

CCC MINUTES

Aug. 4, 2007

MEETING CALLED TO ORDER BY CHAIRMAN TONY LUCAS AT 11:02 AT THE SACRAMENTO AIRPORT HOST HOTEL.

ROLL CALL OF CLUBS:

CPHA – BOB WAGG

CCPHC – 0

GSPHC – 0

GLAPHC – PHIL BELLOWS & CHARLOTTE LINSTRUM

NCPHC – LESLIE OHLAU & TIFFANY WHITEHOUSE

PCPHC – BOB THOMAS & DENNY THOMAS

SJPHC – JENNIFER MENDES & DIANE ALLEN

SPHC – LINDY WILLIAMS & GWEN RUSSELL

7CPHC – NANCY FENN

TMVPHC – TONY LUCAS & DARELYN NORDIN

SCPHC – 0

ZONE REP – DENNY THOMAS, TONY LUCAS

GUESTS: SHARON BONNER-BROWN, SANDEE PROCTOR AND JIM BURKETT

MINUTES: MOTION BY BOB WAGG, SECONDED BY CHARLOTTE LINSTRUM TO APPROVE MINUTES, WITH THE CORRECTION OF WEBSITE COMMITTEE MEMBERS ARE LINDY WILLIAMS, CHARLOTTE LINSTRUM AND DENNY THOMAS, AS MAILED. PASSED.

CORRESPONDENCE: E-MAIL OFFERING FREE YEARLING TO ANY CLUB TO RAFFLE OFF WITH PROCEEDS TO BE USED FOR YOUTH IN SOME WAY. E-MAIL FROM NEW JERSEY PRAISING SBP PROGRAM. E-MAIL WITH NEGATIVE VIEW OF NEW WEBSITE.

TREASURER'S REPORT IS INCLUDED WITH THESE MINUTES. MOTION BY BOB WAGG, SECONDED BY BOB THOMAS TO APPROVE TREASURER'S REPORT AS GIVEN. IT WAS NOTED THAT SOME CLUBS STILL HAVE OUTSTANDING FEES OWED TO CCC. SECOND BILLINGS HAVE GONE OUT.

OLD BUSINESS:

SENT BACK TO CLUBS FOR VOTE. 1. OFFER SBP CLASSES FOR \$10.00 FOR A 3-YEAR PERIOD AT 2-JUDGE SHOWS. PASSED. 2. CCC TO WAIVE FEES FOR SBP FOR A 3-YEAR PERIOD AT 2-JUDGE SHOWS. PASSED. 3. SBP CHECKS TO GO THROUGH CCC & BE IN SBP/CCC ACCOUNT. PASSED. ALL THREE ISSUES WERE APPROVED BY CLUBS.

ZONE SHOW: UTAH WILL NOT GIVE UP ZONE SHOW. APHA WILL NOT GET INVOLVED. ARIZONA WANTS TO BE INVOLVED AGAIN. BOB WAGG TO DONATE THE \$100.00 TO CCC TO PAY FOR PAGE TO STATE THE FACTS IN HORSEMAN'S NEWS OF WHY THE ZONE SHOW WILL NOT ROTATE TO CALIFORNIA AS VOTED ON IN 2004 BY ZONE COMMITTEE. TONY LUCAS WILL COMPILER LETTER TO BE SENT TO ALL CLUBS GIVING FACTS AND APPRISING EVERYONE OF THE ZONE SITUATION.

COMMITTEE TO EXPLORE SOLUTIONS FOR PROBLEMS WITH ZONE CONSISTS OF BOB WAGG, NANCY FENN, LESLIE OHLAU, GWEN RUSSELL AND TONY LUCAS.

BANQUET: COMMITTEE: RICK THORNESS, LINDY WILLIAMS, GWEN RUSSELL, JENNIFER MENDES AND DIANE LANG WITH JANET RADFORD FOR CONSULTATIONS. AWARDS TO BE THE SAME AS PREVIOUS YEAR. PICTURE #1 OF BUCKLE SAMPLES WAS CHOSEN FOR CHAMPION AND RES. CHAMPION. RICK WAS NOT PRESENT, SO WE STILL DON'T KNOW ABOUT LOCATION OR ANY OTHER DETAILS.

