

CCC MINUTES

NOV. 10, 2007

MEETING CALLED TO ORDER BY CHAIRMAN TONY LUCAS AT 10:50 A.M. AT THE SOUTHPOINTE CASINO & HOTEL IN LAS VEGAS, NEV.

ROLL CALL OF CLUBS:

CPHA – JANET RADFORD & GLADYS GILBERTSON
CCPHC – RICK THORNESS
GSPHC – 0
GLAPHC – PHIL BELLOWS & CHARLOTTE LINSTRUM
NCPHC – LESLIE OHLAU
PCPHC – BOB THOMAS & DENNY THOMAS
SJPHC – JENNIFER MENDES & DIANE ALLEN
SPHC – LINDY WILLIAMS & GWEN RUSSELL
7CPHC – DIANE LANG & DENISE ESCOVER
TMVPHC – TONY LUCAS & CHERIE BLOSSFIELD
SCPHC – KIM WAGNER & MARY COLBERT
ZONE REP – DENNY THOMAS, TONY LUCAS & BOB LENTZ

GUESTS: CHRISTIAN COLBERT, CINDY WEIGHT CARTER & TERRENCE COLBERT

MINUTES: MOTION BY CHERIE BLOSSFIELD, SECONDED BY LINDY WILLIAMS TO APPROVE MINUTES AS MAILED. PASSED.

CORRESPONDENCE: EMAIL FROM ISHA SHOW IN CALIFORNIA IN MAY OF 2008. EMAIL FROM HARRIET DONALDSON PARMA SAYING SHE WOULD NO LONGER SPONSOR AN AWARD FOR CCC. CCC WILL HAVE TO PICK UP THE AWARD AT A COST OF \$100.00 FOR 2007. COMMITTEE OF DIANE LANG, GWEN RUSSELL & DENISE ESCOVER TO CHOOSE WORTHY YOUTH FOR THIS AWARD.

TREASURER'S REPORT IS INCLUDED WITH THESE MINUTES. MOTION BY LINDY WILLIAMS, SECONDED BY DIANE LANG TO APPROVE TREASURER'S REPORT AS GIVEN. IT WAS NOTED THAT SOME CLUBS STILL HAVE OUTSTANDING FEES OWED TO CCC.

OLD BUSINESS:

****BACK TO CLUBS FOR VOTE RESULTS: 1.** MOTION BY NANCY FENN, SECONDED BY BOB WAGG TO HAVE A DRAWING THAT ALLOWS ONE DOUBLE POINTED 2-JUDGE CCC APPROVED SHOW IN THE NORTH REGION AND ONE IN THE SOUTH. THE FOLLOWING CLUBS MAKE UP THE NORTH REGION (2) NCPHC, (3) SPHC, (4) CPHA, (5) SJPHC, (6) 7CPHC. THE FOLLOWING CLUBS MAKE UP THE SOUTH REGION (7) GSPHC, (8) PCPHC, (9) CCPHC, (10) GLAPHC, (12) SCPHC, (13) TMVPHC. AT THE NOVEMBER MEETING ALL CLUBS THAT HAVE A CCC APPROVED 2-JUDGE SHOW WILL HAVE A CHANCE TO WIN THE LOTTERY. ONCE A CLUB HAS BEEN CHOSEN, THEY MAY NOT REENTER THE LOTTERY UNTIL ALL CLUBS IN THAT REGION HAVE HAD A CHANCE TO HOST THE DOUBLE POINTED SHOW. THIS MOTION, IF ADOPTED, SHOULD REALLY HELP TWO 2-JUDGE SHOWS EVERY YEAR. REMINDER, THE EXHIBITOR PAYS THE SAME CLASS FEES AS ALWAYS. **2. **BACK TO THE CLUBS FOR VOTE RESULTS.** MOTION BY DENNY THOMAS AND SECONDED BY GWEN RUSSELL TO CHANGE WALK/TROT TO 11 & UNDER FOR CCC AWARDS.

BOTH OF THESE ISSUES WERE PASSED BY THE CLUBS. THE SECOND ISSUE WAS PASSED BUT IT WAS STATED THAT WE STILL ARE NOT THE SAME AS THE APHA RULE.

ZONE SHOW: DENISE THOMAS REPORTED THAT ZONE ELECTIONS WERE HELD AT THE NOV. ZONE MEETING AND SHE WAS ELECTED AS PRESIDENT, V. PRES. IS TODD G., SECRETARY IS MARLA F. AND TREAS. IS JAMES . NO SATISFACTION FROM ZONE ABOUT 3-YEAR ROTATION OF ZONE SHOW AS PER ZONE VOTE IN 2004.

SCPHC'S CINDY WEIGHT CARTER WAS PRESENT AND SHE SAYS THAT SCPHC IS SUBMITTING A BID TO ZONE FOR A SHOW IN CALIFORNIA FOR 2009. THERE FOLLOWED MUCH, MUCH DISCUSSION ABOUT ZONE 2.

MOTION MADE BY JANET RADFORD, SECONDED BY LESLIE OHLAU THAT WE ELECT NEW ZONE REPS. PASSED.

