

CCC MINUTES

16, 2008

MEETING CALLED TO ORDER BY CHAIRMAN TONY LUCAS AT 10:30 A.M. AT THE PETROLEUM CLUB IN BAKERSFIELD, CA.

ROLL CALL OF CLUBS:

CPHA – JANET RADFORD & GLADYS GILBERTSON
CCPHC – RICK THORNESS & BARRY BERMAN
GSPHC – 0
GLAPHC – SUSAN FLE CZOK
NCPHC – 0
PCPHC – BOB THOMAS & DENNY THOMAS
SJPHC – JENNIFER MENDES & SANDEE PROCTOR
SPHC – LINDY WILLIAMS & GWEN RUSSELL
7CPHC – 0
TMVPHC – TONY LUCAS
SCPHC – 0
ZONE REP –TONY LUCAS

GUESTS: SHARON B. BROWN

MINUTES: MOTION BY JANET RADFORD, SECONDED BY RICK THORNESS TO APPROVE MINUTES AS MAILED. PASSED.

CORRESPONDENCE: NONE

TREASURER'S REPORT IS INCLUDED AS SEPARATE ATTACHMENT WITH THESE MINUTES. MOTION BY LINDY WILLIAMS, SECONDED BY GWEN RUSSELL TO APPROVE TREASURER'S REPORT AS GIVEN. PASSED.

OLD BUSINESS:

****ELECTRONIC VOTE RESULTS: 1. CCC RULE TO MIRROR APHA WALT/TROT RULE. 2. DOUBLE STATE POINTS FOR NCPHC MAY POR. 3. DOUBLE STATE POINTS FOR CPHA MAY POR WITH NCPHC. CLUB VOTES FOLLOW.**

	(1)	(2)	(3)
SPHC	NO	YES	YES
TMVPHC	YES	YES	YES
7CPHC	NO	YES	YES
CPHA	YES	YES	YES
CCPHC	YES	YES	YES
GLAPHC	YES	NO	NO
SJPHC	YES	YES	NO
PCPHC	0 RESPONSE ON ALL THREE BY DEADLINE		
SCPHC	0 RESPONSE ON ALL THREE BY DEADLINE		
GSPHC	0 RESPONSE ON ALL THREE BY DEADLINE		
NCPHC	0 RESPONSE ON ALL THREE BY DEADLINE		

ALL THREE ISSUES ON THE ELECTRONIC VOTE PASSED.

ZONE SHOW: JANET RADFORD VOLUNTEERED TO RESEARCH WITH APHA ABOUT FORMATION OF NEW ZONE FOR US. TONY TO PUBLISH INFO FOR ALL EXHIBITORS AND STATE DIRECTORS ABOUT THE UNFAIR WAY CALIFORNIA WAS TREATED BY THE ZONE 2 COMMITTEE.

BANQUET: EVERYTHING READY. THE RAFFLE MONEY WILL GO TO DEFRAY COSTS OF PRINTING OF PROGRAMS. POSTAGE, DECORATIONS OR OTHER COSTS OF BANQUET AS NEEDED.

MOTION BY JANET RADFORD, SECONDED BY GWEN RUSSELL THAT SPONSORS OF PERPETUAL TROPHIES WILL BE RESPONSIBLE FOR SAID AWARDS BY RETREIVING FROM PREVIOUS WINNER, ENGRAVING NAME OF NEW WINNER AND TRANSPORTING TO BANQUET. FAILURE TO PAY SPONSORSHIP FOR AWARD OR TO LET JANET KNOW THEY ARE WILLING TO TAKE THESE RESPONSIBILITIES FOR PERPETUAL AWARDS BY AUGUST 15 WILL AUTOMATICALLY RETIRE THAT AWARD AT THE END OF 2008. PASSED.

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.

NEW BUSINESS:

SHARON B. BROWN GAVE CCC A RECAP ON HOW THE SOLID BRED PAINT PROGRAM IS GOING AND GAVE A DIRECTORS REPORT WHICH IS TO POSTED ON THE CCC WEBSITE. MORE INFO ABOUT SPB ON THEIR WEBSITE.

OPERATING GUIDE CHANGES:

MOTION BY BARRY BERMAN, SECONDED BY SANDEE TO INSERT THIS CHANGE INTO OPERATING GUIDELINES RE AUDIT OF TREASURY BOOKS – **THE YEARLY AUDIT IS TO BE CONDUCTED BY TWO PEOPLE OR A CPA, NOT OF THE CCC, BUT APPOINTED BY THE CCC.**

MOTION BY JANET RADFORD, SECONDED BY LINDY WILLIAMS TO CHANGE WORDING IN OPERATING GUIDE RE \$1.00 CCC FEE FROM **COMPUTER/ADMIN COSTS** TO JUST **ADMINSTRATIVE COSTS.** PASSED.

MOTION BY BARRY BERMAN, SECONDED BY GLADYS GILBERTSON TO AMEND THE SUGGESTION BY SAN JOAQUIN CLUB TO READ **TENTATIVE SHOW DATES WILL BE BROUGHT TO THE AUGUST CCC MEETING TO BE DISCUSSED FOR CONFLICTS. REPS WILL THEN TAKE DATES BACK TO THEIR CLUBS TO BE CHECKED, CHANGED OR REMOVED. THEY WILL THEN BRING FIRM DATES BACK TO THE NOVEMBER CCC MEETING FOR FINALIZING THE SHOW SCHEDULE FOR 2009. NO CHANGES WILL BE MADE AFTER THE NOVEMBER CCC MEETING.** PASSED

BACK TO CLUBS FOR VOTE -DIRECTORS: MOTION BY BARRY BERMAN, SECONDED BY JANET RADFORD **THAT QUALIFICATIONS FOR CCC COMPENSATION TO DIRECTORS WILL REQUIRE DIRECTORS TO ATTEND A DIRECTORS FORUM THAT WILL TAKE PLACE AFTER THE CCC MEETING AND PRIOR TO THE CCC AWARDS BANQUET (SAME DAY).** PASSED BY CCC REPS.

MOTION BY BARRY BERMAN AND SECONDED BY JANET RADFORD TO ADJOURN THE MEETING.
PASSED.

GLENDIA MATTIES
CCC SECRETARY

MAY 3, 2008 CCC MEETING 11 A.M. BURBANK, CA.