

CCC minutes Dec 2, 2017

President Jean Ettinger called the meeting to order at 11:52am.

Roll call was taken. In attendance were:

Jean Ettinger-SPHC

Liz Mouw- SPHC

Maria Faria –SJPHC

Brandi Payer-NCPHC

Janet Radford- CPHA

Diane Lange-7 CoPHC

Secretary's Report:

Janet Radford made a motion to approve the minutes of the previous meeting. Diane Lange 2nd the motion. The motion carried.

Treasurer's Report:

Diane reported that all show and show administration fees have been paid and all member assessments have been received. The two directors who submitted requests for reimbursement have been paid.

Diane Alves asked for info on what was paid last year for awards: A total of \$13,390.00

Janet R. made a motion to approve the treasurers report. Brandi 2nd and the motion carried.

Payment to Jennifer Mendes for her work as points keeper was discussed. An invoice will be requested for the balance owed for this year. Going forward Diane will calculate the amount owed and make payment.

Old Business: Awards – Discussion followed as to what to give for Overall High Points and Reserve High Points.

Class awards were next and there was a discussion as to what to give for the individual class awards. It was suggested that we combine the winner of multiple classes rather than offer duplicate awards for each class won. It was agreed that the option to combine the value of the class awards into one would be given to those exhibitors that qualified.

The new rule regarding the age requirement for Longe line entries was discussed, as it will affect exhibitors going for state points.

A discussion regarding requirements for a year end award followed. We discussed the minimum number of judges and points required to qualify. After a lengthy discussion it was suggested that for Open and Amateur classes a minimum of 12 judges and 15 pts would be required to qualify for a year end award.

Youth Classes would require 8 judges and 10 pts. to qualify. Janet R made a motion to approve the revised requirements. Diane L 2nd the motion and the motion carried.

Next what to allocate for awards this year was discussed. Based on the funds available this year it was decided to allot 60% for the Overall High Point awards and 40% for the individual class awards. We also discussed what to give and several suggestions were made that would fall within the \$ amount allowed. Brandi P made a motion to allocate \$350 and \$175 for the overall HP and RHP awards and \$75 and \$60 for the champion and reserve class awards. Janet R 2nd the motion and the motion carried.

New Business

2018 World Show was discussed. It will be Sept 19, 2018 – Sept. 30, 2018.

It was brought up that CCPHC has requested approval for two back to back 4 judge shows for their spring date, with the thought that they might then not do an October show. Lengthy discussion followed as to whether or not they can have two back to back 4 judge PORs. It was the understanding of most of the attendees that the only club that could do back to back 4 judges was the founding club. There was agreement that they can have a 4 judge POR and a 4 judge Youth Am back to back, no one thought two back to back reg POR's were allowed. Jean called the CCPHC rep to discuss. After much discussion, it was left up in the air as to what they would do. If they give up the October dates, SPHC/7Co. would like to move to those dates from the November dates they now have. Melanie White said they are going to request approval from APHA anyway. It was discussed and decided that if they have APHA approval for the back to backs, only one can be CCC approved.

The Gold Mine show would like CCC approval for their November show.

Janet made a motion that if 7Co and SPHC move their show to October we will give them an approval, if that combined show remains in November, no approval. Diane L 2nd the motion and the motion carried.

There was discussion of

Dates for next year's CCC meetings were discussed.

Diane made a motion to approve hiring Jennifer Mendes to be the points keeper for the 2018 show season. Janet 2nd and the motion carried.

Liz reminded the clubs of the new APHA requirement for regional clubs to submit their officers on line by Dec 31.

Jean E brought up having a discussion among the exhibitors about the future of Paint Horse clubs and the CCC in 5 years. Due to declining membership and participation she suggested it might be necessary for some of the smaller clubs to combine. She also suggested looking for ways to revitalize the horse industry.

Election of officers for 2018

President –Jean Ettinger

Vice President- Brandi Payer
Secretary- Glenda Matties
Treasurer- Diane Lange

Janet made a motion to adjourn and it was 2nd by Brandi. The meeting adjourned at 3:06 PM.

Respectfully submitted.

Liz Mouw