

# CCC MEETING MINUTES

AUG 27, 2011 SACRAMENTO, CA

THE MEETING WAS CALLED TO ORDER AT 11:25 AM BY CHAIRPERSON JENNIFER MENDES AT THE HAMPTON INN SUITES IN SACRAMENTO, CA.

## ROLL CALL OF CLUBS:

CPHA-JANET RADFORD/GLENDA MATTIES

CCPHC-MARK & KAREN WELLER

NCPHC-0

GSPHC-0

SCPHC-0

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN 7CPHC -KATY LENTZ/DIANE LANG

SPHC-GWEN RUSSELL/LINDY WILLIAMS

TMVPHC-RAE STAMBUCK/ROBIN LUCAS

**GUESTS:** LESLIE OHLAU, TONY LUCAS

**MINUTES:** MOTION BY DIANE LANG AND SECONDED BY GWEN RUSSELL TO APPROVE THE MINUTES AS SENT. MOTION PASSED.

**CORRESPONDENCE:** NCPHC SENT EMAIL REGARDING RESIGNATION OF SOME OFFICERS AND BOARD MEMBERS OF NCPHC.

GIL POTTS SENT MESSAGE RECOMMENDING WEBSITE REVISION, SUGGESTING HE COULD HELP US BRING IN MORE REVENUE TO CCC. HE REFERRED CCC TO VIEW SITES OF THEGOODHORSE.ORG AND THE GOODHORSESTORE.COM FOR IDEAS. THERE WOULD BE COSTS TO CCC.

**TREAS. REPORT:** MOTION BY ROBIN LUCAS, SECONDED BY JANET RADFORD TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. MOTION PASSED.

**ZONE:** NO REPORT

**BANQUET:** FEBRUARY 18, 2012 AT THE TURLOCK COUNTRY CLUB.

**OLD BUSINESS:** ELECTRONIC VOTE: 5 OUT OF 9 CLUBS RESPONDED "NO" TO THE MOTION TO REDUCE THE AMOUNT OF JUDGES FROM 8 TO 6, THEREFORE, THE MOTION DID NOT PASS. THE NUMBER OF JUDGES WILL REMAIN AT 8.

**NEW BUSINESS:** OFFICER NOMINATIONS: CHAIRMAN - LESLIE OHLAU (TENTATIVE), V. CHAIR - JENNIFER MENDES, MARK WELLER, SECRETARY - GLENDA MATTIES, TREASURER - BOB LENTZ, ZONE REPS - LESLIE OHLAU, JENNIFER MENDES AND SHARON B. BROWN.

REMEMBER, IF ANYONE ELSE IS INTERESTED IN BEING AN OFFICER OF CCC NOMINATIONS CAN STILL BE MADE AT THE OCTOBER 22 MEETING BEFORE WE VOTE.

HORSEMAN OF THE YEAR NOMINEES ARE SHIRLEY BROWN BY CCPHC AND GLENDA MATTIES BY 7CPHC, CPHA AND SPHC. THE BIOS WILL BE POSTED ON THE WEBSITE AND VOTED ON BY CHOICE OF THE REPS.

TENTATIVE SHOW DATES FOR 2012:

March 2-4	4 judges	Temecula
March 9-11	4 judges	SCPHC- Burbank
April 14-15	2 judges	CCPHC-Bakersfield
April 18-22	8 judges	CPHA/7CPHC - Rancho
May 11-13	2 judges	SJPHC-Turlock
May 26-27	2 judges	NCPHC- Red Bluff (this is a questionable show)
July 14-15	2 judges	NCPHC-Yreka
July 27-29	4+ 3 Youth/Am	CPHA- Santa Barbara
August 11-12	2/2	SPHC (this was questionable as to if it is going to be held and
number of judges)		
Sept. 1-3	2 + 3 Youth/Am	7CPHC
Sept. 8-9	2 judge	SJPHC-Turlock
Sept. 21-23	4 Judge	SPHC-Brookside
Oct 5-7	2 judge	Temecula
Oct.11-14	4 judge	Bakersfield

There was a discussion about NCPHC and Sierra joining in Sept. and doing an 8 judge show.

**NOTE: CPHA AGREED TO MOVE 2012 APRIL SHOW TO APRIL 18-22 ONLY FOR 1 YEAR (2012) FOR SJPHC'S CONVENIENCE.**

AWARDS:

MOTION MADE BY JANET RADFORD AND SECONDED BY MARK WELLER TO APPROVE THE AWARDS BUDGET PRESENTED BY JENNIFER MENDES. MOTION PASSED.

MOTION MADE BY KATY LENTZ AND SECONDED BY DIANE LANG TO PURCHASE WORK SADDLES FOR HI POINT AWARDS IF THEY ARE WITHIN THE BUDGET GUIDELINES. MOTION PASSED.

**\*\*\*\*NEXT MEETING: OCT.22, IN SACRAMENTO. HAMPTON INN & SUITES**

MOTION BY EVERYONE TO ADJOURN, SECONDED BY EVERYONE. MOTION PASSED

**GLENDA MATTIES,**

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