

## CCC MINUTES

AUG. 9, 2008

SACRAMENTO, CA.

THE MEETING WAS CALLED TO ORDER AT 11 A.M. BY CHAIRPERSON TONY LUCAS AT THE HAMPTON INN IN SACRAMENTO, CA.

ROLL CALL OF CLUBS: CPHA-JANET RADFORD & BOB WAGG, CCPHC-MARK & KAREN WELLER, GSPHC-0, GLAPHC-0, NCPHC-0, PCPHC-0, SJPHC-JENNIFER MENDES & SANDEE PROCTOR, SCPHC-0, SPHC-GWEN RUSSELL & KELLY WAUGH, 7CPHC-DIANE LANG & BOB LENTZ, TMVPHC-TONY LUCAS & CHERIE BLOSSFIELD.

GUESTS: SHARON BONNER-BROWN, JIM BURKETT, BOB CUILLERIER.

GWEN RUSSELL MOVED AND BOB WAGG SECONDED TO APPROVE MINUTES AS SENT. PASSED.

CORRESPONDENCE: TONY LUCAS RECEIVED E-MAIL FROM RICK THORNESS THAT HE WAS RESIGNING AS V. CHAIR AND CCC REP FROM CCPHC.

TREASURER'S REPORT: REPORT WILL BE INCLUDED WITH MINUTES. JANET BROUGHT UP THAT THE 2007 5<sup>TH</sup> PLACE GELDING HAD NO QUALIFIER SO THAT SMALL AWARD WILL BE ROLLED OVER TO 2008. JANET ALSO REPORTED THAT SHE HAS SENT OUT SECOND BILLINGS TO CLUBS WHO STILL OWE FEES TO CCC. BOB WAGG MOVED AND BOB LENTZ SECONDED TO APPROVE TREASURER'S REPORT AS PRESENTED. PASSED.

### OLD BUSINESS:

V. CHAIR VACANCY IS TO BE FILLED BY JENNIFER MENDES TO END OF THE YEAR SINCE SHE IS THE NOMINEE FOR 2009.  
DIANE LANG TO DRAFT A LETTER TO (TO BE ENDORSED BY INDIVIDUAL CLUBS) TO BE SENT TO APHA TO ASK FOR CHANGE OF DATE FOR ZONE 2 SHOW TO A SUMMER MONTH WHEN SCHOOL IS NOT IN SESSION.  
BOB WAGG MOVED AND JANET RADFORD SECONDED FOR CCC TO REMAIN A MEMBER OF ZONE 2 AND COMPLY WITH ZONE 2 BY-LAWS.  
PASSED. TONY WILL ATTEND MEETINGS IF NOTIFIED BY ZONE OF DATE AND TIME.

BANQUET: THE AWARDS BANQUET WILL BE HELD ON FEB. 14, 2009 IN BAKERSFIELD AT THE PETROLEUM CLUB.

AWARDS: BOB LENTZ MOVED AND BOB WAGG SECONDED TO ORDER THE SADDLES FROM CHAVEZ. PASSED. JANET RADFORD MOVED AND DIANE LANG SECONDED TO HAVE THE PORTRAITS FOR 2<sup>ND</sup>, THE SMALLER BUSTS FOR 3<sup>RD</sup>, JACKETS FOR 4<sup>TH</sup> AND SHEETS FOR 5<sup>TH</sup> AND 6<sup>TH</sup>. PASSED.

NEW BUSINESS: HORSEMAN OF THE YEAR NOMINEES ARE TONY LUCAS, HARVEY &

LINDA JONES, DIANE STRICKLAND, SHIRLEY BROWN. THE BIOS FOR THESE NOMINEES WILL BE POSTED ON THE WEBSITE.

NOMINATED OFFICERS: CHAIR-TONY LUCAS, V. CHAIR-JENNIFER MENDES, TREAS.- JANET RADFORD, SECRETARY-GLENDA MATTIES. VOTING AT THE NOVEMBER CCC MEETING.

DIRECTORY BIDS:

VOTING WILL BE BY ELECTRONIC VOTE TO THE CCC SECRETARY BY SEPT. 15, 2008. THE BIDS ARE HORSEMAN'S NEWS AND Z DESIGNS. THE BIDS ARE ABOUT THE SAME BUT EXHIBITORS ADS ARE CHEAPER IN Z DESIGNS. AD COMPARISONS HAVE SENT TO REPS TO SHOW TO THEIR CLUBS.

