

CCC MEETING MINUTES

AUG. 7, 2010

SACRAMENTO, CA.

THE MEETING WAS CALLED TO ORDER AT 11:09 AM BY CHAIRPERSON JENNIFER MENDES AT THE HAMPTON INN IN SACRAMENTO, CALIF.

ROLL CALL OF CLUBS: ONLY 4 CLUBS SENT REPS

CPHA-JANET RADFORD/BOB WAGG

CCPHC-0

GSPHC-0

GLAPHC-0

NCPHC-0

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN

SCPHC-0

SPHC-GWEN RUSSELL/LINDY WILLIAMS

MVPHC-0

7CPHC -BOB LENTZ/KATY LENTZ

GUESTS: DANNY MAIRS, JANET TEISSEIRE

MINUTES: MOTION BY BOB WAGG, SECONDED BY BOB LENTZ TO APPROVE THE MINUTES WITH THE CORRECTION OF POSTING THE RIGHT TREASURER'S REPORT FOR THE MAY MEETING. PASSED.

CORRESPONDENCE: LETTER FROM GLAPHC STATING THAT THEY WOULD NO LONGER BE A PARTICIPATING CLUB IN CCC. JENN WILL E-MAIL THEM TO BE SURE THAT NONE OF THEIR MEMBERS ARE GOING FOR STATE YEA'S.

TREAS. REPORT: MOTION BY BOB WAGG, SECONDED BY BOB LENTZ 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.

OLD BUSINESS: BACK TO CLUBS FOR VOTE; CLUBS APPROVED RAISING CCC FEE TO \$1.00 PER ENTRY PER JUDGE STARTING IN 2011.

ZONE: NO REPORT

BANQUET: MOTION BY BOB WAGG, SECONDED BY SHARON BONNER-BROWN TO HOLD THE CCC BANQUET AT THE PETROLEUM CLUB IN FRESNO ON FEB. 12, 2011. PASSED.

BOB WAGG MOVED AND BOB LENTZ SECONDED THAT PORTRAITS BE FOR 1ST, HEAD STALLS FOR 2ND AND ESTEVES BUSTS FOR 3RD. REMAINING AWARDS TO BE SAME AS LAST YEAR IF WITHIN THE \$30,000.00 BUDGET AND TO CHOOSE BUCKLE DESIGN # 1 THAT WAS PRESENTED TO CCC. PASSED.

HORSEMAN OF THE YEAR: JANET TEISSEIRE WAS NOMINATED BY SPHC AND SUE MERCHANT WAS NOMINATED BY CPHA. BIOS WILL BE POSTED ON THE WEBSITE.

OFFICER NOMINATIONS: CHAIR - JENNIFER MENDES, V. CHAIR - ?, SECRETARY - GLENDA MATTIES, TREASURER - ?. NOMINATIONS MAY ALSO BE MADE AT THE NOVEMBER CCC MEETING. HOPEFULLY MORE REPS WILL ATTEND.

DANNY MAIRS REPORTED THAT HE RECEIVED NO RESPONSE FROM THE LETTERS HE SENT TO TRAINERS ASKING THEM TO HELP SPONSOR SOME OF THE STATE AWARDS. HE WILL SEE ABOUT PUTTING SOME THING IN THE HORSEMEN'S NEWS TO REMIND THEM ABOUT RESPONDING TO HIS LETTER.

TENATIVE 2011 SHOW DATES WILL BE POSTED ON THE WEBSITE

NEW BUSINESS: DISCUSSION ABOUT GENERAL LACK OF INTEREST IN PARTICIPATION OF MEMBERS IN CCC. DO THE EXHIBITORS IN CALIFORNIA STILL WANT A STATE AWARDS PROGRAM? SHOULD THE AWARDS PROGRAM BE CUT DRASTICALLY OR PERHAPS BE DISCONTINUED ALL TOGETHER? DOWNSIZING THE CCC PROGRAM IS THE CONCENSUS OF THE 4 CLUBS REPRESENTED AT THIS MEETING.

BACK TO CLUBS FOR VOTE: JANET RADFORD MOVED AND BOB WAGG SECONDED THAT THIS ISSUE GO TO THE CLUBS WITH THIS QUESTION. SHOULD WE KEEP CCC AS A STATE AWARDS PROGRAM OR JUST AS A SHOW COORDINATING COMMITTEE?

NOVEMBER MEETING: LAS VEGAS

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

GLENDA MATTIES,
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 GLENDA MATTIES - glendamatties@att.net.