

CCC MEETING MINUTES

FEB. 20, 2010

THE MEETING WAS CALLED TO ORDER AT 10:32 AM BY CHAIRPERSON JENNIFER MENDES AT THE PETROLEUM CLUB IN BAKERSFIELD, CALIF.

ROLL CALL OF CLUBS; **CPHA**-JANET RADFORD & GLENDA MATTIES, **CCPHC**- BECKY DAVIS, **GSPHC**-NO REPS, **GLAPHC** - NO REPS, **NCPHC** - LESLIE OHLAU & TIFFANY WHITEHOUSE, **SJPHC** - SHARON BONNER-BROWN & JENNIFER MENDES, **SCPHC** -NO REPS, **SPHC** - GWEN RUSSELL & HEIDI SAWYER, **7CPHC** -BOB LENTZ & KATY LENTZ, **TMVPHC** -RAE STAMBUK & ROBIN LUCAS, **STATE POINTSKEEPER** - GLADYS GILBERTSON.

GUESTS: 0

MINUTES: MOTION BY JANET RADFORD, SECOND BY KATY LENTZ TO APPROVE THE MINUTES AS SENT. PASSED.

CORRESPONDENCE: LETTER FROM DIANE STRICKLAND REQUESTING THAT BURBANK SHOW NOT HAVE CCC APPROVAL REQUIRED NO ACTION SINCE DISCUSSION RESULTED IN THE FACT THAT EACH SHOW WOULD NOT DRAW THE SAME EXHIBITORS ANYWAY.

7CPHC SENT EMAIL NAMING DIANE LANG & BOB LENTZ AS REPS AND DENISE ESCOVER & KATY LENTZ AS ALTERNATE REPS.

GSPHC SECRETARY AND CCC REPRESENTATIVE JENNIFER COLLINS SENT EMAIL TO ALL OF THE GSPHC CLUB MEMBERS AND CCC REPS QUESTIONING SPENDING, NOT GETTING DIRECTORIES TO MEMBERS, NOT GETTING INFORMATION OUT TO EXHIBITORS ETC. JENNIFER'S EMAIL RECEIVED SEVERAL RESPONSES FROM CCC OFFICERS AND REPS GIVING HER THE FACTS THAT SHE NEEDED TO BE MADE AWARE OF IN HOPES THAT SHE WILL TAKE THE CORRECT INFORMATION BACK TO HER CLUB. NO OTHER ACTION WAS REQUIRED BY CCC.

EMAIL ABOUT PRIVATELY SPONSORED AWARDS RESULTED IN A MOTION BY JANET RADFORD, SECONDED BY KATY LENTZ FOR YEA RULES TO READ "CLASSES THAT ARE PRIVATELY SPONSORED PRIOR TO THE FIRST CCC APPROVED SHOW MUST HAVE A MINIMUM OF 6 JUDGES AND EARN A MINIMUM OF 3 POINTS." THIS WILL BE EFFECTIVE IMMEDIATELY. PASSED.

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

JANET REPORTED THAT THE COST OF THE AWARDS CAME TO THE PROJECTED BUDGET AND THAT WE SHOULD BE STARTING THE YEAR WITH APPROXIMATELY \$11,000.00. WE TOOK IN A LITTLE MORE INCOME THAN WAS SPENT IN 2009.

JANET ALSO GAVE US A CLARIFICATION OF THE 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)

\$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.

IT IS YOUR JOB AS A REP TO TAKE THESE MINUTES TO YOUR MEETING AND INFORM THEM OF WHAT OCCURS AT A CCC MEETING.

OLD BUSINESS:

*** BACK TO CLUBS FOR VOTE-**

A NEW MOTION WAS MADE BY SHARON BONNER-BROWN AND SECONDED BY JENNIFER MENDES TO HAVE THE 2 JUDGE SHOW CALIF. PAINT BRED AWARDS PROGRAM TO CONTINUE IF CLUBS ARE FREE TO SET THEIR OWN ENTRY FEES AND ALL AWARDS ARE BEING PRIVATELY FUNDED. NO EXTRA CLASSES OVER APHA REQUIREMENTS ARE NEEDED. PASSED BY CLUBS.

