

## CCC MINUTES

### HILTON HOTEL, SACRAMENTO JANUARY 20, 2007

MEETING CALLED TO ORDER BY CHAIRMAN BOB WAGG AT 10:08 AT THE HILTON HOTEL IN SACRAMENTO.

#### **ROLL CALL OF CLUBS:**

CPHA – JANET RADFORD & BOB WAGG

CCPHC – RICK THORNESS

GSPHC – 0

GLAPHC – PHIL BELLOWS & CHARLOTTE LINSTRUM

NCPHC – 0

PCPHC – BOB THOMAS & DENNY THOMAS

SJPHC – GLENDA MATTIES & KATY LENTZ, 2<sup>ND</sup> HALF - JENNIFER MENDES & DOREEN DURLAO

SPHC – LINDY WILLIAMS & GWEN RUSSELL

7CPHC – DIANE LANG & NANCY FENN

TMVPHC – TONY LUCAS & CHERIE BLOSSFIELD

ZONE REP – BOB LENTZ

**GUESTS:** SANDEE PROCTOR, GEORGE BIERWIRTH, MELISSA BERSCHENS, BOB CUIILLERIER, JIM BURKETT, DIANE ALLEN & SHARON BONNER-BROWN.

**MINUTES:** MOTION BY GWEN RUSSELL, SECONDED BY RICK THORNESS TO APPROVE MINUTES AS MAILED. PASSED.

**CORRESPONDENCE:** A LETTER WAS READ FROM BOB CUIILLERIER FILLED WITH COMPLAINTS ABOUT CCC MEETING PROCEDURE, ISSUES DISCUSSED AT CCC MEETINGS AND PERSONAL AGENDAS OF REPS. MR. CUIILLERIER HAD MISCONSTRUED INFORMATION IN THE CCC MINUTES AND AFTER EXPLANATIONS FROM THE REPS AND THE CHAIRMAN, MR. CUIILLERIER DECIDED HE DID NOT WANT HIS LETTER PRINTED IN THE JANUARY MINUTES.

**TREASURER'S REPORT** IS INCLUDED IN THESE MINUTES. MOTION BY RICK THORNESS, SECONDED BY DIANE LANG TO APPROVE TREASURER'S REPORT AS GIVEN. JANET TOLD US THAT SOME OF THE CLUBS ARE NOT REPORTING THE SAME AMOUNT OF ENTRIES AS THE POINTS KEEPER AND THAT MEANS CCC IS LOSING MONEY FOR AWARDS. IT WAS DECIDED THAT SHE USES THE POINTS KEEPER'S FIGURES FOR TOTAL NUMBER OF ENTRIES FOR FEES OWED TO CCC. MOTION BY RICK THORNESS, SECONDED BY DIANE LANG FOR THE TREASURER TO BILL CLUBS FOR SHOW ENTRIES. PASSED.

**OLD BUSINESS:** RESULTS OF ISSUES SENT BACK TO CLUBS FOR VOTE.

1. CCC TO USE HORSEMEN'S NEW TO PROMOTE PAINT HORSE INDUSTRY, SOLICIT MEMBERSHIPS, POST YEARLY SCHEDULE OF SHOW DATES, AND POSSIBLY POST CCC QUARTERLY MINUTES UP TO FOUR TIMES A YEAR AT THE COST OF \$100.00 EACH TIME FOR A FULL PAGE. CPHA-2 YES, GSPHC-0, NCPHC-0, SJPHC-2 YES, SPHC-2 YES, CCPHC-1 YES, GLAPHC-0, PCPHC-2 NO, SCPHC-0, 7CPHC-2 YES, TMVPHC-2 YES. PASSED.
2. HELMETS BE REQUIRED FOR 5-9 W/T CLASS FOR 2008. CPHA-2 NO, GSPHC-0, NCPHC-0, SJPHC-2 YES, SPHC- 2 YES, CCPHC-I YES, GLAPHC-0, PCPHC-2 YES, SCPHC-0, 7CPHC-2 NO TMVPHC-2 NO. PASSED. THERE WAS MORE DICUSSION AND MISGIVINGS ABOUT THE HELMET ISSUE. RICK THORNESS MOVED AND DIANE LANG SECONDED TO LET THE MOTION STAND PROVIDED IT AGREES WITH APHA RULES. UNANIMOUS AGREEMENT.

