

CCC MINUTES

NOV. 22, 2008

LAS VEGAS, NV.

THE MEETING WAS CALLED TO ORDER AT 10:30 A.M. BY CHAIRPERSON TONY LUCAS AT THE TUSCANY HOTEL IN LAS VEGAS.

ROLL CALL OF CLUBS: CPHA-JANET RADFORD & GLADYS GLIBERTSON, CCPHC-0, GSPHC-0, GLAPHC-SUSAN FLE CZOK, NCPHC-LESLIE OHLAU & TIFFANY WHITEHOUSE, SJPHC-JENNIFER MENDES & JAN TESSEIRE, SCPHC-CHRISTIAN COLBERT & TERENCE COLBERT, SPHC-GWEN RUSSELL & LINDY WILLIAMS, 7CPHC-DENISE ESCOVER & BOB LENTZ, TMVPHC-TONY LUCAS & CHERIE BLOSSFIELD.

GUESTS: ROBIN LUCAS, KATY LENTZ.

JANET RADFORD MOVED AND GWEN RUSSELL SECONDED TO APPROVE MINUTES AS SENT. PASSED.

CORRESPONDENCE: COPY OF ZONE SURVEY SENT TO TONY.

TREASURER'S REPORT: REPORT WILL BE INCLUDED WITH MINUTES. BOB LENTZ MOVED AND GLADYS GILBERTSON SECONDED TO APPROVE TREASURER'S REPORT AS PRESENTED. PASSED.

OLD BUSINESS:

KATY LENTZ PRESENTED A LETTER SIGNED BY FAYE GAINES AND KATY LENTZ REGARDING THE AUDIT THEY CONDUCTED ON NOV. 10. THE RECORDS WERE IN GOOD ORDER AND UP TO DATE.

ELECTRONIC VOTE RESULTS ARE THAT THE HORSEMAN'S NEWS WILL PUBLISH THE 2009 PAINT DIRECTORY.

BACK TO CLUBS VOTE RESULTS: GOLDEN KNIFE AWARD TO BE DISCONTINUED. PASSED. 8 APPROVED JUDGES, NOT TO INCLUDE YOUTH/AMA, FOR YEAR END POINTS. PASSED.

OFFICER ELECTION: MOVED BY GWEN RUSSELL, SECONDED BY JANET RADFORD TO ACCEPT THE NOMINATED SLATE UNANIMOUSLY. PASSED. THE OFFICERS ARE: CHAIR-TONY LUCAS, V. CHAIR-JENNIFER MENDES, TREAS.-JANET RADFORD, SECRETARY-GLENDA MATTIES.

HORSEMAN OF THE YEAR: CONGRATULATIONS TO HARVEY AND LINDA JONES.

ZONE: MEETING TO BE ON NOV. 23, 2008, AT THE TUSCANY HOTEL IN LAS VEGAS.

BANQUET: THE AWARDS BANQUET HAS BEEN CHANGED TO FEB. 28, 2009 IN BAKERSFIELD AT THE PETROLEUM CLUB.

ALL CLUBS AND INDIVIDUAL MEMBERS ARE BEING ENCOURAGED TO PLEASE COME UP WITH DONATIONS FOR THE BANQUET RAFFLE. ANY AND ALL DONATIONS WILL BE GREATLY APPRECIATED.

AWARDS: AWARDS HAVE BEEN ORDERED. MOVED BY JANET RADFORD, SECONDED BY LINDY WILLIAMS TO PUT INTO DIRECTORY THE CHANGES FOR NEXT YEAR. PASSED.

2009 SHOW SCHEDULE WILL BE POSTED ON THE WEBSITE WHEN IT IS FINALIZED. A COUPLE OF CLUBS ARE TO GET BACK TO JANET WITH THEIR CLUB INFO.

NEW BUSINESS : NONE

MOTION BY JANET RADFORD AND SECONDED BY TIFFANY WHITEHOUSE TO ADJOURN. PASSED.

GLENDIA MATTIES

CCC SECRETARY