

CCC Minutes

Feb. 28th, 2009

Bakersfield, CA

Meeting called to order at 10:15 by Chairperson Tony Lucas

Roll Call of Clubs & Reps present

CCPHC – Mark & Karen Welker

CPHA - Janet Radford

GLAPHC – Susan Fleczonek

NCPHC - Tiffany Whitehouse & Leslie Ohlau

7CPHC - Katy & Bob Lentz

SJPHC - Sharon Bonner-Brown & Jennifer Mendes

SPHC - Ellen deLong & Gwen Russell

TMVPHC – Tony Lucas

GSPHC – Not Present

PCPHC - Not Present

SCPHC - Not Present

Minutes of Nov. Meeting Approved as sent motion by Janet Radford, Second by Bob Lentz Passed

Correspondence:

Letter from Southern California Paint Horse Club.

Letter from APHA.

Treasurer's Report: Report will be included with Minutes.

**Bob Lentz moved and Mark Welker Second to approve report as presented. Passed
Motion made by Bob Lentz & Second by Mark Welker to transfer money in CD to checking. Passed**

Zone 2

Dates are set for 2009 & 2010 in Utah. Memorial Weekend.

Zone Committee will send out Bids for 2011 & 2012.

Zone is requesting to APHA that no other shows in the Zone be approved at the same time as the Zone Show.

Zone is talking about going to Labor Day Weekend instead of Memorial Weekend.

Sponsor letter sent out is not asking for money, only if your club will support the Zone Show. 2008 Show had a profit of \$ 5000.00

Old Business: Discussion on 2009 awards will be held over to the May meeting.

New Business:

7CPHC has requested to be the traditional show on Labor Day weekend.

Motion by Janet Radford & Second by Sharon Bonner-Brown That 7CPHC can have that weekend. Passed

Motion by Sharon Bonner-Brown & Second by Leslie Ohlau That a State mailing for shows can be by post card referring to website for premiums and a Contact Person with a Telephone number. Passed

Motion by Janet Radford & Second by Gwen Russell. A Club can only cancel a show 2 consecutive years before they would lose their CCC approved dates. Passed

Susan Fleczok requested that the minutes be sent to All Club secretaries.

Jeniffer Mendes handed out CCC Awards Program Survey to all Reps present and these are to be handed out at Club meetings. (Please have these fill out and back to her before the May meeting. ASAP thanks)

Motion to adjourn by Janet Radford second by Bob Lentz. Passed

Minutes submitted by Katy Lentz for Glenda Matties CCC Secretary

CCC Discussions

Correspondence

Letter from SCPHC stating that they will not have their Aug. show, due to not getting the bid for the Zone 2 show. Susan Fleczonek, GLAPHC rep was asked if they were going to hold their part of the show she said they most likely would not. Discussions followed as to how many times you can cancel a show and keep those dates and still get CCC approval. The consensus was 2 years. A question was asked if a club does not hold a show should they still have voting rights? The answer was yes as long as they pay their assessment fees, this is in the operating guide.

Letter from APHA stating that all shows are responsible for checking for APHA membership. New member joining at show must have a check with the new membership form, if not the Club will be charged and show results will be held up until paid. It is up to the clubs to get the membership fee. PER APHA

Treasure Report

Janet reported that she would have to go into the CD account to help pay for the 2008 year end awards and to have operating capital for 2009. We had income of approx. \$36,000 and year-end awards of approx. \$46,000. This is one of the reasons we are having the survey and having a discussion at the May meeting about awards budget. It was also stated the number of sponsorship and directory income is down. Question asked about the \$2100.00 paid to the point's keeper. The Answer was for the upgrading of points program and it's in the point's keeper contract to be reimbursed for upgrades. We added 45 & over and Novice Youth programs.

Zone 2

Zone is talking about going to Labor Day weekend. The CCC reps suggested that a better date would be in August, while school is out and this would not interfere with a show in California. Bids will be sent out for 2011 & 2012 show.

Sharon brought up the misconception that it is more expensive to put on an APHA show than Pinto. The fees to APHA are less. Most Pinto shows are one day and one Judge show and they can get a local Judge with a waiver if not Pinto approved.

Question asks if you have to send a show premium to all state members. Yes, as per CCC guide line. A motion was made and passed that a post card would be alright as long as there was a contact person and website information on it.

