

CCC MINUTES

DOUBLETREE HOTEL, ONTARIO, CA.
MAY 5, 2007

MEETING CALLED TO ORDER BY CHAIRMAN TONY LUCAS AT 11:10 AT THE DOUBLETREE HOTEL IN ONTARIO, CA.

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 – JENNIFER MENDES & DIANE ALLEN

SPHC – LINDY WILLIAMS & GWEN RUSSELL

7CPHC – 0

TMVPHC – TONY LUCAS & CHERIE BLOSSFIELD

SCPHC – KIM WAGNER & TERRENCE COLBERT

ZONE REP – BOB LENTZ, DENNY THOMAS, TONY LUCAS

GUESTS: MARY COLBERT, ROBIN LUCAS, MAE WEST, JOHN & JANA MUELLER, SUSAN FLECZOK & SHARON BONNER-BROWN.

MINUTES: MOTION BY BOB WAGG, SECONDED BY CHERIE BLOSSFIELD TO APPROVE MINUTES AS MAILED. PASSED.

CORRESPONDENCE: A LETTER FROM MELISSA BERCHENS THANKING CCC FOR ALLOWING HER TO GIVE A PRESENTATION OF HER WEB SITE IDEAS FOR CCC.

TREASURER'S REPORT IS INCLUDED IN THESE MINUTES. MOTION BY CHERIE BLOSSFIELD, SECONDED BY KIM WAGNER TO APPROVE TREASURER'S REPORT AS GIVEN. JANET TOLD US THAT A FEW CLUBS HAVE OUTSTANDING BILLS TO CCC AND SHE WILL HAVE A YEAR-END REPORT AS SOON AS THOSE ARE CLEARED UP.

OLD BUSINESS:

ZONE SHOW: MUCH, MUCH DISCUSSION ABOUT ZONE SHOW LOCATION FOR 2008, 2009, AND 2010. THIS FOLLOWING MOTION IS TO BE TAKEN BY THE CALIFORNIA ZONE REPS TO THE ZONE MEETING IN UTAH AT THE 2007 ZONE SHOW. MOVED BY BOB WAGG, SECONDED BY JANET RADFORD THAT THE ZONE SHOW BE HOSTED BY NCPHC ON MEMORIAL DAY WEEK-END FOR THE 3 YEAR ROTATION TO CALIFORNIA (AS VOTED ON BY THE ZONE COMMITTEE IN 2004) AND HELD AT THE MURIETA EQUINE COMPLEX. PASSED.

BANQUET: JANET RADFORD REPORTED THAT BANQUET HAD LOST MONEY THIS YEAR. SHE THANKED THOSE WHO HAD HELPED SET UP THE AWARDS TABLE. RICK THORNESS AND BANQUET COMMITTEE ARE LOOKING INTO ABOUT 7 DIFFERENT PLACES FOR 2007 BANQUET AND WILL BRING PRICES BACK TO AUGUST CCC MEETING IN SACRAMENTO. COMMITTEE: RICK THORNESS, LINDY WILLIAMS, GWEN RUSSELL AND DIANE LANG WITH JANET RADFORD FOR CONSULTATIONS. JENNIFER MENDES ALSO VOLUNTEERED TO HELP. AWARDS TO BE THE SAME AS PREVIOUS YEAR. JANET TO SEND AWARD INFO TO RICK
RICK THORNESS SUGGESTED, AT CCPHC'S REQUEST, THAT CCC SPONSORED AWARDS FOR CLASSES NOT PAYING FOR THEMSELVES SHOULD BE CHANGED TO NON-SPONSORED CLASSES THAT FILL. AWARDS COMMITTEE TO CHECK OUT CURRENT AWARDS TO SEE IF THEY ARE PAYING THEIR OWN WAY AND BRING BACK TO NEXT AUGUST CCC MEETING TO VOTE ABOUT CHANGING THEM FOR 2008.

