

# CCC MEETING

TURLOCK COUNTRY CLUB

FEB. 8, 2014

THE CCC MEETING WAS CALLED TO ORDER AT 10:14 AM BY CHAIRPERSON LESLIE OHLAU AT TURLOCK COUNTRY CLUB.

## ROLL CALL OF CLUBS;

CPHA-KATY LENTZ/GLENDA MATTIES

CCPHC-CYNDEE/JOHN STARK

NCPHC-JENNIFER MENDES/LESLIE OHLAU

7CPHC -BOB LENTZ/DIANE LANG

SPHC-LIZ MOUW/KELLY BUSHEY

TMVPHC-0

SJPHC-0

**GUESTS:** KARA STARK AND ASHLEY PROBST

**MINUTES:** JENN MENDES MOVED AND LIZ MOUW SECONDED THAT THE MINUTES FOR THE OCT.26, 2013 MEETING BE APPROVED AS SENT. MOTION PASSED.

**CORRESPONDENCE;** MESSAGE FROM ZONE 2 REQUESTING NON-MONETARY SUPPORT FROM CALIF. REGIONAL CLUBS.

**TREAS. REPORT:** MOTION BY GLENDA MATTIES SECONDED BY LIZ MOUW TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. MOTION PASSED.

**OLD BUSINESS:** JENN SAID THAT CCC WEBSITE SHOULD BE UP AND RUNNING FEB.11, 2014 AT [www.Californiastatepainthorse.com](http://www.Californiastatepainthorse.com).

**NEW BUSINESS:** SPONSORSHIP COMMITTEE FOR CCC AWARDS IS DIANE LANG, KELLY BUSHEY, CYNDEE STARK AND LESLIE OHLAU. ANYONE WISHING TO SPONSOR FOR YEAR END AWARDS SHOULD CONTACT ONE OF THESE CCC REPS.

**MOTION** BY KATY LENTZ AND SECONDED BY DIANE LANG TO BORROW SEED MONEY FROM YOUTH TEAM ACCOUNT, NO MORE THAN \$200.00, TO PURCHASE 2 BICYCLES TO BE RAFFLED OFF AT A SHOW, ONE IN THE SPRING, ONE IN THE FALL IN 2014 **WITH ALL PROFIT OF TICKET SALES TO GO FOR YOUTH STATE AWARDS** AFTER YOUTH TEAM ACCOUNT HAS BEEN REIMBURSED FOR AMOUNT BORROWED. MOTION PASSED.

**BANQUET: EVERYTHING IS READY FOR PARTY TONIGHT!!**

AWARDS; JENN PURCHASED CCC AWARDS STAYING WITHIN THE BUDGET BY A COUPLE OF DOLLARS. SHE IS A GREAT SHOPPER!!

**NEXT MEETING ON AUG 23, 2014. WATCH FOR REMINDERS IN YOUR EMAILS!**

[glendamatties@att.net](mailto:glendamatties@att.net). I HAVE TO KNOW WHO THE REPS ARE TO SEND REMINDERS IF THEY HAVE BEEN CHANGED OR ADDRESSES ARE CHANGED. PLEASE LET ME KNOW IF YOUR CLUB HAS CHANGES.

MEETING ADJOURNED,

GLENDAMATTIES,

CCC SECRETARY

**\*\*I WANT TO THANK THE CLUB MEMBERSHIP PERSONS WHO ARE UPDATING THEIR MEMBERSHIPS EACH MONTH. IT REALLY MAKES IT EASIER FOR ME. IF YOU WOULD JUST ADD YOUR NEW MEMBERS TO THE BOTTOM OF YOUR LIST I WOULDN'T HAVE TO GO THROUGH THE WHOLE LIST LOOKING FOR NEW NAMES. THANKS AGAIN.**

**\*\*MEMBERSHIP UPDATES: CLUBS ARE RESPONSIBLE TO GET NEW MEMBERS TO THE MEMBERSHIP PERSON FOR THE STATE MEMBERSHIP. THIS MUST BE DONE MONTHLY IF YOU HAVE NEW MEMBERS. IF YOU DO NOT HAVE NEW MEMBERS IN A MONTH YOU HAVE TO DO NOTHING. THE ONLY WAY EXHIBITORS WILL GET PREMIUMS AND BE AWARDED THEIR STATE POINTS IS IF THEY ARE A MEMBER OF A REGIONAL CLUB, AND IT IS THE CLUB'S RESPONSIBILITY TO GET THOSE NAMES TO THE STATE MEMBERSHIP PERSON IN A TIMELY MANNER. SEND CLUB MEMBERSHIP LIST TO GLENDAMATTIES - [glendamatties@att.net](mailto:glendamatties@att.net).**