

CCC MEETING MINUTES

JUNE 18, 2011

SACRAMENTO, CA

THE MEETING WAS CALLED TO ORDER AT 11:33 AM BY CHAIRPERSON JENNIFER MENDES AT THE HAMPTON INN SUITES IN SACRAMENTO, CA.

ROLL CALL OF CLUBS;

CPHA-KATY LENTZ/GLENDA MATTIES

CCPHC-MARK & KAREN WELLER

NCPHC-0

GSPHC-0

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN

7CPHC -BOB LENTZ/DIANE LANG

SPHC-GWEN RUSSELL/LINDY WILLIAMS

TMVPHC-RAE STAMBUCK

SCPHC-0

SPHC-GWEN RUSSELL/LINDY WILLIAMS

GUESTS: LESLIE OHLAU

MINUTES: MOTION BY RAE STAMBUCK SECONDED BY DIANE LANG TO APPROVE THE MINUTES AS MAILED WITH THE CORRECTION THAT THE MOTION ABOUT ZONE 1 PROPOSAL DID NOT NEED TO GO BACK TO CLUBS. MOTION PASSED.

CORRESPONDENCE: CARD FROM MADISON MAAS THANKING CCC FOR YEAR-END AWARDS AND EXPRESSING HOW MUCH SHE ENJOYED THE CALIFORNIA SHOWS. GOOD MEMORIES FOR HER.

TREAS. REPORT: MOTION SHARON B. BROWN, SECONDED BY LINDY WILLIAMS TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. MOTION PASSED.

ZONE: ZONE 2 SHOW WAS CANCELLED AND AS OF THIS TIME IS NOT RESCHEDULED.

BANQUET: DISCUSSED CHANGING VENUE, TO BE DECIDED AT THE AUG CCC MEETING. SUBJECT OF LEFTOVER AWARD BUCKLES CAME UP FOR DISCUSSION AND KATY LENTZ MADE A MOTION, SECONDED BY BOB LENTZ TO KEEP THE BUCKLE DESIGN FOR THIS YEAR THE SAME AS 2009 SO THEY CAN BE EASILY REUSED. MOTION PASSED.

THIS NEXT MOTION CAME ABOUT AS THE RESULT OF A DISCUSSION ABOUT AWARDS THAT ARE NOT PICKED UP AT THE BANQUET. **CURRENTLY IN THE OPERATING GUIDE THERE IS A 30 DAY GRACE PERIOD FOR PICKING UP AWARDS.** THIS MEANS THAT SOMEONE HAS TO PACK UP AWARDS THAT WERE NOT PICKED UP AT THE BANQUET, TAKE THEM HOME, AND STORE THEM, CONTACT AWARD RECIPIENTS, ARRANGING PICK-UP OF

THOSE SAME AWARDS. THIS BECOMES A LONG INVOLVED PROCESS. MOTION BY KATY LENTZ, SECONDED BY SHARON B. BROWN, WILL BE INSERTED INTO THE OPERATING GUIDE TO READ "AWARDS MUST BE PICKED UP BY RECIPIENT OR THEIR DESIGNATED REPRESENTATIVE BY THE END OF THE AWARDS BANQUET OR BE FORFEITED TO CCC". MOTION PASSED. THIS WILL GO INTO EFFECT IN 2012.

OLD BUSINESS: NO NEW INFORMATION WAS BROUGHT FORWARD AT THIS TIME ABOUT CCC INVOLVEMENT WITH 4-H.

NO FURTHER INFORMATION WAS RECEIVED FROM PERSON INTERESTED IN RESURRECTING A CALIFORNIA YOUTH JUDGING TEAM OR YOUTH SHOW TEAM. LOCAL CLUBS THAT ARE INTERESTED CAN CONTACT DIANE LANG FOR INFORMATION ABOUT STARTING A YOUTH TEAM AT lang123@aol.com AND OF COURSE APHA'S WEBSITE WILL HAVE INFORMATION. THIS NEEDS TO START AT THE LOCAL CLUB LEVEL BECAUSE YOU KNOW WHO YOUR YOUTH ARE AND CAN MOTIVATE THEM.

NEW BUSINESS:

NOMINATION OF CCC OFFICERS WILL BE AT THE AUG MEETING.

WRITTEN BIOS OF NOMINATED HORSEMAN OF THE YEAR MUST BE SUBMITTED BY CLUBS PRIOR TO OR AT THE AUG. 27 CCC MEETING. WHEN PICKING YOUR PERSON PLEASE REFER TO OPERATING GUIDELINE FOR CRITERIA FOR QUALIFICATION. REPS MAY VOTE NO ON ANY NOMINATION THAT THEY FEEL DOES NOT FIT CRITERIA AS OUTLINED IN GUIDELINES.

TENTATIVE SHOW DATES FOR 2012 MUST BE SUBMITTED BY CLUBS' REPS AT THE AUG. CCC MEETING.

ELECTRONIC VOTE!!! FEEDBACK HAS BEEN REPORTED THAT THERE ARE TOO MANY 2-JUDGE SHOWS AND WE NEED MORE 8- JUDGE WEEK-ENDS. CLUBS COULD COMBINE PORS BACK TO BACK LIKE THE APRIL SHOW AND OFFER MORE JUDGES AT ONE TIME. MUCH DISCUSSION ON THIS ISSUE.

MOTION MADE BY SHARON B. BROWN, SECONDED BY LINDY WILLIAMS TO ALLOW 6 JUDGES PER CLUB PER YEAR INSTEAD OF THE CURRENT 8. MOTION PASSED BY THE MAJORITY OF CCC REPS. THIS ELECTRONIC VOTE IS TO BE CAST BY JULY 15. THIS CAN BE DONE BY TELEPHONE, EMAIL, FAX OR REGULAR MAIL. VOTES MUST BE SUBMITTED BY CCC REPS OR CLUB PRESIDENT ONLY. IF DONE BY TELEPHONE, WRITTEN VERIFICATION MUST BE MAILED WITHIN 7 DAYS TO CCC SECRETARY.

CONTACT: Glenda Matties - CCC secretary Phone: 209-745-4017 & 209-482-7703
glendamatties@att.net ADDRESS - 700 2ND ST # 38, GALT, CA 95632

******NEXT MEETING: AUG. 27 IN SACRAMENTO.**

**THE MEETING THAT IS NORMALLY IN NOVEMBER WILL BE ON OCT.22
IN BURBANK, EXACT LOCATION TO BE ANNOUNCED LATER.**

MOTION BY KAREN WELLER TO ADJOURN, SECONDED BY MARK WELLER. MOTION PASSED

GLENDAMATTIES,

CCC SECRETARY

I WANT TO THANK THE CLUB MEMBERSHIP PERSONS WHO ARE UPDATING THEIR MEMBERSHIPS EACH MONTH. IT REALLY MAKES 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 GLENDAMATTIES - glendamatties@att.net.**