PRESENTATION: SHARON BONNER-BROWN GAVE UP-DATE ON SOLID PAINT BRED SHOW AWARD PROGRAM. CHECK OUT WEBSITE THROUGH, horseservices.com FOR ALL INFORMATION ON THIS NEW PROGRAM. SHE INFORMED US THAT THERE WOULD BE NO PAINT VEGAS IN 2007. APHA IS TALKING ABOUT SPLITTING WORLD SHOW, FIRST PART AT CURRENT TIME, SECOND PART IN THE FALL.

THREE MOTIONS TO GO BACK TO CLUBS FOR VOTE: **1.** MOVED BY JANET RADFORD, SECONDED BY KIM WAGNER TO OFFER CLASSES FOR \$10/CLASS/JUDGE FOR A 3-YEAR PERIOD AT 2-JUDGE SHOWS. PASSED. **2.** MOVED BY JANET RADFORD, SECONDED BY RICK THORNESS TO HAVE CCC WAIVE SOLID PAINT BRED CCC FEES AT 2-JUDGE SHOWS FOR 3 YEARS. PASSED. **3.** MOVED BY JANET RADFORD, SECONDED BY BOB WAGG FOR SPB CHECKS TO GO THROUGH CCC AND BE IN SPB/CCC ACCOUNT. PASSED

BUSINESS PROMOTION COMMITTEE: DIANE LANG, JANET RADFORD, BOB WAGG, LINDY WILLIAMS AND DENNY THOMAS. BOB LENTZ PRESENTED SAMPLE PAGE FOR SPONSORSHIP LETTERS TO BE SENT FROM CCC. MOVED BY JANET RADFORD, SECONDED BY KIM WAGNER TO ACCEPT SPONSORSHIP SAMPLE AND PUT ON WEBSITE. MOVED BY RICK THORNESS, SECONDED BY BOB WAGG THAT ALL SPONSORSHIP CHECKS BE SENT TO BOB LENTZ. PASSED.

WEBSITE COMMITTEE: LINDY WILLIAMS TO TELL SANDEE ABOUT CHANGES WE WANT ON WEBPAGE. CONTACT LINDY WITH IDEAS AT painted@pacbell.net.

NEW BUSINESS: RICK THORNESS REQUESTED THAT CCC ALLOW CCPHC TO CHANGE SHOW DATES FOR 2008 IN APRIL TO ONE WEEK LATER THAN THIS YEAR. MOVED BY JANET RADFORD, SECONDED BY CHERIE BLOSSFIELD TO ALLOW CCPHC TO CHANGE DATE AS LONG AS NO OTHER CLUB HAS CONFLICTS. PASSED.

DECIDED BY CCC REPS THAT PREFERRED PAGES IN DIRECTORY BE CONSIDERED AS SPONSORSHIPS AND LISTED ON WEBPAGE AS SUCH WITH LINKS.

STATE POINTSKEEPER CONTRACT IS UP AND BIDS FOR THE NEXT 3-YEAR CONTRACT ARE OPEN. PLEASE REMIND ANYONE WHO IS INTERESTED TO HAVE A WRITTEN BID TO PRESENT AT THE AUGUST CCC MEETING.

MEETING ADJOURNED,
GLENDA MATTIES
CCC SECRETARY

FLASH!!! WE ALL FORGOT ABOUT HORSEMAN OF THE YEAR. WRITTEN BIOS OF NOMINATED PERSONS ARE TO BE TURNED IN PRIOR TO OR AT THE AUGUST CCC MEETING IN SACRAMENTO. BRING THIS UP AT YOUR CLUB MEETINGS, NOW, FOR DISCUSSION ABOUT WHO YOU WANT TO NOMINATE FOR HORSEMAN OF THE YEAR. CRITERIA FOR CHOOSING HORSEMAN OF THE YEAR IS ON PAGE 120 OF THE 2007 PAINT HORSE DIRECTORY

AUG. 4, 2007 CCC MEETING 11 A.M.
HOST HOTEL, SACRAMENTO AIRPORT