

CCC MEETING

SACRAMENTO, CALIF

AUG 23, 2014

THE CCC MEETING WAS CALLED TO ORDER AT 11:20 AM BY CHAIRPERSON LESLIE OHLAU AT HAMPTON INN, SACRAMENTO CA..

ROLL CALL OF CLUBS:

CPHA-KATY LENTZ/GLENDA MATTIES

CCPHC-CYNDEE/JOHN STARK

NCPHC-JENNIFER MENDES/LESLIE OHLAU

7CPHC -DIANE LANG

SPHC-LIZ MOUW/KELLY BUSHEY

TVPHC-0

SJPHC-PAM MOORE/NICOLE MOORE

GUESTS: KARA STARK, GLADYS GILBERTSON, DAN MANNION AND JANET RADFORD

MINUTES: PAM MOORE MOVED AND LIZ MOUW SECONDED THAT THE MINUTES FOR THE FEB. 8, 2014 MEETING WILL BE APPROVED AS SENT. MOTION PASSED.

CORRESPONDENCE: EMAIL FROM JOHN MUELLER SAYING THAT TVPHC WOULD NOT BE REPRESENTED AT THE CCC MEETING.

TREAS. REPORT: CHECKING, \$9327.15. SAVINGS HAVE A LITTLE OVER \$23,000.00. MOTION BY JENN MENDES AND SECONDED BY NICOLE MOORE TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. MOTION PASSED. RAFFLE FOR BIKES HAS BROUGHT IN ALMOST \$500.00 SO FAR AND JOHN STARK HAS DONATED SECOND BIKE FOR FALL RAFFLE.

OLD BUSINESS: CCC WEBSITE IS UP AND RUNNING www.Californiastatepainthorse.com. DISCUSSION OF WHAT TO DO WITH YOUTH TEAM MONEY AND IT WAS DECIDED THAT THE TWO APHA YOUTH CLUBS IN CALIF COULD PRESENT PROPOSAL FOR RECEIVING PORTION OF MONEY FOR THEIR YOUTH CLUB USE.

NEW BUSINESS: TWO RECOMMEDATIONS FROM CLUBS WERE PRESENTED FOR CCC PERUSAL AND A MOTION WAS MADE BY JOHN STARK AND SECONDED BY LIZ MOUW TO REVAMP AWARDS PROGRAM SELECTION SYSTEM USING SPHC'S RECOMMENDATION AND SEND IT BACK TO THE CLUBS FOR AN ELECTRONIC VOTE, TO BE SENT TO GLENDA MATTIES BY SEPT. 23. MOTION PASSED WITH ONE ABSTAIN VOTE. DIANE LANG, JAN

MANNION AND JEAN ETTINGER ARE ON COMMITTEE APPOINTED TO WORK ON THIS ISSUE.

BELOW ARE THE RECOMMENDATIONS FROM SPHC:

- 1) THE MOTIOM IS TO CHANGE THE PROCEDURE FOR QUALIFYING FOR A YEAR END AWARD FROM THE PREVIOUS YEAR'S ENTRANTS PER CLASS TO THE CURRENT YEAR'S ENTRANTS PER CLASS.
- 2) THE MOTION IS TO RECOGNIZE AND AWARD EACH QUALIFYING EXHIBITOR THE SAME. THE QUALIFICATION SHALL BE BASED ON THE CURRENT YEAR'S ENTRANTS PER CLASS, WITH NO MINIMUM, SPONSORSHIP NOT REQUIRED AND A MINIMUM OF 15 JUDGES WITH 20 POINTS EARNED.
- 3) TME MOTION IS THAT HI POINT SADDLES BE ELIMINATED, HI POINT AWARD BE NO MORE THAN \$400.00 AND EACH PLACEMENT BELOW, THROUGH 5TH PLACE, BE INCREMENTALLY LESS.

AWARDS; JENN MENDES WILL DRAW UP BUDGET FOR AWARDS FOR PRESENTATION AT NOV. 1 MEETING.

DOUBLE POINT SHOW; A MOTION BY KATY LENTZ AND SECONDED BY GLENDA MATTIES, TO HAVE A NEW DRAW FOR 2-JUDGE DOUBLE POINT SHOW FOR THE NEXT 4 YEARS. MOTION PASSED. RESULTS; 2015-TVPHC, 2016=NCPHC, 2017-CCPHC AND 2018-SJPHC.

ZONE; ZONE 2 REP IS DAN MANNION.

DIRECTORY; JOHN STARK VOLUNTEERED TO RESEARCH INFO FOR NEW PUBLISHER FOR DIRECTORY.

POINTSKEEPER CONTRACT; MOTION BY JENN MENDES AND SECONDED BY GLENDA MATTIES TO ACCEPT 8OAKS SERVICES, GLADYS GILBERTSON, CONTRACT (WITH NO CHANGES) FOR KEEPING STATE POINTS. MOTION PASSED.

HORSEMAN OF THE YEAR; TWO BIOS WERE PRESENTED AND ARE INCLUDED IN MINUTES.

OFFICER NOMINATION; MOTION BY DIANE LANG AND SECONDED BY NICOLE MOORE TO NOMINATE CURRENT SLATE OF OFFICERS, CHAIR; LESLIE OHLAU, VICE CHAIR; JENN MENDES, SECTY; GLENDA MATTIES AND TREAS.; DIANE LANG FOR 2015. MOTION PASSED.

BANQUET; JENN MENDES WILL RESERVE DATE IN FEB., 2015 AT TURLOCK COUNTRY CLUB. DATE AND PRICES WILL BE SENT AT A LATER DATE.

NEXT MEETING ON NOV.1, 2014. WATCH FOR REMINDERS IN YOUR EMAILS!

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.**