent before September 15<sup>th</sup> as that is the date that the nomination is due back to AHA.

#### YEAR END LUNCHEON

The board discussed where and when to hold the year end luncheon. It was agreed to hold the luncheon again at the West Side Grill in Gilroy. Possible dates are January 12<sup>th</sup> and 19<sup>th</sup>, 2013. We will be researching the availability of those dates.

#### OTHER

The board decided to continue to hold the board meetings at Maria Calendars for 2013.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted by Michelle Gagne

GCAHA BOARD MEETING October 2, 2012

#### Board Members Present:

X\_\_\_\_ Annette Zuck (12-13) Pres. X\_\_\_\_ Gloria Fenske (11-12) X\_\_\_ Crystal Knode (12-13) \_X\_\_ Linda Kalamasz (11 pass Pres.)

- \_ Dawn Staudt-Vanek (12-13)
- X Ruth Yore (11-12)
- \_X\_\_ Vicki Doyle (11-12)

<u>Guests</u> Laurie Oda, Dian Forbes (Treasurer) Michelle Gagne (Secretary), Georgia Randle, Samantha Bartholomew and Regina Matthews

#### CALL TO ORDER

The meeting was called to order at 7:25 by President Annette Zuck at Marie Calendar's restaurant in Morgan Hill. Annette introduced the guest.

#### PREVIOUS MONTH'S MINUTES

The minutes from the September board meeting were read. A motion was made by Gloria and seconded by Linda to approve the minutes as printed. The motion was approved.

#### TREASURER'S REPORT (Dian Forbes)

Dian presented the Treasurer's report. Dian reported income of \$100 from sponsorships. A bill was presented from Super Sport for the clubs embroidered hats for \$210. A motion was made by Gloria and seconded by Ruth to pay the bill.

#### **CLUB & COMMITTEE REPORTS**

#### **MEMBERSHIP** Gloria Fenske

The current club membership stands as Adults: 1 yr <u>38</u>, 3 yr <u>16</u> Youth <u>8</u> Associate <u>6</u> Honorary <u>6</u> Gloria told the board that there is problem with AHA's membership records. The AHA records are not showing that Brook Carlson is a member through Gold Coast. Gloria is working with AHA to correct their records.

#### PAISA AHKBAR (Gloria Fenske)

#### TRAIL/ACHIEVEMENT

(Dian Forbes, Georgia Randle, Annette Zuck)

Annett has e-mailed the current point standings for all participates in the Achievement program. Gloria asked if it was possible to see a copy of her individual point work sheet for her horse. Annette will e-mail or fax a copy to Gloria.

Dian reminded the members that if they are entered in the CSHA trail program the current point tracking year has ended and anyone with points need to turn them in.

#### BOARD MEETING MINUTES – OCTOBER 2, 2012 (continued)

#### PROMOTIONAL COMMITTEE Linda Kalamasz

Linda has been in contact with the Woodside Day of the Horse organization. They are asking for clubs to sponsor an award booth. This would be a fairly expensive sponsorship and due to the current club's finances not sure if it is an option for the club this year. The Day of the Horse is set for the first Saturday in October. The ride takes about 3 hours to complete all the stops on the trail map. The club might consider doing one of the stops in the future. The money raised by the Day of the Horse is used to support the horse trails in Woodside

#### **SHOW COMMITTEE (**Michelle Gagne)

Linda has reserved Woodmyst for April 7, 2013 (rain date April 28) and June 23, 2013. Linda also reported that she has received feedback from some trainers wanting to see a schooling show series with High Point buckle awarded for English and Western in the Youth and Adult divisions. This group of trainers has expressed their willingness to sponsor buckles for this suggested series. The trainers are suggesting two shows early in the spring and two shows in the fall. Exhibitors must compete in all four shows to qualify for the high point buckle awards.

Michelle reported that she has been working with USEF about the 2012 A show. USEF was billing the club for USEF non member fees for eleven exhibitors that participated in non Arabian classes. USEF was billing \$30 for each of the eleven exhibitors. After supplying information to USEF about communications between Michelle and USEF on the comments on the prize list with regards to the non Arabian classes and copies of e-mails between her and USEF on the subject, USEF dropped their billing for non member fees.

Michelle reported on the proposed date change for the 2013 show. The following people have been contacted about their ability to support the June 2013 date. Nancy, the show secretary is OK with the date, Region 3 directors, Steve Freeman is OK with the date, USEF, as of 10/1 is not showing any conflicts (they will not guarantee the date until application and fees are made), and Judge Bill Melendez is OK with either the June or August date. The Fairgrounds has Gabilian Cutters booked for Saturday, June 8, 2013. Linda contacted the President of Gabilan Cutters about releasing the June date. She will check with her board and get back with their decision. The Fairgrounds will book the date for Gold Coast after they received confirmation from Gabilian Cutters that they will release the date.

