

# CCC MEETING

MINUTES NOV. 21, 2009

THE MEETING WAS CALLED TO ORDER AT 10:03 AM BY CHAIRPERSON TONY LUCAS AT THE TUSCANY SUITES HOTEL IN LAS VEGAS, NV.

ROLL CALL OF CLUBS; **CPHA**-JANET RADFORD & GLENDA MATTIES, **CCPHC**-MARK & KAREN WELLER, **GSPHC**-NO REPS, **GLAPHC** - NO REPS, **NCPHC** - NO REPS, **SJPHC** - SHARON BONNER-BROWN & JENNIFER MENDES, **SCPHC** - CINDY WEIGHT-CARTER & ROCHELLE WEISER, **SPHC** - GWEN RUSSELL & JANET TEISSEIRE, **7CPHC** -BOB LENTZ & KATY LENTZ, **TMVPHC** - CHERIE BLOSSFIELD & TONY LUCAS.

**GUESTS:** GLADYS GILBERTSON, ROBIN LUCAS

**MINUTES:** MOTION BY JANET RADFORD, SECOND BY KATY LENTZ TO APPROVE THE MINUTES AS SENT. PASSED.

**CORRESPONDENCE:** NONE

**TREAS. REPORT:** MOTION BY ROCHELLE WEISER, SECONDED BY SHARON BONNER-BROWN TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. PASSED. JANET RADFORD REPORTED THAT CPHA HAD DONATED A MUCH APPRECIATED \$1,000.00 TO THE CCC AWARDS PROGRAM. JANET ESTIMATED THE COST OF THE REMAINING AWARDS THIS YEAR AND BANQUET EXPENSES AND WE SHOULD START THE YEAR WITH AT LEAST \$10,000.00.

**OLD BUSINESS:**

\* **BACK TO CLUBS FOR VOTE-AUG.8 THIS MOTION BY DIANE LANG, SECOND BY JENNIFER MENDES, TO MODIFY THE CCC OPERATING GUIDE REFLECTING THIS ISSUE. BEGINNING IN 2010, IN ORDER TO BE CCC APPROVED CLUB AND MEMBERS ELIGIBLE FOR CCC AWARDS, THE CLUBS MUST HOLD AT LEAST ONE CCC APPROVED SHOW EACH YEAR OR PAY A \$500.00 PARTICIPATION FEE. PAYMENT IN LIEU OF A CCC APPROVED SHOW MUST BE MADE TO CCC NO LATER THAN NOV 1<sup>ST</sup> OF THE PRECEEDING YEAR. THE CLUBS PASSED THIS MOTION WITH 10 YES - 4 NO.**

\***BACK TO THE CLUBS FOR VOTE-AUG.8 THE MOTION BY LESLIE OHLAU, SECOND BY JENNIFER MENDES IS WHETHER TO CONTINUE OR DISCONTINUE THE SOLID BRED PAINT HORSE AWARDS PROGRAM FOR ANOTHER YEAR. THE CLUBS VOTED TO DISCONTINUE THE CALIF. SOLID PAINT BRED AWARDS PROGRAM WITH 10 NO -4 YES.**

**ZONE:** MEETING TO BE ON NOV. 22, 2009 AT THE TUSCANY HOTEL. JANET RADFORD TO PRESENT A BID FROM CPHA FOR ZONE SHOW TO BE HELD IN CALIF. JANET RADFORD MOVED AND BOB LENTZ SECONDED TO PUT IN THE GUIDELINES THAT THE ZONE REPS BE REIMBURSED FOR AIR FARE OR MILEAGE (\$.35 A MILE) FOR ZONE MEETINGS. PASSED

**BANQUET:** BANQUET WILL BE HELD AGAIN IN BAKERSFIELD AT THE PETROLEUM CLUB ON FEBRUARY 20, 2010. DINNER RESERVATIONS SHOULD BE ABOUT THE SAME AS LAST YEAR.

GWEN RUSSELL SAID SHE WOULD SEND A LETTER TO THE TRAINERS IN THE STATE ASKING THEM TO DONATE LESSONS, TRAINING, ETC. TO BE RAFFLED OR AUCTIONED OFF AT THE BANQUET.

**ATTENTION:** WE ARE ENCOURAGING EVERYONE, CLUBS AND INDIVIDUALS TO BRING BIG OR LITTLE ITEMS FOR THE CCC RAFFLE. THE RAFFLE ITEMS DO NOT HAVE TO BE HORSE RELATED, THEY CAN BE A BOTTLE OF WINE, SOMETHING PRETTY FOR A LADY, A CHILD'S ITEM, OR SOMETHING TO DECORATE YOUR HOUSE OR YARD ART, AND OF COURSE, SOMETHING FOR A HORSE. **ANYTHING** WILL APPEAL TO **SOMEONE!** THIS IS REALLY A NEAT RAFFLE AND ALWAYS A SOURCE OF FUN. REMEMBER, THE MONEY THE RAFFLE RAISES HELPS THE AWARDS PROGRAM. SO BE GENEROUS!!

