

CCC MEETING MINUTES

NOV 20, 2010

LAS VEGAS, NV.

THE MEETING WAS CALLED TO ORDER AT 10:30 AM BY CHAIRPERSON JENNIFER MENDES AT THE TUSCANY HOTEL IN LAS VEGAS. NV.

ROLL CALL OF CLUBS:

CPHA-JANET RADFORD/GLENDA MATTIES

CCPHC-MARK & KAREN WELLER

NCPHC-LESLIE OHLAU/GLADYS GILBERTSON

GSPHC-0

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN

7CPHC -BOB LENTZ/KATY LENTZ

SPHC-GWEN RUSSELL/LINDY WILLIAMS

MVPHC-RAE STAMBUCK/ROBIN LUCAS

SCPHC-CINDY WEIGHT-CARTER

SPHC-GWEN RUSSELL/LINDY WILLIAMS

GUESTS: TERRI WORTHLIN & TOM MILLER

MINUTES: MOTION BY GWEN RUSSELL, SECONDED BY JANET RADFORD TO APPROVE THE MINUTES WITH THE CORRECTION OF BANQUET THAT IS IN BAKERSFIELD, NOT FRESNO. PASSED.

CORRESPONDENCE: NONE

TREAS. REPORT: JANET REPORTED THAT GSPHC HAD SENT THEIR CCC FEE FOR 2011 IN LIEU OF HAVING A CCC APPROVED SHOW. THANK YOU GSPHC. MOTION BY KATY LENTZ, SECONDED BY LINDY WILLIAMS TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. PASSED.

ZONE: NO REPORT. MEETING IN DEC.

BANQUET: FEB. 12, 2011 AT THE PETROLEUM CLUB IN BAKERSFIELD. RAFFLE WILL BE SET UP AS ONGOING THROUGHOUT THE BANQUET. CCPHC YOUTH WILL DECORATE THE TABLES (THANK YOU). CERTIFICATES TO GO TO UNSPONSORED CLASSES AND THAT WILL BE TAKEN CARE OF BY LESLIE OHLAU.

OLD BUSINESS: HORSEMAN OF THE YEAR: CONGRATULATIONS TO SUE MERCHANT.

OFFICER ELECTIONS: CHAIR - JENNIFER MENDES, V. CHAIR - MARK WELLER, SECRETARY - GLENDA MATTIES, TREASURER - BOB LENTZ. A MOTION BY JANET RADFORD, SECONDED BY LINDY WILLIAMS ASKED REPS TO ACCEPT THE SLATE OF NOMINATED OFFICERS FOR 2011. PASSED. MOTION BY BOB LENTZ, SECONDED BY GLADYS GILBERTSON TO ELECT

JENNIFER MENDES, LESLIE OHLAU AND SHARON BONNER-BROWN AS THE 2011 ZONE REPS. PASSED.

BACK TO CLUBS FOR VOTE RESULTS: AT THE AUG. MEETING JANET RADFORD MOVED AND BOB WAGG SECONDED THAT THE REPS GO TO THE CLUBS WITH THIS QUESTION. SHOULD WE KEEP CCC AS A STATE AWARDS PROGRAM OR JUST AS A SHOW COORDINATING COMMITTEE?

***THE CLUBS ALL FELT THAT CCC SHOULD REMAIN AS IT WAS SET UP TO DO, MONITER POINTS FOR STATE AWARDS, BUY AWARDS AND SCHEDULE AND COORDINATE SHOWS IN CALIFORNIA. AWARDS WOULD HAVE TO STAY WITHIN BUDGET AND BE CUT IF INCOME IS CUT. ALSO, THE GENERAL FEELING FROM THE CLUBS WAS THAT THERE ARE TOO MANY SHOWS TOO CLOSE TOGETHER. A LOT OF DISCUSSION ABOUT HOW TO FIX IT RESULTED IN THIS MOTION BY JANET RADFORD, SECONDED BY RAE STAMBUCK. USING THE 2010 SHOW CALENDAR AS A BASE, BEGINNING IN 2012, NO NEW SHOW EVENTS WILL BE APPROVED FOR CCC POINTS UNLESS THERE IS ONE WEEK-END BETWEEN SHOW EVENTS. ADDITIONALLY, NO NEW POR'S WILL BE APPROVED IN A MONTH WHERE THERE ARE EXISTING POR'S. THIS MOTION WAS PASSED BY THE REPS TO GO BACK TO THE CLUBS FOR A VOTE.

A QUESTION WAS ASKED ABOUT 2 X 2 SHOWS AND IT WAS CLARIFIED AS THIS--TWO 2-JUDGE SHOWS, BACK TO BACK HAVE BEEN COUNTED AS ONE EVENT.

SHOW SCHEDULE WAS FINALIZED AND WILL BE POSTED ON THE WEB SITE.

2011 CCC MEETING DATES: FEB 12 - BAKERSFIELD, JUNE 18 - SACRAMENTO, AUG. 27 - SACRAMENTO, AND OCT.22 - SACRAMENTO.

NEW BUSINESS: LESLIE OHLAU MADE AN APPEAL TO ALL REPS TO GO BACK TO THEIR CLUBS AND FIND A SOLID BRED PAINT CONTACT PERSON TO GET IN TOUCH WITH HER TO BRAINSTORM A PLAN TO PROMOTE THE SOLID BRED PAINT HORSE AT THE SHOWS BY POSSIBLY INCLUDING MORE CLASSES. ANYONE WITH IDEAS IS WELCOME TO PARTICIPATE. GET IN TOUCH WITH LESLIE OHLAU OF THE NCPHC.

FEBRUARY MEETING: BAKERSFIELD ON FEB. 12,2011.

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

MEETING ADJOURNED

GLENDIA MATTIES, CCC SECRETARY

****P.S. WE FORGOT!!! THE POINTSKEEPER CONTRACT IS DUE AGAIN AND IS OPEN FOR BIDS. SEND BIDS TO JENNIFER MENDES, JANET RADFORD OR GLENDA MATTIES BY EMAIL, U.S. MAIL OR HAND DELIVERY TO BE DEALT WITH AT THE FEBRUARY MEETING IN BAKERSFIELD.**

I WANT TO THANK THE CLUB MEMBERSHIP PERSONS WHO UPDATED THEIR MEMBERSHIPS EACH MONTH. IT REALLY MADE 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.**

MERRY CHRISTMAS TO ALL!!!!!!

PS REMEMBER, LESLIE, YOU WERE APPOINTED TO TAKE BLAME FOR ANY OF MY MISTAKES, THAT WAY MY RECORD STAYS CLEAR.