TREASURER'S REPORT -BAKERSFIELD MEETING
February 28, 2009

ACCOUNT BALANCES:

Regular Checking	\$5,657.47
C.D.	\$13,937.48

BALANCE AS OF 11/22/2008

\$ 26,559.86

INCOME:

	Deromedi/Safty	Amateur 45 & over Sponsor	\$ 500.00
1/23/2009	Transfer -Money Market	Closed Account	\$ 10,608.24
2/12/2009	Ed Rotan	2008 Preferred Pages	\$ 1,100.00
	Cox Petroleum	2009 Sponsorship	\$ 1,600.00
	SPHC	Membership Assessment	\$ 375.00
	Julie Thompson-Martell	Class Sponsorship	\$ 300.00
	Yvonne Robeson	Class Sponsorship	\$ 300.00
	7CPHC	Class Sponsorship	\$ 600.00
	7CPHC	Membership Assessment	\$ 230.00
	SCPHC	Membership Assessment	\$ 165.00
	Allyson Rotan	Ret. Of duplicate check	\$ 352.00
	Various	Banquet Dinners	\$ 1,840.00
2/23/2009	GLAPHC	Membership Assessment	\$ 115.00
	Paula Gilmore	Class Sponsorship	\$ 200.00
	SJPHC	Class Sponsorship	\$ 300.00
	SJPHC	Membership Assessment	\$ 325.00
	CPHA	Membership Assessment	\$ 470.00
	CPHA	Class Sponsorship	\$ 300.00
	Various	Banquet Dinners	\$ 2,265.00

TOTAL INCOME

\$ 21,945.24

EXPENSES:

12/4/2008 Ck#1616	Lentz Repair	Dep. On 4-6th pl. hi pts	\$ 956.00
12/4/2008 Ck#1617	8 Oaks Show Services	balance 2008 pointskeeping	\$ 2,511.00
12/4/2008 Ck#1618	Dale Chavez	2008 Saddles	\$ 12,068.00
12/4/2008 Ck#1619	Petroleum Club	Banquet Deposit	\$ 1,000.00
12/5/2008 Ck#1620	Silverado	buckles	\$ 8,500.00
1/26/2009 Ck#1621-1624	Directors	Convention	\$ 1,757.48
1/26/2009 Ck#1625	8 Oaks Show Services	Dep. 2009 pointskeeping	\$ 3,000.00
1/26/2009 Ck#1626-1629	Misc	2008 Yearling Gelding	\$ 679.59
2/16/2009 Ck#1630	Lentz Repair	Balance on 4-6th place hi-pt	\$ 956.00
2/25/2009 Ck#1631	Cowboy Bronze	Memorial Plaques	\$ 270.06
2/2/2009 Ck#1633	Estevez Creations	2008 3rd hi-pt/Horse. Year	\$ 1,305.95
2/11/2009 Ck#1634	Janet Radford	post. Copies,award	\$ 377.04
2/11/2009 Ck#1635	Silverado	Bal. of 2008 buckles	\$ 9,466.51

TOTAL EXPENSES

\$ 42,847.63

BALANCE AS OF 2/28/2009

\$ 5,657.47

Included in checking account balance is:

Youth Team	\$ 1,337.47
Solid Paint Bred	\$ 1,767.97

California Coordinating Committee Awards Program Survey

Dear Exhibitors,

Due to financial restraints we are forced to make some changes to our CCC awards program. We will continue to give s very nice awards but unfortunately without more sponsorship and more revenue we find it impossible to continue to give away saddles. We would appreciate it if you would take the time to answer this survey and give us some feedback so that we can continue to make the CCC awards program successful. Please feel free to write notes regarding your answers.

Do you think we should give buckles **only to the State Champions** in each sponsored class? Y or N

Should we change our High Point Awards from 1st-6th to 1st- 3rd? Y or N

Do you feel a portrait (painting) for the High Point Champions would be appropriate? Y or N

Do you think we should continue to have the Awards Banquet each year? Y or N

What could the CCC do to encourage more people to attend our banquets?? Where should we hold future banquets?

For the following questions please choose an answer between 1-4 (1 meaning not all that important and 4 meaning extremely important)

What influences your decision on which shows you/your barn will attend?

Travel Distance? 1 2 3 4 _____

Type of Show? 1 2 3 4 _____

Judges? 1 2 3 4 _____

Awards? 1 2 3 4 _____

How well show is managed? 1 2 3 4 _____

Past Attendance? 1 2 3 4 _____

Series Awards? (meaning you have to attend multiple shows to win these awards?) 1 2 3 4 _____

Are there any fun activities or classes that you would like to see offered at shows? _____

How many Paint Horse Clubs are you a member of in CA? _____

What influences your decisions as to which club(s) to join in CA?

Meeting Location? 1 2 3 4 _____

Show Location? 1 2 3 4 _____

Year End Awards? 1 2 3 4 _____

Show Awards? 1 2 3 4 _____

What would you like to see changed in the CCC Awards Program? _____

Do you have CCC Award suggestions? _____

Please return this Survey to Jennifer Mendes, 5206 S. Quincy Road, Denair CA 95316
or MJMPaints@aol.com Fax Number 209-576-1878