

# CCC MEETING MINUTES

FEB 12, 2011, 2010

BAKERSFIELD, CA

THE MEETING WAS CALLED TO ORDER AT 10:30 AM BY CHAIRPERSON JENNIFER MENDES AT THE PETROLEUM CLUB IN BAKERSFIELD, CA.

## ROLL CALL OF CLUBS:

CPHA-JANET RADFORD/GLENDA MATTIES

CCPHC-MARK & KAREN WELLER

NCPHC-LESLIE OHLAU

GSPHC-TERI MITCHELL

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN

7CPHC -BOB LENTZ/KATY LENTZ

SPHC-GWEN RUSSELL/LINDY WILLIAMS

MVPHC-ROBIN LUCAS

SCPHC-0

SPHC-GWEN RUSSELL/LINDY WILLIAMS

**GUESTS:** TONY LUCAS, GLADYS GILBERTSON AND NICK DARLING

**MINUTES:** MOTION BY JANET RADFORD SECONDED BY ROBIN LUCAS TO APPROVE THE MINUTES AS MAILED. PASSED.

**CORRESPONDENCE:** EMAIL REQUESTING SPONSORSHIP FOR 4-H STATE AWARDS. TO BE DISCUSSED AT THE JUNE 18 MEETING IN SACRAMENTO. EMAIL FROM SABRINA FREIBERG PRAISING THE CALIFORNIA PAINT HORSE DIRECTORY.

**TREAS. REPORT:** JANET REPORTED THAT WE HAD COME IN ABOUT \$3500.00 UNDER BUDGET FOR AWARDS. DISCUSSION ABOUT POSSIBILITY OF SELLING OLD BUCKLES, OR CHANGING ENGRAVING, THAT HAD NOT BEEN PICKED UP LAST YEAR. MOTION BY LINDY WILLIAMS, SECONDED BY GWEN RUSSELL TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. PASSED.

**ZONE:** SHARON, LESLIE AND JENN SAID THAT THERE WERE NO BIDS SUBMITTED FROM A CA. CLUB SO NO CHANGES FOR THIS YEAR.

**BANQUET:** FEB. 12, 2011 AT THE PETROLEUM CLUB IN BAKERSFIELD. RESERVATIONS ARE DOWN THIS YEAR. MANY AWARD WINNERS ARE NOT SHOWING UP TO RECEIVE THEIR AWARDS. THIS IS VERY DISHEARTENING TO CCC CONSIDERING ALL THE WORK THAT IS PUT INTO THE AWARDS BANQUET FOR "YOU" THE LUCKY WINNERS! TONY LUCAS, WHO IS ON LEAVE FROM IRAQ WILL BE THE AUCTIONEER AT THE BANQUET.

**OLD BUSINESS:**

**BACK TO CLUBS FOR VOTE - NO MORE PORS IF ONE IS ALREADY SCHEDULED & 1 WEEKEND TO BE BETWEEN CCC APPROVED EVENTS. PASSED BY REGIONAL CLUBS**

**NEW BUSINESS:**

**POINTSKEEPER CONTRACT.**

THIS A TWO PART ISSUE. 8OAKSSHOWSERVICES SUBMITTED ONLY BID WITH CHANGES BEING THAT IT IS ONLY FOR ONE YEAR AND THE FEES WERE RAISED TO \$.95 PER HORSE PER JUDGE. AFTER MUCH DISCUSSION ABOUT HOW TO PAY FOR RAISE IN FEES A MOTION BY KATY LENTZ, SECONDED BY BOB LENTZ "BECAUSE OF INCREASE OF EXPENSE TO CCC POINTSKEEPER CCC WILL NOT PAY TO SEND ZONE REPS TO MEETINGS FOR 2011. PASSED BY CCC REPS.

MOTION BY JANET RADFORD, SECONDED BY MARK WELLER TO ACCEPT THE POINTSKEEPER CONTRACT FROM 8OAKSSHOWSERVICES. PASSEDBY CCC REPS.