#### **SPONSORSHIPS** Linda Kalamasz

Linda reported that we ended up with 25 sponsorships. Most of the sponsors wanted to sponsor buckles. Linda suggested that we consider ordering buckles for chosen performance divisions and not have the buckles dated (so they could be used for other years). Linda showed sponsorship thank you cards that Cindy had made for the club. The sponsors will be put on the club's new website.

#### **REGION III** (Michelle Gagne)

The written Region 3 board of directors September has been sent to the Paisa.

#### ON-GOING / OLD &NEW BUSINESS

#### WEBSITE

Gloria reported that Cindy Perry will be moving the web site from her site so that Gloria and Annette can review the new website and make sure that everything is working like we want it to work. Cindy is also working on getting approval to use certain photos on our new site.

#### CORRESPONDENCE

None

#### **ELECTIONS**

Gloria reported that she sent out 53 ballots. She received back 36 ballots. The following candidates were elected, Samantha Bartholomew, Michelle Gagne and Regina Matthews. Georgia Randle will be the alternate. Michelle will e-mail the director's binders to the new board members.

#### YOUTH COMMITTEE

Annette reported that she has asked Regina to take over as Youth Director. Regina accepted the position.

#### BOARD MEETING MINUTES – OCTOBER 2, 2012 (continued)

#### 4-H FUND RAISER DAY

Regina reported that 34 numbers where issued for the 4-H fund raiser playday. They had 4 lead liners participate. The tri tip dinner and playday made about \$750. The money raised will be used for year end silver belt buckles. When asked if 4-H club members from the north part of the county supported the playday the answer was no. Donna's husband, Efrin won the adult high point award.

#### NEW BUSINESS

Linda made a presentation to the board to explain what AHA Community shows were and also AHA One Day Shows. The board was told there was more info in the show committee hand outs and on the AHA website.

#### YEAR END LUNCHEON

The tentative date for the luncheon is January 12, 2013 at the West Side Grill in Gilroy.

#### OTHER

Linda let the board know that long time patron sponsor; Veterinarian Tim Toews was badly injured when a horse kicked him. He suffered multiple fractures.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted by Michelle Gagne

#### GCAHA BOARD MEETING November 13, 2012

#### Board Members Present:

Annette Zuck (12-13) Pres. X\_ Gloria Fenske (11-12)

\_X\_\_ Crystal Knode (12-13)

\_X\_\_ Ruth Yore (11-12)

\_X\_ Linda Kalamasz (11 pass Pres.)

\_X \_ Dawn Staudt-Vanek (12-13)

\_X\_\_ Vicki Doyle (11-12)

<u>Guests</u> Laurie Oda, Dian Forbes (Treasurer) Michelle Gagne (Secretary), Samantha Bartholomew and Brooke Carlson.

#### CALL TO ORDER

The meeting was called to order at 7:23 by Gloria Fenske at Marie Calendar's restaurant in Morgan Hill.

#### PREVIOUS MONTH'S MINUTES

The minutes from the October board meeting were read. A motion was made by Dawn and seconded by Ruth to approve the minutes as printed. The motion was approved.

#### TREASURER'S REPORT (Dian Forbes)

Dian presented the Treasurer's report. Dian reported income presented at the November meeting of \$150 from a sponsorship from Steinbeck Equestrian Hospital. Bills were presented for approval, \$14.99 for the Domain name, \$10.99 for Domain privacy protection and \$55.00 for computer fees for the clubs tax work. A motion was made by Ruth and seconded by Dawn to pay the bills. The motion was approved. Dian asked about the bills that would be due for the year end achievement awards. Dian would like this bill do be recorded in 2012.

Dian also informed the Board that the club needs to renew the club membership with CSHA, Region 6. The cost is \$52.50 (\$3.50 per member with a minimum of 15 members. Ruth made a motion to pay the CSHA renewal fee. Crystal seconded the motion. The motion was approved.

#### **CLUB & COMMITTEE REPORTS**

#### **MEMBERSHIP** Gloria Fenske

The current club membership stands as

Adults: 1 yr 37, 3 yr 16 Youth 8 Associate 6 Honorary 6

Gloria reported that AHA is still having issues with their systems. Brooke Carlson is still not on AHA's club roster for the Gold Coast club. AHA is researching if other people that have renewed their memberships are being credited to Gold coast.

