

CCC MINUTES
SOUTHPOINT HOTEL, LAS VEGAS
NOV. 04, 2006

MEETING CALLED TO ORDER BY V. CHAIRMAN TONY LUCAS AT 10:20 A.M. AT THE SOUTHPOINT HOTEL IN LAS VEGAS.

ROLL CALL OF CLUBS:

CPHA – JANET RADFORD, GLADYS GILBERTSON CCPHC – RICK THORNESS
GSPHC – 0 GLAPHC – SUSAN FLE CZOK, C. LINSTRUM
NCPHC –KURT & LESLIE OHLAU PCPHC –DENNY & BOB THOMAS
SJPHC – KATY LENTZ, GLENDA MATTIES SCPHC – LEANNE GUSEMAN
SPHC – LINDY WILLIAMS, GWEN RUSSELL 7CPHC – DIANE LANG, NANCY FENN
TMVPHC – TONY LUCAS, CHERIE BLOSSFIELD

GUESTS: BOB LENTZ

MINUTES: CORRECTION TO MINUTES – PORTRAIT AWARDS ARE NOT BY KIM LORDIER. MOTION BY JANET RADFORD AND SECOND BY DIANE LANG TO APPROVE MINUTES AS CORRECTED. PASSED.

CORRESPONDENCE: LETTER FROM BETH VOORHEES RE CONCERNS ABOUT LESS ENTRIES AT CALIFORNIA SHOWS. LETTER FROM BRIAN COULSON RE AWARDS. BOTH LETTERS INCLUDED IN MINUTES.

TREASURER’S REPORT: INCLUDED IN MINUTES. MOTION BY LEANNE GUSEMAN AND SECOND BY LINDY WILLIAMS TO APPROVE TREASURER’S REPORT AS PRESENTED. PASSED.

ZONE REPORT: CALIF. WILL BE HOSTING THE ZONE SHOW IN '08, '09 & '10. A PROPOSAL FROM NCPHC WAS SUBMITTED, TO GO TO ZONE COMMITTEE. THE PROPOSAL FROM NCPHC WAS THE ONLY WRITTEN BID SUBMITTED FROM A CALIFORNIA CLUB. MOTION BY KATY LENTZ AND SECOND BY LINDY WILLIAMS FOR CCC TO SUPPORT NCPHC TO HOST ZONE SHOW. PASSED.

OLD BUSINESS:

HORSEMAN OF THE YEAR: MOTION BY JANET RADFORD AND SECOND BY GLADYS GILBERTSON TO APPROVE MIKE & ELAINE HART FOR HORSEMAN OF THE YEAR. PASSED

BACK TO CLUBS FOR VOTE FROM AUG MEETING:

1. SHOULD CCC REQUEST AN OPTION WITH HORSEMAN’S NEWS TO PURCHASE PAGE IN HORSEMAN’S NEWS FOR \$100.00 WHEN NEEDED FOR EDITORIAL INFO FROM CCC. CPHA-2-YES, GSPHC-0, NCPHC-NO-2, SJPHC-NO-2, SPHC-NO-2, TMVPHC-YES-2, CCPHC-NO-1, GLAPHC-YES-2, PCPHC-NO-2, SCPHC-NO-1, 7CPHC-YES-2. DID NOT PASS.

2. MOTION BY JANET RADFORD, SECOND BY BOB LENTZ THAT FOR 2008 WE CHANGE 11 & UNDER WALK/TROT TO 10 & UNDER. CPHA-YES-2, GSPHC-0, NCPHC-YES-2, SJPHC-YES-2, SPHC-NO-2, TMVPHC-YES-2, CCPHC-NO-1, GLAPHC-YES-2, PCPHC-NO-2, SCPHC-NO-1, 7CPHC-YES-2. PASSED.

BANQUET: JAN. 20, 2007, TO BE HELD AT THE HILTON IN SACRAMENTO OFF I-80. LINDY WILLIAMS MOVED & DENNY THOMAS SECONDED TO HAVE THE BUFFET FOR THE BANQUET. PASSED. MORE INFORMATION REGARDING DINNER PRICES WILL BE ANNOUNCED LATER.

AWARDS: SADDLES HAVE BEEN ORDERED, PORTRAITS WILL BE GIVEN FOR RESERVE. ESTEVES HEADS ARE ORDERED. MOTION BY GWEN RUSSELL AND SECOND BY LINDY WILLIAMS TO ORDER SHEETS FROM LENTZ BLANKET & REPAIR. PASSED. MANY CLUBS SPONSORED SAME BUCKLES AS LAST YEAR.

ANYONE WISHING TO SPONSOR AN AWARD FOR 2007 NEEDS TO GET IN TOUCH WITH JANET RADFORD AT 530-626-8154 OR E-MAIL AT janrad@hughes.net BY DEC. 10, 2006. ALSO CONTACT JANET ABOUT PREFERRED PAGES FOR ADS IN PAINT DIRECTORY BY DEC.1.

MOTION BY LEANNE GUSEMAN AND SECOND BY LINDY WILLIAMS TO STATE IN THE DIRECTORY THAT, IN THE FUTURE, A SPONSORED AWARD, (NOT SPECIFICALLY NAMED AT TIME OF SPONSORSHIP) WILL BE ANNOUNCED AT THE SPONSOR'S DISCRETION. PASSED.