ELECTRONIC VOTE BACK TO CLUBS: MOTION BY JANET RADFORD, SECONDED BY KAREN WELLER TO CHANGE THE GUIDELINES TO READ THAT IN THE CASE OF A TIE IN STATE POINTS FOR INDIVIDUAL CLASSES THE ONE WITH THE LEAST AMOUNT OF JUDGES WINS. IF THEY HAVE THE SAME AMOUNT OF JUDGES, THE TIE WILL BE BROKEN DOING HEAD TO HEAD. PASSED BY CLUBS.

MOTION BY ROCHELLE WEISER, SECONDED BY CINDY WEIGHT-CARTER TO BE IMPLEMENTED IN 2011 THAT WITH PAYMENT OF CLUB MEMBERSHIP YOU ARE ELIGIBLE TO NOMINATE ALL HORSES REGISTERED IN MEMBERSHIP NAME TO HAVE CCC POINTS TRACKED. IF YOU WISH TO PARTICIPATE IN CCC POINT TRACKING PLEASE CHECK BOX ON MEMBERSHIP APPLICATION AND REMIT \$10.00. NOT PASSED BY CLUBS.

ZONE: JENNIFER REPORTED THAT THEY HAD A GOOD MEETING BUT CPHA HAD NOT WON THE BID TO HAVE THE ZONE SHOW FOR 2011 HERE IN CALIFORNIA. IT WILL BE HELD IN UTAH AGAIN. CALIFORNIA WILL KEEP TRYING.

BANQUET: JANET REPORTED THAT WE HAVE 156 RESERVATIONS FOR THE BANQUET AND WE ONLY HAVE TO SET UP THE AWARDS TABLES AND WE WILL BE ALL READY. CCPHC YOUTH ARE SEEING TO THE TABLE DECORATIONS. GWEN RUSSELL HAS DONATED A SADDLE TO BE AUCTIONED AT THE BANQUET. JENNIFER MENDES HAS A GAME FOR US TO PLAY AFTER DINNER INVOLVING DICE. WE WILL HAVE FUN, FUN, FUN !!!

HORSEMAN OF THE YEAR: SINCE TONY IS WORKING OUT OF THE COUNTRY ROBIN IS HERE TO ACCEPT HIS AWARD. WE ARE MISSING HIS SMILING FACE AS CCC CHAIRPERSON, BUT JENNIFER MENDES HAS STEPPED UP AND IS DOING AN EXCELLENT JOB.

NEW BUSINESS: THE REPS UNANIMOUSLY ELECTED BOB LENTZ TO REPLACE JENNIFER MENDES AS VICE-CHAIR.

BOB LENTZ BROUGHT A MOTION FROM PCPHC THAT "ALL CLUBS MUST HAVE A MEMBERSHIP LIST IN BY APRIL 1ST IN ORDER FOR POINTS TO COUNT FOR THE YEAR, WITH UP-DATES TO BE MADE MONTHLY. NO RETROACTIVE POINTS. NO POINTS TO BE ALLOWED IN SEPTEMBER DATING BACK TO FEBRUARY OF ANY YEAR. THIS SHOULD START FOR YEAR 2011." AFTER DISCUSSION THERE WAS NO SECOND TO THE MOTION SO A VOTE WAS NOT REQUIRED.

GWEN RUSSELL IS SPONSORING THE WALK/JOG 40 & OVER WESTERN PLEASURE FOR 2010- EXHIBITORS CANNOT ENTER A LOPE CLASS AT THE SAME SHOW.

MAY MEETING: JANET WILL INQUIRE ABOUT PLACES TO HOLD THE MAY CCC MEETING.

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 EXIBITORS 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.

***** A LIST OF MEMBERS (NAMES ONLY) WILL BE POSTED ON THE WEB AND AT SHOWS BY THE STATE POINTS-KEEPER. GLADYS GILBERTSON HAS ASKED THAT THE CLUBS ADD A PLACE FOR THE MEMBER'S APHA NUMBER ON THEIR CLUB APPLICATION.**

A MOTION WAS MADE BY JANET RADFORD AND SECONDED BY BECKY DAVIS TO ADJOURN THE MEETING. PASSED.

GLENDIA MATTIES,
CCC SECRETARY