

CCC MEETING

TELEPHONE CONFERENCE CALL

NOV. 22, 2014

THE CCC MEETING WAS CALLED TO ORDER AT 10:06 A.M. BY CHAIRPERSON LESLIE OHLAU.

ROLL CALL OF CLUBS:

CPHA-KATY LENTZ/GLENDA MATTIES

CCPHC-CYNDEE/JOHN STARK

NCPHC-LESLIE OHLAU 7CPHC -DIANE LANG

SPHC-KELLY PROBST/JEAN ETTINGER

TMVPHC-RAE STAMBUK/JOHN MUELLER

SJPHC-0

GUESTS: GLADYS GILBERTSON, JANET RADFORD

MINUTES: DIANE LANG MOVED AND RAE STAMBUK SECONDED THAT THE MINUTES FOR THE AUG 23, 2014 MEETING WILL BE APPROVED, WITH THE CORRECTION THAT ANY MONIES DISBURSED FROM YOUTH TEAM FUNDS WOULD HAVE TO BE REIMBURSED, AS SENT. MOTION PASSED. PROPOSALS FROM YOUTH CLUBS SHOULD BE SENT TO LESLIE OR GLENDA.

CORRESPONDENCE: NONE

TREAS. REPORT: JEAN ETTINGER MOVED AND CYNDEE STARK SECONDED TO ACCEPT TREASURER'S REPORT AS SENT. REPORT WILL BE INCLUDED IN MINUTES. DIANE REPORTED THAT SAN JOAQUIN OVERPAID THEIR MEMBER ASSESSMENT FOR 2013 AND WOULD BE REIMBURSED OR CREDITED BY CCC TREASURER. FIVE QUALIFYING DIRECTORS WERE PAID OUT OF ASSESSMENT MONIES FOR 2013. PROPOSALS FROM YOUTH CLUBS SHOULD BE SENT TO LESLIE OR GLENDA.

OLD BUSINESS: JENNIFER SUBMITTED AWARDS BUDGET OF \$20,000.00. MOTION BY DIANE LANG AND SECONDED BY KELLY PROBST FOR JENNIFER TO CHOOSE AND PURCHASE AWARDS FOR 2014. THERE WAS MUCH DISCUSSION ABOUT MAKING SURE INFORMATION ABOUT CHANGE IN AWARDS PROGRAM IS PUBLICIZED FAR AND WIDE BY CLUBS AND CCC REPS.

ALL THREE MOTIONS SENT BACK TO CLUBS FOR A VOTE TO REVAMP AWARDS PROGRAM WERE PASSED. THE COMMITTEE FOR THE AWARDS REVAMPING WILL BE JAN MANNION, JEAN ETTINGER, DIANE LANG AND LESLIE OHLAU.

DUE TO BEING SO CLOSE TO THE END OF THE YEAR WE DECIDED TO HAVE THE DIRECTORY PUBLISHED BY HORSEMAN'S NEWS. WE WILL BE LOOKING AT OTHER OPTIONS FOR 2015.

BELOW ARE THE FINALSHOW DATES FOR 2015

2015 Show Dates

January 17,18	2 Judge	TMVPHC	CRC Temecula
January 19	3 Judge Y/A	TMVPHC	CRC Temecula
Feb 28 – Mar 1	4 Judge	TMVPHC	CRC Temecula
March 26-27	4 Judge	7CPHC	Paso Robles
March 28-29	4 Judge	CCPHC	Paso Robles
April 23-24	4 Judge	NCPHC	Corning
April 25-26	4 Judge	CPHA	Corning
May 9-10	2 Judge	SJPHC	Rancho Murieta
July 11-12	2 Judge	NCPHC	Yreka
July 24	3 Judge Y/A	CPHA	Santa Barbara
July 25-26	4 Judge	CPHA	Santa Barbara
September 5-6	2 Judge	SJPHC	Rancho Murieta
September 18-20	4 Judge	SPHC	Brookside
October 3,4	2 Judge (Double Points)	TMVPHC	CRC Temecula
October 16	3 Judge YA	CCPHC	Tejon Ranch
October 17-18	2 Judge	CCPHC	Tejon Ranch

CCC MEETING DATES FOR 2015

FEBRUARY 21, 2015 BANQUET AT TURLOCK COUNTRY CLUB
MAY 16, 2015 CONFERENCE CALL 10 AM
AUGUST 22, 2015 HAMPTON INN, SACRAMENTO 11 AM
OCTOBER 20 CONFERENCE CALL 10 AM

OFFICERS ELECTION RESULTS

CHAIR-LESLIE OHLAU V. CHAIR-JENN MENDES
SECT'Y-GLENDA MATTIES TREAS.-DIANE LANG

HORSEMAN OF THE YEAR NONE ELECTED

CLUB AND INDIVIDUAL SPONSORSHIPS FOR CCC AWARDS AND STALLS FOR CCC RAFFLE ARE TO BE SENT TO LESLIE AS SOON AS POSSIBLE IN ORDER TO GET INTO DIRECTORY FOR 2015 AWARDS

DIANE SUGGESTED THAT WE THINK ABOUT MAKING SPONSORING AN AWARD BE CRITERIA FOR SHOW APPROVAL, JUST SOMETHING TO THINK ABOUT.

MOTION MADE BY DIANE LANG AND SECONDED BY JEAN ETTINGER TO ADJOURN THE MEETING. MOTION PASSED.

JOYFULLY SUBMITTED,

GLENDA MATTIES, 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 GLENDA MATTIES - glendamatties@att.net.**

