

# CCC MEETING

SACRAMENTO, OCT. 29, 2016

THE CCC MEETING WAS CALLED TO ORDER AT 11:32 AM BY CHAIR, JEAN ETTINGER.

ROLL CALL:

**CPHA** – JANET RADFORD/GLENDA MATTIES    **SPHC** – JEAN ETTINGER/LIZ MOUW

**CCPHC** – MELANIE WHITE    **NCPHC** – BRANDI PAYER    **TMPHC** – O

**SJPHC** – DIANE ALVES/MARIA FARIA    **7CPHC** – DIANE LANG/DENISE ESCOVER

**MINUTES:** MOTION BY JANET RADFORD, SECONDED BY LIZ MOUW TO APPROVE THE MINUTES AS SENT, WITH THE CORRECTION “CONTRACT” INSTEAD OF “BID”, FOR 2017 DIRECTORY. MOTION PASSED.

**GUEST:** WAYNE WHITE, BUCK BROWN AND LISA LAPLACE

**CORRESPONDENCE:** NONE

**TREASURER’S REPORT:** MOTION BY JANET RADFORD, SECONDED BY DENISE ESCOVER TO APPROVE TREASURER’S REPORT AS PRESENTED. MOTION PASSED. REPORT INCLUDED WITH THE MINUTES.

**BANQUET REPORT:** TURLOCK COUNTRY CLUB CONFIRMED.

**2017 DIRECTORY:** DENISE ESCOVER REPORTED THAT FORMS FOR ADS HAD BEEN SENT OUT FOR 2017 PAINT HORSE DIRECTORY AND PUBLICATION UNDERWAY. CONTRACT WILL BE SENT TO CCC VIA EMAIL BY DENISE.

**WEBSITE UPDATE:** 2016 MOCK UP PHOTO OF WINNERS IS ON THE CCC WEBSITE. SEND PICTURES OR INFO TO JEAN ETTINGER TO BE PUT ON WEBSITE.

**AWARDS BUDGET COMMITTEE:** TREASURER, DIANE LANG, STATED THAT THE MONIES GENERATED FROM SHOW FEES DURING CURRENT SHOW YEAR WILL BE THE AMOUNT OF THE YEAR-END AWARDS BUDGET AS PER CLUB VOTE DONE AT AN EARLIER DATE. ONE CLUB HAS TO TURN IN THEIR SHOW FEES BEFORE THE FINAL AMOUNT WILL BE KNOWN.

**2017 SHOW SCHEDULE**

<u>DATES</u>	<u>JUDGES</u>	<u>CLUB</u>	<u>CITY</u>
January 11-15 show)	2	SJPHC	Burbank (Gold Mine
March 23-24	4	CCPHC	Paso Robles
March 25-26	2 Youth/Am	CCPHC	Paso Robles
April 27-28	4	TMVPHC	Rancho Murieta
April 29-April 30	4	CPHA	Rancho Murieta
May 13-14	2	SJPHC	Rancho Murieta
July 22-23	4	CPHA	Santa Barbara
July 21	2 Specialty	CPHA	Santa Barbara
September 2-3	2	SJPHC	Rancho Murieta
October 19-20	2(dbl.pts)	CCPHC	Paso Robles
October 21-22	3 Youth/Am	CCPHC	Paso Robles
November 8-10	4	7CPHC	Rancho Murieta
November 10-12	4	SPHC	Rancho Murieta

**OTHER IMPORTANT DATES FOR 2017**

Feb. 18	CCC Meeting & Awards Banquet, Turlock Country Club
May 20	CCC Meeting- Turlock
August 19	CCC Meeting –Turlock
October 28	CCC Meeting – Sacramento

**OFFICER NOMINATIONS:** CHAIR–JEAN ETTINGER, V. CHAIR–MELANIE WHITE, TREAS. – DIANE LANG, SECRETARY–LIZ MOUW. UNANIMOUS YES VOTE FOR NOMINEES FROM AUG, MEETING. CONGRATULATIONS!!

**NEW BUSINESS:** TENTATIVE 2018 SHOW DATES ARE TO BE PRESENTED AT THE MAY 20, 2017 CCC MEETING SO WE CAN TRY TO AVOID PAST DIFFICULTIES WITH THE CLUB SHOWS. PLEASE!!!

**YOUTH CLUB:** LISA LAPLACE PRESENTED PROPOSAL TO FORM ONE YOUTH CLUB FOR ALL OF THE CALIF. PAINT CLUB'S YOUTH. MOTION BY JANET RADFORD AND SECONDED BY LIZ MOUW TO HAVE CCC BE THE PARENT ORGANIZATION OF THE "NOT YET NAMED" YOUTH CLUB. MOTION PASSED.

NEXT MEETING WILL BE ON FEBRUARY 18, 2017, 10 AM, AT THE TURLOCK COUNTRY CLUB.

MOTION BY JANET RADFORD, SECONDED BY DENISE ESCOVER TO ADJOURN. MOTION PASSED.

GLENDIA MATTIES, CCC SECRETARY