BUSINESS PROMOTION COMMITTEE: BOB LENTZ, NANCY FENN, DIANE LANG, JANET RADFORD, BOB WAGG. SPONSORSHIP LETTERS ARE READY TO BE SENT AND CAN BE DOWNLOADED OFF www.CaliforniaStatePaintHorse.com

WEBSITE COMMITTEE: LINDY WILLIAMS, CHARLOTTE LINSTRUM & DENNY THOMAS. CONTACT LINDY WITH IDEAS OR INFO FOR WEBSITE AT painted@pacbell.net.

NEW BUSINESS: OFFICER NOMINATIONS ARE CHAIR-TONY LUCAS, V. CHAIR-RICK THORNESS, SECRETARY-GLENDA MATTIES, TREASURER-JANET RADFORD AND ZONE REP.-BOB LENTZ AND LESLIE OHLAU. VOTING FOR OFFICERS WILL BE AT THE NOV. 10TH MEETING IN LAS VEGAS.

STATE POINTSKEEPERS BIDS: THERE WERE TWO BIDS SUBMITTED AND WILL BE PLACED ON THE WEBSITE FOR EVERYONE TO SEE AND INCLUDED IN THESE MINUTES. GLENDA TO CALL GLADYS AND ASK FOR A PRINTOUT TO SEE IF ENTRIES ARE UP OR DOWN? BOB WAGG TO CALL LYNN MOLINA TO ASCERTAIN IF HER BID COVERS ONLY ONE YEAR OR A 3-YEAR PERIOD.

HORSEMAN OF THE YEAR NOMINEES: BOB & KATY LENTZ, SANDEE PROCTOR AND KELLY WAUGH. BIOS ARE ON THE WEBSITE IN THE AUG. 4 MINUTES FOR YOUR PERUSAL.

****BACK TO CLUBS FOR VOTE:** MOTION BY NANCY FENN, SECONDED BY BOB WAGG TO HAVE A DRAWING THAT ALLOWS ONE DOUBLE POINTED 2-JUDGE CCC APPROVED SHOW IN THE NORTH REGION AND ONE IN THE SOUTH. THE FOLLOWING CLUBS MAKE UP THE NORTH REGION (2) NCPHC, (3) SPHC, (4) CPHA, (5) SJPHC, (6) 7CPHC. THE FOLLOWING CLUBS MAKE UP THE SOUTH REGION (7) GSPHC, (8) PCPHC, (9) CCPHC, (10) GLAPHC, (12) SCPHC, (13) TMVPHC. AT THE NOVEMBER MEETING ALL CLUBS THAT HAVE A CCC APPROVED 2-JUDGE SHOW WILL HAVE A CHANCE TO WIN THE LOTTERY. ONCE A CLUB HAS BEEN CHOSEN, THEY MAY NOT REENTER THE LOTTERY UNTIL ALL CLUBS IN THAT REGION HAVE HAD A CHANCE TO HOST THE DOUBLE POINTED SHOW. THIS MOTION, IF ADOPTED, SHOULD REALLY HELP TWO 2-JUDGE SHOWS EVERY YEAR. REMINDER, THE EXHIBITOR PAYS THE SAME CLASS FEES AS ALWAYS. PASSED.

NEW BUSINESS FROM FLOOR:

****BACK TO THE CLUBS FOR VOTE.** MOTION BY DENNY THOMAS AND SECONDED BY GWEN RUSSELL TO CHANGE WALK/TROT TO 11 & UNDER FOR CCC AWARDS. PASSED.

PRESENTATION: SHARON BONNER-BROWN GAVE UP-DATE ON SOLID PAINT BRED SHOW AWARD PROGRAM. CHECK OUT WEBSITE THROUGH, horseservices.com.

MOTION BY BOB WAGG AND SECONDED BY DARELYN NORDEN TO ADJOURN THE MEETING. PASSED.

GLENDA MATTIES
CCC SECRETARY

NOV. 10, 2007 CCC MEETING 10 A.M.

SOUTHPOINTE HOTEL, LAS VEGAS