ALSO TO GO BACK TO THE CLUBS FOR A VOTE IS A MOTION MADE BY JANET RADFORD AND SECONDED BY BOB WAGG THAT CLUBS BE ALLOWED 8 APPROVED JUDGES NOT TO INCLUDE YOUTH/AMATEUR FOR YEAR END POINTS, EFFECTIVE IN 2009. PASSED TO GO BACK TO CLUBS. MOTION BY JANET RADFORD AND SECONDED BY JENNIFER MENDES TO DISSOLVE CCC GOLDEN KNIFE FOR GELDINGS EFFECTIVE IN 2009. TAKE BACK TO CLUBS FOR VOTE. PASSED.

MOTION BY JANET RADFORD AND SECONDED BY BOB WAGG, MEMBER ASSESSMENT FEES FROM CLUBS MUST BE PAID BY APRIL 15 OF THE FOLLOWING YEAR OR THE CLUB WILL LOSE ALL CCC PRIVILEGES INCLUDING BUT LIMITED TO VOTING AND CCC SHOW APPROVAL. PASSED.

MOTION BY BOB WAGG AND SECONDED BY SANDEE PROCTOR TO ADJOURN. PASSED

SHOW DATES WILL BE FINALIZED AT THE NOV. CCC MEETING IN LAS VEGAS WHICH WILL BE ANNOUNCED WHEN THE LOCATION IS SECURED.

GLENDA MATTIES  
CCC SECRETARY

TREASURER'S REPORT -SACRAMENTO MEETING  
August 9, 2008

ACCOUNT BALANCES:

Regular Checking	\$26,254.14
Money Market	\$10,602.85
C.D.	\$13,937.48

**BALANCE AS OF 5/3/2008** **\$ 12,797.98**

**INCOME:**

6/25/08	SCPHC	April Show Fees	\$ 130.00
	SCPHC	Membership Assess.	\$ 270.00
	Bonnie Lynam	Sponsor 45 & over	\$ 100.00
	Susan Wilson	Buckle Sponsor	\$ 300.00
	CPHA/NCPHC	50/50 Raffle Memorial Day	\$ 158.00
	CCPHC	April Show Fees	\$ 1,651.00
	TMVPHC	Class Sponsorship	\$ 300.00
	CRV Enterprises	Class Sponsorship	\$ 300.00
	CCPHC	Class Sponsorship	\$ 600.00
	CPHA/NCPHC	May Show Fees	\$ 4,994.00
	Ann Curtis	Class Sponsorship	\$ 300.00
	Ann Curtis	Memorial Trophy	\$ 33.25
	Robin Roberts	Sponsor 45 & over	\$ 300.00
	Karmen Hobby	Sponsor 45 & over	\$ 100.00
	SJPHC	May Show Fees	\$ 620.50
	CPHA	Class Sponsorship	\$ 300.00
	Debbi Moriarty	Sponsor 45 & over	\$ 300.00
	Beth Osterkamp	Memorial Trophy	\$ 101.75
	Voided Ck#1591		\$ 2,622.50
8/8/08	Solid Paint Bred Program	Sponsorship	\$ 600.00
	SCPHC	April Show Fees	\$ 512.20
	TMVPHC	June Show Fees	\$ 1,192.50
	TMVPHC	June Show Fees	\$ 13.50
	SPHC	June Show Fees	\$ 531.00
	<b>TOTAL INCOME</b>		<b>\$ 16,330.20</b>

**EXPENSES:**

6/24/08 Ck#1599	Janet Radford	Burbank Meeting Room	\$ 790.01
8/7/08 Ck#1600	Sharon Bonner-Brown	Solid Paint Bred Exp.	\$ 1,732.03
Voided Ck#1469 was cashed			\$ 352.00
	<b>TOTAL EXPENSES</b>		<b>\$ 2,874.04</b>

**BALANCE AS OF 8/8/2008** **\$ 26,254.14**

Included in checking account balance is:

Youth Team	\$ 1,434.00
Solid Paint Bred	\$ 1,767.97
2007 Yearling Gelding	\$ 620.00