CSHA Quarterly Trail Trial Meeting Minutes February 1, 2025 Modesto, CA

Meeting was called to order at 10:08 am by Jim Leach, Trail Trials State Chairman

Roll call was taken and quorum was established with the following members in attendance:

State Chairman – Jim Leach

Past State Chairman - Victor Pedroza

Vice Chairman – Amanda Dalke

Secretary – Maria Hines

Sanction and Membership Chairman – Diane Medlock

Member at Large/Resolution Chairman —Brenda Duncan

Region 2 - Ruth Carrero

Region 3 – Diane Medlock

Region 4 – Maria Hines

Region 11 - Carri Gunn

Region 14 – Linda Smerber

Region 18 - Staci Workman

Additional in attendance: Bonnie Douglas, Michele Ellis, Lorraine Waite, Marie Grisham, Ellen Liebenberg, Rene Turnbull, Julie Dorrepaal, Pam Wall, Fred Carrero, Rita Cassibba, Heather Schupe, Laura Schultz, Georgette Leach, Cindi McElwain, Lydell Wall.

Minutes - Amanda moved at accept minutes as emailed from November meeting, Victor seconded the motion and motion carried.

REPORTS

State Chairman – Jim reported that region 14 has a new chairman, Kathy Hrouda. The budget was accepted at the finance meeting and we are beginning the year with \$9055. There are new locations being used by Trail Trials in region 14 and 11 which is targeting new members and kicking it up! SCE was a great event!

Past State Chairman – Victor reported there are issues happening in the southern area with regards of a loss of horse property and barns due to the recent fires. The state of California has mandated that those that have been lost need to be rebuilt as housing instead of horse facilities. One of the organizations down there has reached out to CSHA to help with battling this mandate. He will report further at the board meeting.

Vice Chairman - Amanda reported that they are also seeing issues with loss of trails and turning them into sidewalks. Michele further mentioned the loss of trails in the Don Pedro area with new people moving onto properties focused on horses/trails to people blocking trails on property they purchase. Renee stated the same thing is happening in Woodside. Heather stated that similar issue has been happening in the Santa Cruz area and they have been able to battle this issue with new developments. They have been able to work with the county in establishing "linear parks" that protect the access to the existing trails. The county owns those parks. It is a legal process but it can be accomplished!

Sanctioning – Diane reported the save the dates are on the website and are being updated to Sanctioned as forms come in. She would like to have all the events sanctioned by March 1st so people can plan their yearly calendar. To sanction an event, you must submit a form, fee, have the EMMP number and a senior judge in

place. By the April quarterly, all region chairs need to have submitted your - to Diane so she can begin the process of compiling the information for SCE qualification.

There was an issue to discuss with a potential sanctioning an event for this year that she didn't feel comfortable approving if it was the same as last year where it was basically various obstacles in one location and not on a trail. There was discussion regarding these past issues, changes due to weather, changes due to emergencies and older members and what they are able to do. Laura state that the rules do not specifically state how many miles a TT needs to be. Diane referred to the initial statement in the TT rules that say a TT is on a trail several miles long. Victor moved to have Diane and the region chair discuss the sanctioning issue for the specific TT being discussed, Ruth seconded the motion and motion carried.

Judges Commission Liaison – Diane reported that the Judges Symposium went well and a lot of issues were discussed. The results of those discussions will be posted to the website for everyone to view. There still wasn't a consensus on DQ verses "a lot of points" on a few skills. There is one applicant testing today and 1 that is still pending.

Resolution Chair – Brenda encourages everyone to look at things throughout the year and write resolutions as an issue arises so they aren't waiting until the end of the year. Resolutions are due April 1st. She can help with format but not actual information for writing them.

REGION REPORTS

Region 2 – Ruth reported they have their Save the Dates in place and are working on getting sanctions in place. Their membership is older and do the best they can with who is available. R2 is doing their best to make sure their members have the opportunity to qualify for SCE.

Region 3 – Diane reported they have Spenceville on April 19/20 and will have their clinic at Running I in the fal.

