

CCC Minutes

**MAY 2, 2009
BURBANK, CA**

MEETING CALLED TO ORDER AT 11:10 BY CHAIRPERSON TONY LUCAS.

ROLL CALL OF CLUBS

CCPHC - 0

CPHA - JANET RADFORD, BOB WAGG

GLAPHC - SUSAN FLE CZOK, NANCY REEVES

NCPHC - 0

7CPHC - KATY & BOB LENTZ

SJPHC - SHARON BONNER-BROWN & JENNIFER MENDES

SPHC - GWEN RUSSELL, LINDY WILLIAMS

TMVPHC - TONY LUCAS, CHERIE BLOSSFIELD

GSPHC - 0

SCPHC - 0

GUESTS: 0

MINUTES: MOTION BY JANET RADFORD , SECONDED BY LINDY WILLIAMS TO APPROVE MINUTES AS SENT. PASSED.

CORRESPONDENCE: EMAIL FROM CINDY WEIGHT CARTER OF SCPHC STATING THAT THEY WOULD NOT BE ATTENDING THE CCC MEETING BECAUSE THEY WERE HAVING A FUND RAISER ON MAY 2 & MAY 3.

EMAIL FROM TIFFANY WHITEHOUSE STATING THAT NCPHC WOULD BE UNABLE TO ATTEND THE CCC MEETING.

LETTER RECEIVED FROM HARVEY & LINDA JONES THANKING CCC FOR CHOOSING THEM AS HORSEMAN OF THE YEAR.

EMAIL FROM DIANE LANG STATING THEY WANTED THE MINUTES SENT TO THE REPS.

EMAIL FROM NICOLE W. ASKING WHY THERE WERE NOT MANY SHOWS FOR HER TO ATTEND IN SOUTHER CALIF. REPLY TO HER STATED THAT CCC DOES NOT PUT ON SHOWS ONLY THE LOCAL CLUBS DO THAT SO SHE WOULD HAVE TO GO TO THEM AND ASK WHY SOUTHERN CALIF. CLUBS DO NOT HAVE MORE SHOWS.

TREASURER'S REPORT: TO BE INCLUDED WITH MINUTES.

DISCUSSION: JANET REPORTED THAT SHOWS ARE DOWN A LITTLE SO FAR THIS YEAR. ALL SHOW FEES HAVE BEEN PAID TO DATE. THE CD ACCOUNT AND THE MONEY MARKET ACCOUNT HAVE BEEN TRANSFERRED INTO THE REGULAR CHECKING ACCOUNT, SO WE HAVE NO MORE MONEY CUSHION FOR THE FUTURE. MOTION BY BOB WAGG, SECONDED BY LINDY WILLIAMS TO APPROVE THE TREASURER'S REPORT AS PRESENTED. PASSED.

OLD BUSINESS: 2009 AWARDS.

DISCUSSION: JUL. 31 - AUG. 2 SHOW IN BURBANK TO BE PUT ON BY CPHA & TEMECULA WAS PROTESTED BY GLAPHC REP SUSAN FLE CZOK THAT THEIR CLUB HAD NOT BEEN NOTIFIED IN WRITING ABOUT SHOW BEING HELD WITHIN THEIR CLUB BOUNDARIES. JANET EXPLAINED THAT SHE HAD TOLD THEM OF THE SHOWS PLANS IN A FACE TO FACE DISCUSSION AND DID NOT REALIZE IT WOULD ALSO REQUIRE A LETTER. SUSAN HAD TOLD JANET THAT GLAPHC WAS NOT USING THOSE DATES TO PUT ON A SHOW IN 2009 AND THAT THEY DID NOT WANT TO PARTICIPATE WITH CPHA ON THE SHOW. JANET ASSUMED EVERYTHING WAS OK WITH THEM HOSTING THE SHOW BECAUSE IT WILL BRING IN ADDED INCOME FOR CCC, WHICH IS GRAVELY NEEDED. JANET WILL SEND A LETTER ABOUT THE SHOW TO GLAPHC.

MUCH DISCUSSION ABOUT 2009 AWARDS AND WHAT WILL HAVE TO BE DONE TO CUT BACK. SADDLES WILL REMAIN BECAUSE THEY HAVE BEEN ALMOST ALL SPONSORED. THE SPONSORSHIP WAS GIVEN SPECIFICALLY FOR THE SADDLES. MOTION BY BOB WAGG, SECONDED BY LINDY WILLIAMS TO GIVE FIRST THROUGH SIXTH PLACE IN HI POINTS. HI POINT AWARDS WILL BE: FIRST- SADDLE, SECOND - PORTRAIT, THIRD - STATUE, FOURTH - JACKET, FIFTH & SIXTH WILL BE SHEETS. CLASS AWARDS WILL BE: CHAMP - BUCKLE, RES.-TO BE DECIDED. JANET IS TO CONFIRM PRICES ON A COUPLE OF DIFFERENT RES. AWARDS AND GIVE INFO TO TONY FOR THE AUG. CCC MEETING FOR THE FINAL DECISION ON 2009 AWARDS.