#### PAISA AHKBAR (Gloria Fenske)

#### TRAIL/ACHIEVEMENT

(Dian Forbes, Georgia Randle, Annette Zuck)

Georgia Randle has achieved a new level in the Achievement Awards program. Dian reported that for 2012 the club had scheduled four trail rides but only held three. Markel Insurance should be refunding the club for the one cancelled trail ride coverage.

#### PROMOTIONAL COMMITTEE Linda Kalamasz

#### **SHOW COMMITTEE (**Michelle Gagne)

Linda has reserved Woodmyst for April 7, 2013 (rain date April 28), June 23, 2013, September 8, 2013 and October 5<sup>th</sup>, 2013. A show committee meeting to work on the new format for the A show and the schooling shows is set for December 2, 2012 at Gloria Fenske's home.

#### **SPONSORSHIPS** Linda Kalamasz

Linda reported that she has sent out thank you cards to about half of the 2012 sponsors. She ran out of cards and will be sending out the balance of the thank you cards when she gets more cards.

#### **REGION III** (Michelle Gagne)

The next meeting of the Region 3 board of directors will be at the November AHA convention in Denver CO.

#### YOUTH Regina Matthews and Brooke Carlson

Brooke reported that Regina has received a copy of the youth program and she is going to review it, then get it up and running. Brooke let the Board know that she works with the 4-H two days a month and feels that this could be a possible source of members for the proposed Youth Program.

#### **ON-GOING / OLD &NEW BUSINESS**

WEBSITE No report

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**<u>CORRESPONDENCE</u>** Dian received a request from Redwings asking for donations to support 5 horses that they have with Cushing's.

#### ELECTIONS

The board for 2013 will be Crystal Knode (12-13) Dawn Staudt-Vanek (12-13) Michelle Gagne (13-14) Regina Matthews (13-14) Alternate Georgia Randle (13)

Annette Zuck (12-13) as Past Pres. Samantha Bartholomew (13-14)

Officers elected for 2013 are President Michelle Gagne, Vice President Crystal Knode Treasurer Gloria Fenske. Accepting appointment as Secretary is Laurie Oda.

#### YEAR END LUNCHEON/DINNER

The date for the club dinner is January 12, 2013 at the West Side Grill in Gilroy. Start time will be 6 p.m. Price to members will be \$25.00. There will be a number of dinner selects for the attendees to choose from. Annette is going to check with a friend about teaching line dancing at the dinner.

#### NEW BUSINESS

#### <u>OTHER</u>

#### Tax Status

Gloria reported on the status of the clubs 501 status being revoked. The IRS is claiming that our tax returns were not filed in 2009. Dian went to the IRS office to clear up the matter in 2009. She filed and sent the forms to the IRS in Fresno. The IRS claims the forms were lost because they should have been sent to Ogden, Utah. In May 2010 the club's 501 status was revoked. This was posted on an IRS sight in June. Gloria filed the 2011 tax return. The E filing was rejected. This is how we knew that our 501 status was revoked. Gloria has applied for reinstatement. We are applying for a 501C-5 (agricultural) exception. The cost so far as been \$100. The IRS is 6 to 8 months behind in processing requests. The IRS also said that we are required to put on any sponsorship forms that sponsorships are not tax deductable for a charitable purpose.

The meeting was adjourned at 9:13 p.m.

Respectfully submitted by Michelle Gagne

## Gold Coast AHA Through the Years

Gold Coast Arabian Horse Association of California was formed in 1969 by Arabian horse breeders in Santa Cruz and Monterey. They started with several clinics, lectures, trail rides, a tack auction and a potluck dinner; added an all Arabian horse show, as well as a contest for the Club logo. The winning design is still the Gold Coast Trademark and a source of pride for its members.

The Gold Coast Arabian Horse Association's newsletter, Paisa Ahkbar ("Penny News") was started in 1970. In 1985 Gold Coast AHA acquired its own charter.

Over the years the GCAHA Class A show in August which focuses on the amateur exhibitor has become a favorite, providing a fun weekend of classes, Saturday night BBQ, and a half day All Breed Opportunity show. Open all breed classes have also been added to the regular show schedule.

Current activities for the Club include group participation in local parades, club promotion at area equine fairs, hosted trail rides, clinics, and special club outings. GCAHA also has an Achievement Program wherein members can earn points



towards rewards while enjoying and having fun with their lovely Arabians. Monthly board meetings and committee meetings are open to members and their guests.

Gold Coast Arabian Horse Association's goal is to promote and enjoy the beauty and versatility of the Arabian Horse. We encourage our members to invite other Arabian horse lovers to join GCAHA.

<u>www.goldcoastarabian.com</u>

Paisa Ahkbar, a Publication of Gold Coast Arabian Horse Association 1905 Hayes Lane San Martin, CA 95046-9442

Address Correction Requested

# First Class Mail