CLUBS ARE DONATING STALLS FOR CCC RAFFLE AND SPONSORING BUCKLES. 7CPHC-2 BUCKLES, CPHA-2 BUCKLES, SPHC-1 BUCKLE, TMVPHC-1 BUCKLE, SJPHC-2 BUCKLES, CCPHC-2 BUCKLES, SCPHC CHECKING WITH MEMBERS.

IT WAS AGREED TO GIVE THE MAIRS FAMILY THE BACK COVER OF THE DIRECTORY AS A THANK YOU FOR THEIR GENEROUS SPONSORSHIP.

**HORSEMAN OF THE YEAR:** CONGRATULATIONS TO TONY LUCAS.

**CCC OFFICER ELECTION RESULTS:** CHAIR - TONY LUCAS, V. CHAIR - JENNIFER MENDES, SECRETARY - GLENDA MATTIES, TREAS. - JANET RADFORD, ZONE REPS - JENNIFER MENDES, LESLIE OHLAU, TONY LUCAS.

**NEW BUSINESS:**

MOTION BY SHARON BONNER-BROWN, SECONDED BY MARK WELLER, TO BE PUT INTO THE GUIDELINES AS CRITERIA FOR ZONE REP THAT ZONE REP WILL BE EXPECTED TO ATTEND 3 OUT OF 4 ZONE MEETINGS OR CCC CHAIRPERSON HAS THE OPTION TO APPOINT A REPLACEMENT ZONE REP. PASSED

**BACK TO CLUBS:** A NEW MOTION WAS MADE BY SHARON BONNER-BROWN AND SECONDED BY JENNIFER MENDES TO HAVE THE 2 JUDGE SHOW CALIF. PAINT BRED

AWARDS PROGRAM TO CONTINUE IF CLUBS ARE FREE TO SET THEIR OWN ENTRY FEES AND ALL AWARDS ARE BEING PRIVATELY FUNDED. NO EXTRA CLASSES OVER APHA REQUIREMENTS ARE NEEDED. PASSED, NOW **BACK TO CLUBS**.

**ATTENTION: ELECTRONIC VOTE BACK TO CLUBS:** MOTION BY JANET RADFORD, SECONDED BY KAREN WELLER TO CHANGE THE GUIDEDLINES TO READ THAT IN THE CASE OF A TIE IN STATE POINTS FOR INDIVIDUAL CLASSES THE ONE WITH THE LEAST AMOUNT OF JUDGES WINS. IF THEY HAVE THE SAME AMOUNT OF JUDGES, THE TIE WILL BE BROKEN DOING HEAD TO HEAD. PASSED BY CCC. **PLEASE RESPOND BY EMAIL TO JANET RADFORD [janrad@hughes.net](mailto:janrad@hughes.net) OR GLENDA MATTIES [glendamatties@att.net](mailto:glendamatties@att.net) OR 209-745-4017 BY DEC. 14, 2009.**

**BACK TO CLUBS FOR VOTE:** MOTION BY ROCHELLE WEISER, SECONDED BY CINDY WEIGHT-CARTER TO BE IMPLEMENTED IN 2011 THAT WITH PAYMENT OF CLUB MEMBERSHIP YOU ARE ELIGIBLE TO NOMINATE ALL HORSES REGISTERED IN MEMBERSHIP NAME TO HAVE CCC POINTS TRACKED. IF YOU WISH TO PARTICIPATE IN CCC POINT TRACKING PLEASE CHECK BOX ON MEMBERSHIP APPLICATION AND REMIT \$10.00. PASSED BY CCC.

**DISCUSSION:** QUESTION OF DIRECTOR REIMBURSEMENT BY CCC - CONCENSUS OF THE CCC REPS WAS TO FOLLOW THE CCC GUIDELINES IN REFERENCE OF PAYMENT TO DIRECTORS.

**DISCUSSION:** GWEN RUSSELL BROUGHT SOME INFORMATION THAT WAS DISCUSSED AT HER APHA COMMITTEE ABOUT ADDING WALK-JOG CLASSES FOR 40 & OVER TO SHOWS. THIS WAS ENTHUSIASTICALLY RECEIVED BY ALL CCC REPS AND EVERYONE IS EAGER TO LEARN MORE AND PROMOTE THIS IDEA.

## **ATTENTION !!**

**\*\*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 EXIBITORS 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.**

**\*\*\* A LIST OF MEMBERS (NAMES ONLY) WILL BE POSTED ON THE WEB AND AT SHOWS BY THE STATE POINTS-KEEPER. GLADYS GILBERTSON HAS ASKED THAT THE CLUBS ADD A PLACE FOR THE MEMBER'S APHA NUMBER ON THEIR CLUB APPLICATION.**

A MOTION WAS MADE BY GWEN RUSSELL AND SECONDED BY KAREN WELLER TO ADJOURN THE MEETING. PASSED.

GLEND A MATTIES,  
CCC SECRETARY