

# CCC MEETING MINUTES

MAY 15, 2010      BURBANK, CA.

THE MEETING WAS CALLED TO ORDER AT 11 AM BY CHAIRPERSON JENNIFER MENDES AT THE MARRIOTT HOTEL IN BURBANK, CALIF.

## ROLL CALL OF CLUBS:

CPHA-JANET RADFORD/GLENDA MATTIES

CCPHC-MARK/KAREN WELLER

GSPHC-NO REPS

GLAPHC-NO REPS

NCPHC-NO REPS

SJPHC-JENNIFER MENDES

SCPHC-NO REPS

SPHC-GWEN RUSSELL/LINDY WILLIAMS

7CPH -BOB LENTZ/KATY LENTZ

TMVPHC-RAE STAMBUK

GUESTS: DANNY MAIRS

**MINUTES:** MOTION BY GWEN RUSSELL, SECONDED BY MARK WELLER TO APPROVE THE MINUTES AS SENT. PASSED.

**CORRESPONDENCE:** LETTER READ BY DANNY MAIRS REGARDING RAISING THE CCC EXHIBITOR FEE TO HELP COVER YEAR-END AWARDS COST.

**TREAS. REPORT:** MOTION BY GWEN RUSSELL, SECONDED BY MARK WELLER TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. PASSED.

INCOME FOR SHOWS SO FAR THIS YEAR HAS BEEN DOWN FROM LAST YEAR. WE DID SPEND LESS ON AWARDS THAN LAST YEAR. AT THE AUGUST MEETING WE WILL KNOW MORE ABOUT OUR FINANCES AND A DECISION WILL BE MADE ON WHETHER WE HAVE TO CUT SOME AWARDS.

## CCC FEES CHARGED FOR ANY APHA APPROVED CLASS IN A CCC APPROVED SHOW.

\$.75 PER JUDGE, PER ENTRY, PER CLASS GOES FOR THE COST OF AWARDS, AS DO SPONSORSHIPS AND DONATIONS.

**\$1.00 PER HORSE PER JUDGE FOR ADMINISTRATIVE FEE (POINTSKEEPER, MEETING ROOMS) NOT USED FOR AWARDS.**

**\$5.00 ASSESSMENT FEE PER CLUB MEMBER PER YEAR GOES TO DEFRAY DIRECTORS EXPENSES AND IS NOT USED FOR CCC AWARDS.**

**THE AUCTION AND RAFFLE OF DONATED ARTICLES AT THE CCC BANQUET HELP DEFRAY ANY EXTRA COSTS OF THE BANQUET.**

**OLD BUSINESS:** MORE DISCUSSION ABOUT IMPROVING INCOME FLOW TO CCC TO MAINTAIN STANDARD OF AWARDS. AT THE AUGUST MEETING WE WILL KNOW MORE ABOUT FINANCES AND A DECISION ON WHETHER WE HAVE TO CUT SOME AWARDS WILL BE MADE. WE ARE CONSIDERING A SILENT AUCTION. ANOTHER SUGGESTION WAS THAT PERHAPS WE COULD GET SOME TRAINERS TO SPONSOR SOME AWARDS SINCE IT IS THESE SHOWS THAT PROVIDE A LARGE PART OF THEIR INCOME JANET WILL SEE TO CHECKING LOCATIONS FOR NEXT BANQUET.

**ZONE:** NO REPORT

**BANQUET:** JANET REPORTED THAT WE MADE A PROFIT OF \$2114.00 ON THE BANQUET, AND THAT EVERYONE HAD A GOOD TIME. HOPE TO SEE MORE PEOPLE THERE (**ESPECIALLY THE AWARD WINNERS!!**) NEXT YEAR.

**HORSEMAN OF THE YEAR:** BIOS MUST BE TURNED IN BEFORE OR BEFORE THE START OF THE AUGUST CCC MEETING. THE CRITERIA FOR SELECTING HORSEMAN OF THE YEAR IS IN THE DIRECTORY GUIDELINES. PLEASE READ CAREFULLY. ALSO, NOMINATION OF OFFICERS IS DONE AT THE AUGUST MEETING, SO BE THINKING ABOUT THAT.

**NEW BUSINESS:** THERE WAS MUCH DISCUSSION ABOUT RAISING \$.75 CCC FEE TO KEEP CCC AWARDS AT CURRENT QUALITY LEVEL. NO ONE COULD RECALL WHEN THE FEE HAD BEEN RAISED LAST. IT HAS BEEN MANY YEARS.

**THE FOLLOWING MOTION WAS MADE.**

**BACK TO CLUBS FOR VOTE:** MOTION MADE BY GWEN RUSSELL, SECONDED BY RAE STAMBUCK THAT THE CCC FEE BE RAISED FROM \$.75 TO \$1.00 PER ENTRY PER JUDGE STARTING IN 2011. PASSED BY THE CCC REPS TO GO BACK TO THE CLUBS.

**\*\*\*\*NOTE: BOB FOUND THAT THE \$.75 PER ENTRY PER JUDGE CCC FEE WAS IN EFFECT IN THE 1979 DIRECTORY, SO WE KNOW THAT IT HAS NOT BEEN RAISED IN OVER 31 YEARS!!!! AMAZING ISN'T IT?!!**

**AUGUST MEETING: SACRAMENTO**

A MOTION WAS MADE BY KATY LENTZ AND SECONDED BY LINDY WILLIAMS TO ADJOURN THE MEETING. PASSED.

GLENDAMATTIES,  
CCC SECRETARY

**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 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 GLENDAMATTIES - [glendamatties@att.net](mailto:glendamatties@att.net).**