BANQUET: RICK THORNESS REPORTED THAT THE BANQUET WOULD BE HELD ON FEB. 16, 2008 IN BAKERSFIELD AT THE PETROLEUM CLUB. THE 4 POINT SHERATON HOTEL IS ACROSS THE STREET FROM THE PETROLEUM CLUB AND ROOMS WILL BE \$89.00. THE DINNERS WILL BE \$35.00 EACH INCLUDING TAX AND GRATUITY. THE CCC MEETING WILL BE HELD AT THE PETROLEUM CLUB AT NO COST TO US. THE MEETING WILL BE AT 10 A.M. ON FEB. 16, 2008.

BUSINESS PROMOTION COMMITTEE: SPONSORSHIP LETTERS CAN BE DOWNLOADED OFF www.CaliforniaStatePaintHorse.com

WEBSITE COMMITTEE: ALL COMMENTS WERE VERY FAVORABLE ABOUT THE CCC WEBSITE. CONTACT LINDY WITH IDEAS OR INFO FOR WEBSITE AT painted@pacbell.net. **TO BE POSTED: NEW APHA RULE – ALL EXHIBITORS AT APHA APPROVED SHOWS MUST HAVE A CURRENT APHA MEMBERSHIP.**

NEW BUSINESS: ELECTION OF 2008 OFFICERS RESULTS ARE – CHAIRPERSON, TONY LUCAS, V. CHAIR, RICK THORNESS, SECRETARY, GLENDA MATTIES AND TREAS., JANET RADFORD. THE ZONE REPS ARE TONY LUCAS, RICK THORNESS AND LESLIE OHLAU.

STATE POINTSKEEPERS BIDS: CCC HAS CHOSEN 8OAKSSHOWSERVICES, GLADYS & DON GILBERTSON, FOR THE POSITION OF STATE POINTSKEEPER FOR THE NEXT THREE YEARS.

HORSEMAN OF THE YEAR RESULTS: CONGRATULATIONS TO BOB & KATY LENTZ ON BEING CHOSEN BY CCC AS HORSEMEN OF THE YEAR.

NEW BUSINESS FROM FLOOR: DRAWS FOR DOUBLE POINT 2-JUDGE SHOWS

NORTHERN CALIF.

1. 2008 SJPHC
2. 2009 7CPHC
3. 2010 SPHC
4. 2011 CPHA
5. 2012 NCPHC

SOUTHERN CALIF

1. 2008 TMVPHC
2. 2009 CCPHC
3. 2010 SCPHC
4. 2011 GLAPHC

TO BE ADDED TO DIRECTORY: MOTION BY RICK THORNESS, SECONDED BY JENNIFER MENDES THAT FOR A SHOW TO BE APPROVED BY CCC WE WILL FOLLOW APHA RULES. NO STATE POINTS WILL BE POSTED FOR A SHOW UNTIL ALL FEES FOR THAT SHOW ARE PAID TO CCC BY THE CLUB PUTTING ON THE SHOW. PASSED.

AUDIT: SJPHC REQUESTS AN AUDIT OF THE CCC TREASURERS BOOKS. RICK THORNESS AND JENNIFER MENDES VOLUNTEERED TO DO THIS AUDIT.

MOTION BY RICK THORNESS, SECONDED BY DIANE LANG THAT BEGINNING IN 2008 CCC WILL ADOPT CRITERIA THAT THERE NEEDS TO BE 3 QUALIFYING HORSES IN EACH CLASS FOR THAT CLASS TO BE ELIGIBLE FOR A CCC SPONSORED AWARD.

ATTENTION: THESE MOTIONS ARE TO BE REPORTED BY CCC REPS TO CCC SECRETARY, matties@softcom.net , Phone: 209-745-4017 AS ELECTRONIC VOTES WITH A DEADLINE OF DEC. 10, 2007.

BACK TO CLUBS FOR ELECTRONIC VOTE WITH DEC. 10, 2007 DEADLINE:

MOTION BY JANET RADFORD, SECONDED BY LINDY WILLIAMS TO HAVE OUR RULE FOR WALK TROT TO MIRROR THE APHA RULE SO WE DON'T HAVE TO KEEP CHANGING IT IN OUR DIRECTORY EACH YEAR.

BACK TO CLUBS FOR ELECTRONIC VOTE WITH DEC. 10, 2007 DEADLINE:

MOTION BY LINDY WILLIAMS, SECONDED BY GWEN RUSSELL TO GIVE DOUBLE STATE POINTS TO POR GIVEN BY NCPHC FOR 1 YEAR (2008).

BACK TO CLUBS FOR ELECTRONIC VOTE WITH DEC. 10, 2007 DEADLINE:

MOTION BY GWEN RUSSELL, SECONDED BY RICK THORNESS TO GIVE DOUBLE STATE POINTS TO CPHA FOR THEIR SHOW IF COMBINED WITH NCPHC POR IN MAY OF 2008.

MOTION BY DIANE LANG AND SECONDED BY LINDY WILLIAMS TO ADJOURN THE MEETING.
PASSED.

GLEND A MATTIES
CCC SECRETARY

FEB. 16, 2008 CCC MEETING 10 A.M.

THE PETROLEUM CLUB, BAKERSFIELD, CA.