JENNIFER ONLY RECEIVED 27 RESPONSES TO THE SURVEY SHE DREW UP AND ASKED EVERYONE TO PARTICIPATE. ONE QUESTION THAT ALWAYS COMES UP EVERY YEAR IS WHY DO WE HAVE THE NOV. CCC MEETING IN LAS VEGAS? 1. IT IS CHEAPER THAN ANY FLIGHT IN CALIF. 2. THE ZONE 2 MEETING IS THE NEXT DAY, SO WE ARE NOT REQUIRING CLUBS TO PAY FOR TWO PLANE FLIGHTS. 3. IT IS ALSO CLOSE ENOUGH FOR THE SOUTHERN CALIF. CLUBS TO DRIVE.

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

BANQUET REPORT: JANET REPORTED THAT THE CCC BANQUET HAD A VERY GOOD AUCTION AND RAFFLE AND HAD APPROXIMATELY A \$1,000.00 PROFIT. WE ARE CHECKING INTO ALTERNATIVE LOCATION FOR 2009 BUT EVERYONE DID LIKE THE LOCATION IN BAKERSFIELD.

NEW BUSINESS: DISCUSSION ABOUT RAISING CCC FEES TO GENERATE MORE INCOME FOR AWARDS. GENERAL CONCENSUS WAS THAT BECAUSE OF THE ECONOMY THIS WOULD BE A BAD TIME TO RAISE FEES. WE NEED PRODUCTIVE INPUT FROM THE CLUBS.

THE DATE FOR THE AUGUST CCC MEETING MAY BE CHANGED. I WILL LET YOU KNOW IF THAT HAPPENS.

MOTION TO ADJOURN BY JANET RADFORD SECOND BY BOB WAGG.
PASSED.

GLENDIA MATTIES
CCC SECRETARY

IT WAS BROUGHT TO MY ATTENTION THAT THE MOTION FOR AWARDS WAS FIRST THROUGH FIFTH PLACE NOT FIRST THROUGH SIXTH PLACE. THIS WILL HAVE TO BE PUT PROPERLY IN AS A CORRECTION TO THE MINUTES AT THE AUG. CCC MEETING.

!!ALSO, THE HORSEMAN OF THE YEAR NOMINATIONS ARE DUE TO BE SUBMITTED BY THE AUG MEETING!!

TREASURER'S REPORT -BURBANK MEETING
May 2, 2009

ACCOUNT BALANCES:
Regular Checking \$32,086.82

BALANCE AS OF 2/28/2009 \$ 5,657.47

INCOME:

3/2/2009	Various	Banquet Dinners	\$ 280.00	
	Various	Banquet Raffle	\$ 1,030.00	
	Rae Stambuk	Class Sponsorship	\$ 300.00	
	Cash	Banquet	\$ 1,894.00	
3/12/2009	Closed CD		\$ 14,170.51	
5/1/2009	Solid Paint Bred	Sponsors/Memberships	\$ 1,575.00	
	CPHA/7CPHC	April Show Fees	\$ 5,506.00	
	TMVPHC	March Show Fees	\$ 828.00	
	Christine Kemp	Class Sponsorship	\$ 300.00	
	Johnny Wright	Sponsor	\$ 100.00	
	Sam Schaffer	Sponsor	\$ 500.00	
	3 Way Chevrolet	Sponsor	\$ 50.00	
	CCPHC	April Show Fees	\$ 1,422.50	
	Meredith Taylor	Refund of postage costs	\$ 10.00	
	NCPHC	Membership Assessment	\$ 110.00	
	NCPHC	Class Sponsorship	\$ 300.00	
	CPHA/7CPHC	Preferred Page	\$ 200.00	
	Dan Young	Banquet	\$ 245.00	
	Dana Tyson	Refund of postage costs	\$ 10.00	
	TMVPHC	March Show Fees	\$ 258.00	
	TMVPHC	Membership Assessment	\$ 740.00	
	TMVPHC	Class Sponsorship	\$ 300.00	
	GSPHC	Membership Assessment	\$ 60.00	
	Daranne Folino	Class Sponsorship	\$ 300.00	
	Horsemans News	Directory	\$ 5,000.00	
	TOTAL INCOME			\$ 35,489.01

EXPENSES:

3/12/2009 Ck#1636	Tony Lucas	Zone Rep expenses	\$ 102.16	
4/7/2009 Ck#1637	J. Radford	Banquet, program, copies	\$ 5,096.49	
5/1/2009 Ck#1638	Sharon Bonner-Brown	SPB Expenses	\$ 1,979.66	
5/1/2009 Ck#1639	J. Radford	Plaques for YE Awards	\$ 43.75	
2/28/2009 Ck#1632	The Gib Co.	Bal. of Portraits -2008	\$ 1,837.50	
5/1/2009		Checkbook Adjustment	\$ 0.10	
	TOTAL EXPENSES			\$ 9,059.66

BALANCE AS OF 5/2/2009 \$ 32,086.82

Included in checking account balance is:
Youth Team \$ 1,337.47
Solid Paint Bred \$ 1,363.31