**BANQUET:** JANET RADFORD REPORTED THAT SHE HAD APPROXIMATELY 160 FOR DINNER. THE HOTEL ROOMS WERE NOT BEING BOOKED SO THE HOTEL WILL IS CHARGING CCC FOR UNUSED ROOMS BLOCKED OFF FOR CCC. THIS WILL RESULT IN A LARGE LOSS OF THE INCOME FOR YEAR- END AWARDS.

THE AWARDS ARE ALL HERE AND WE WILL NEED HELP TO SET THEM UP BEFORE BANQUET. 7CPHC ARE DONATING THE TABLE DECORATIONS FOR THE BANQUET. THANK YOU 7CPHC!

**NEW BUSINESS:** 2007 CHAIRMAN TONY LUCAS TOOK OVER THE MEETING. INTRODUCTION OF 2007 REPS, NO CHANGES WITH THE EXCEPTION OF SJPHC, NEW REPS, JENNIFER MENDES AND DOREEN DUMLAO.

**2007 BANQUET:** AWARDS/BANQUET COMMITTEE FORMED FOR NEW VENUE IDEAS FOR 2007 YEAR-END AWARDS BANQUET. RICK THORNESS-CHAIRMAN, LINDY WILLIAMS, GWEN RUSSELL AND DIANE LANG. JANET RADFORD WILL PROVIDE CONSULTATION IF NEEDED FOR COMMITTEE.

RICK THORNESS SUGGESTED, AT CCPHC'S REQUEST, THAT CCC SPONSORED AWARDS FOR CLASSES NOT FILLING SHOULD BE CHANGED TO NON-SPONSORED CLASSES THAT ARE ALWAYS FULL. AWARDS COMMITTEE TO CHECK OUT CURRENT AWARDS TO SEE IF THEY ARE PAYING THEIR OWN WAY AND BRING BACK TO NEXT CCC MEETING TO SEE ABOUT CHANGING THEM FOR 2008.

JANET SAID SHE WOULD CONTINUE TO DO THE PAINT HORSE DIRECTORY PLANNING.

**PRESENTATION:** SHARON BONNER-BROWN, CA. DIRECTOR TO APHA GAVE A VERY INFORMATIVE TALK ABOUT APHA WORKSHOPS AND CONVENTION. HER GOAL IS BE A COMMUNICATION CHANNEL BETWEEN CALIFORNIA AND APHA. SHE SAY SHE WILL BE AVAILABLE TO TRY TO ANSWER ANY QUESTIONS CALIFORNIA PAINT HORSE OWNERS HAVE ABOUT APHA.

**ZONE 2:** ZONE MEETING ON FEB. 25, 2007 IN LAS VEGAS. MOTION BY JANET RADFORD, SECONDED BY LINDY WILLIAMS TO ALLOW CALIFORNIA ZONE REPS TO AGREE TO APPROVE THE ZONE SHOW FOR STATE POINTS PROVIDED THE ZONE SHOW COMES TO THE HOST CLUB WE AGREED ON. PASSED.

**BUSINESS PROMOTION COMMITTEE:** SANDEE PROCTOR GAVE REPORT ABOUT WHAT SHE IS DOING FOR CURRENT WEBSITE AT HORSESERVICES.COM. SHE IS DONATING THE SITE FOR CCC AND GIVEN GUIDANCE FROM CCC WILL DO WHATEVER THEY WANT ON THE SITE. MELISSA BERSCHENS, SILVER BUCKLE SERVICES, SHOWED EXAMPLES OF WHAT SHE COULD CREATE FOR A WEBSITE FOR CCC, SHE SAID THEY WOULD BE WILLING TO WORK WITH WHATEVER CCC WANTED TO DO AND THAT THEY WERE FLEXIBLE. LINDY WILLIAMS GAVE SOME INFO ABOUT HER WEBSITE, \$755.00 INITIAL COST, POSSIBLE TO HAVE STUDENTS DESIGN SITE FOR FREE. **COMMITTEE,** DIANE LANG, JANET RADFORD, BOB WAGG, LINDY WILLIAMS, DENNY THOMAS TO FORMAT WEBSITE TO BE DISCUSSED AT NEXT MEETING. MEETING ADJOURNED.

GLENDIA MATTIES  
CCC SECRETARY

**NEXT MEETING MAY 5, 2007 11 A.M. DOUBLETREE HOTEL, ONTARIO, CA.**

THE DOUBLETREE HOTEL IS 3 MINUTES FROM ONTARIO INTERNATIONAL AIRPORT. SCHEDULED, COMPLIMENTARY SHUTTLE SERVICE IS AVAILABLE TO AND FROM ONTARIO INTERNATIONAL AIRPORT.