Region 4 – Maria reported she has about 27 members signed up so far. They have 10 rides over 5 weekends for 2025. Their clinic will be at the end of March at a new location. Morning time will be the clinic and then riders will participate in a mock TT in the afternoon. There is a special event coming up in R4 which is Emergency Medical for Horse and Rider. We encourage everyone to attend.

Region 5 – Renee reported they have an active program even though they are not hosting TT's due to cost of locations and lack of membership to put events on.

Region 11 – Carri reported their yearend banquet had over 70 people attend. They ended the year with almost \$14,000 in the bank to start the 2025 season. Carri is currently training members in various aspects of the TT program so she has help with the program. Her budget was approved for the 2025 season. They have 11 events planned for 2025.

Carri has been helping R14 and they now have a new chair that she is mentoring. R14 will have an event May 10/11 and possibly one in Tehachapi.

Region 14 – Linda reported they have a new chairman and will be doing the May 10 TT and possibly a poker ride on Sunday located at Twin Pines Ranch outside of Baning.

Region 18 – Staci reported they are active even though they have no high point program.

Scholarship Committee – Charlotte reported the forms are on line and due on April 1st. There is currently \$7000 available in the account.

NEW BUSINESS

SCE 2025 – Maria reported that she is in the process of getting permits and contracts in place for SCE 2025 at Santa Cruz on September 27/28. Check requests have been submitted so the Graham Hill Showgrounds and Henry Cowell park are secured. The stick horse races are being set up. Dinner will be spaghetti, salad and bread. There is a new fire pit in front of the clubhouse so no fires will be allowed other than that one. The trail down to the river has been washed out so we won't be able to use that one. We are excited to host it again!

Emergency Medical for Horse and Rider Event — Georgette reported that Region 4 will be holding a special event for all CSHA members and the public regarding emergency medical actions for horse and rider before help can arrive. There is an ER doctor and a vet they are working with. There will be vendors and other sessions to gain more knowledge. Lydell mentioned there will be a farrier adding to the information. The date is March 15 at Diamond Bar Arena in Ceres. Following that event, there is a CPR course in Modesto and Georgette would like to know if anyone is interested in participating.

EMMP – Victor reported that is appears that the organization is falling apart. There are only about 10 people working in the program and they are not able to carry out all the business tasked with that organization. He mentioned that a way for us to get around paying them would to make our events "members only". This could be accomplished by offering day memberships if we could get that set up.

Victor motioned to adjourn the meeting at 11:07am, Amanda seconded the motion and motion carried. Submitted by Maria Hines

2024 CONVENTION TRAIL TRAILS MEETING AGENDA

Welcome/ Call to order – Jim Leach
Roll Call – Maria Hines

State Chairman – Jim Leach

Vice Chairman - Amanda Dalke

Past State Chairman - Victor Pedroza

Secretary/Member at Large – Maria Hines

Sanction & Membership Chairman/JC Liaison – Diane Medlock

Member at Large/Resolution Chair - Brenda Duncan

Newsletter - Maria Hines

Region Chairmen:

Region 2 – Ruth Carrero

Region 4- Diane Medlock

Region 4 - Maria Hines

Region 5 – Lynn Skjelstrad

Region 11 - Carri Gunn

Region 14 – Linda Smerber

Region 18 – Caitlin Lanterno

Quorum?

Approval of minutes from November meeting

REPORT:

- 1. State Chairman Jim Leach
- 2. Past State Chairman Victor Pedroza
- 3. Vice Chairman Amanda Dalke
- 4. Budget Jim Leach
- 5. Sanction Chair Diane Medlock
- 6. Resolution Chair Brenda Duncan

REGION CHAIRS: (Please give a brief report)

Region 2 – Ruth Carrero

Region 3 - Dian Medlock

Region 4 - Maria Hines

Region 5 - Lynn Skjelstad

Region 11 - Carri Gunn

Region 14 – Kathy Hrouda

Region 18 – Staci Workman

Scholarship committee - Charlotte Johnson

NEW BUSINESS:

SCE 2025 – Maria

Confidential medical history form - Georgette

OTHER:

AED update

EMMP - Victor

MEETING ADJOURNED