MOTION BY JANET RADFORD AND SECOND BY BOB THOMAS TO ALLOW SPONSOR TO GIVE THE SAME AWARD FOR SPECIALTY CLASS 5 TO 9 W/T AS GIVEN BY CCC IN 2006. PASSED.

STALLS DONATED BY CLUBS FOR BANQUET RAFFLE ARE: TMVPHC-1-ANY TMVPHC SHOW, CPHA-2 AT POR, GLAPHC-1 AT POR, SCPHC-1 AT POR, PCPHC-1 AT POR, SJPHC- 1 AT POR, SPHC- 1 AT POR, 7CPHC-2 AT POR, NCPHC-1 AT POR, CCPHC- 2, 8 OAKS SERVICES-1 AT CPHA POR.

MOTION BY JANET RADFORD AND SECOND BY KATY LENTZ TO KEEP THE REQUIREMENTS FOR OFFICERS "AS IS" IN THE CCC RULES AT THE CURRENT TIME. PASSED.

ELECTION OF OFFICERS:

CHAIRPERSON: TONY LUCAS, VICE- CHAIR: RICK THORNESS, SECRETARY: GLENDA MATTIES, TREASURER: JANET RADFORD.

MOTION BY JANET RADFORD AND SECOND BY LINDY WILLIAMS TO CLOSE NOMINATIONS AND ELECT CURRENT ROSTER OF NOMINEES AS CCC OFFICERS FOR 2007. PASSED.

ZONE REPS FOR 2007: BOB LENTZ-1 YR., DENNY THOMAS-2 YR., AND TONY LUCAS-3 YR.

NEW BUSINESS:

BUSINESS PROMOTION COMMITTEE: BOB LENTZ PRESENTED A SAMPLE PAGE FOR FUTURE SPONSORS. MOTION BY DIANE LANG AND SECOND BY RICK THORNESS TO HAVE CCC COMMITTEE EVALUATE COSTS FOR WEB SITE FOR CCC FOR JAN. MEETING. PASSED. PROPOSALS MAY BE PRESENTED AT THE JANUARY CCC MEETING FOR CONSIDERATION.

ISSUES TO GO BACK TO CLUBS FOR VOTE:

1. MOTION BY RICK THORNESS AND SECOND BY GWEN RUSSELL TO USE HORSEMEN'S NEWS TO PROMOTE PAINT HORSE INDUSTRY, SOLICIT MEMBERSHIPS, POST YEARLY SCHEDULE OF SHOW DATES, AND POSSIBLY POST CCC QUARTERLY MINUTES UP TO 4 TIMES A YEAR AT THE COST OF \$100.00 EACH TIME FOR A FULL PAGE. PASSED.

2. MOTION BY GWEN RUSSELL AND SECOND BY LINDY WILLIAMS THAT HELMUTS BE REQUIRED FOR 5-9 W/T CLASS FOR 2008. PASSED.

2007 SHOW SCHEDULE

<u>DATES</u>	<u>JUDGES</u>	<u>CLUB</u>	<u>CITY</u>
March 3-4	2	TMVPHC	Temecula-CRC
March 9-11	2	CCPHC	Bakersfield
April 13-14	4	PCPHC	Paso Robles
April 15	4 Youth/Am.	PCPHC	Paso Robles
April 18-20	4	CPHA	Rancho Murieta
April 20-22	4	7CPHC	Rancho Murieta
April 28-29	2	SCPHC	TBA
May 11-12	4	SJPHC	Rancho Murieta
May 13	4 Youth/Am.	GSPHC or SJPHC	Rancho Murieta
May 26-28	4	NCPHC	Rancho Murieta
June 2-3	2	TMVPHC	Temecula-CRC
June 16	2	SPHC	TBA
July 27-28	2	7CPHC	King City
July 29	3 Youth/Am.	7CPHC	King City
August 8-10	4	GLAPHC	Burbank
August 10-12	4	SCPHC	Burbank
September 8-9	2	SJPHC	Turlock
September 20-23	4	SPHC	Rancho Murieta
September 29-30	2	TMVPHC	Temecula – CRC
October 6-7	2	CPHA	Rancho Murieta
October 17-21	4	CCPHC	Bakersfield

OTHER SHOW DATES (not approved for CCC points)

May 19	2	SPHC	TBA
May 24-27	6	Zone	Utah
June 9-10	Ranch Horse Competition	PCPHC	TBA
July 21-22	2	NCPHC	Yreka
Sept. 15-16 Lake	Trail Ride	PCPHC	San Antonio

OTHER IMPORTANT DATES FOR 2007

January 20	CCC Meeting & Awards Banquet, Sacramento
May 5	CCC Meeting – Ontario
June 24-July 7	APHA World Show
August 4	CCC Meeting – Sacramento
November 10	CCC Meeting – Las Vegas

THE SEVENTH ANNUAL EQUINE AFFAIRE WILL BE HELD AT THE FAIRPLEX IN POMONA, CA., FEBRUARY 1-4, 2007. FEATURED WILL BE TRAINING CLINICS, SEMINARS & DEMONSTRATIONS, TRADE SHOW, BREED PAVILION AND A YOUTH PAVILION. CONTACT SUSAN FLE CZOK FOR MORE INFORMATION AND IF YOU WANT TO PARTICIPATE. SUSAN'S E-MAIL IS whoopteedoowest@aol.com

MOTION BY RICK THORNESS AND SECOND BY DENNY THOMAS TO ADJOURN. PASSED.
MEETING ADJOURNED.

GLEND A MATTIES, CCC SECRETARY