**BACK TO CLUBS FOR VOTE:**

ZONE 1 SHOW COMMITTEE FOR 2011 SENT A FORMAL REQUEST FOR CCC APPROVAL FOR THEIR 2011 AUG. 17-21, 6 JUDGE POR. CCC FEES WOULD BE COLLECTED AND POINTS WOULD COUNT FOR CA CCC YEAR-END AWARDS. MOTION BY SHARON B. BROWN, SECONDED BY LINDY WILLIAMS "THE CCC WILL CONSIDER APPROVING ZONE SHOWS FOR CCC POINTS FOR ANY ZONE WHICH BORDERS OR INCLUDES CALIFORNIA. CONSIDERATION WILL BE GIVEN IF THE FOLLOWING TWO CONDITIONS ARE MET: (1) ZONE MANAGEMENT AGREES TO PAY CCC FEES AS OUTLINED IN THE CCC OPERATING GUIDE FOR ALL HORSES EXHIBITING AT THE SHOW REGARDLESS OF THEIR "HOME STATE." (2) THE ZONE DATE DOES NOT FALL ON TOP OF AN EXISTING APHA SHOW APPROVED BY THE CCC. PASSED BY CCC REPS.

MOTION BY JANET RADFORD, SECONDED BY ROBIN LUCAS TO GIVE CCC APPROVAL FOR THE ZONE 1 2011 SHOW FOR CALIFORNIA POINTS FOR 2011. PASSED BY CCC REPS.

DISCUSSION: JANET MENTIONED THAT THERE IS A DIRECTORY MISTAKE, THE OPEN HEADING CLASS WAS LEFT OUT OF THE OPERATING GUIDE AS A SPONSORED CLASS, IT WAS LISTED ON THE SPONSORSHIP PAGE. IT IS CORRECTED ON THE WEBSITE.

CCPHC REPS, MARK AND KAREN WELLER REPORTED THAT KAREN DARLING IS TRYING TO PUT TOGETHER A YOUTH JUDGING TEAM. ANYONE INTERESTED CONTACT HER AT 661-387-0722 OR ndarling@bak.rr.com IN BAKERSFIELD.

A MEMBER OF NCPHC NOTED THAT IN THE 2009 CCC DECEMBER MINUTES, IT WAS REPORTED THAT THE CALIFORNIA SOLID PAINT BRED PROGRAM WOULD BE DISCONTINUED. A REQUEST TO CLARIFY THE STATUS OF THE PROGRAM WAS MADE. IN REVIEW OF THE 2010 CCC MAY MINUTES, IT WAS NOTED THAT THE CALIFORNIA SOLID PAINT BRED PROGRAM WOULD CONTINUE BUT THAT CLUBS WOULD NO LONGER BE REQUIRED TO OFFER A \$10/CLASS ENTRY FEE. CLUBS WOULD BE ALLOWED TO DECIDE THEIR OWN FEES.

IT WAS ALSO REPORTED THAT THE FIRST MEETING OF THE CALIFORNIA SOLID PAINT BRED ADVISORY BOARD WAS HELD PRIOR TO THE CCC MEETING. MINUTES OF THAT MEETING ARE INCLUDED WITH THESE MINUTES.

DISCUSSION ABOUT CHANGING OCT. CCC MEETING TO BAKERSFIELD. TO BE SETTLED AT THE JUNE MEETING.

NEXT MEETING IN SACRAMENTO ON JUNE 18 AT 11 AM. LOCATION TO BE ANNOUNCED AT A LATER DATE.

MOTION BY JANET RADFORD, SECONDED BY KATY LENTZ TO ADJOURN. PASSED

**GLENDA MATTIES,**

**CCC SECRETARY**

I WANT TO THANK THE CLUB MEMBERSHIP PERSONS WHO UPDATED THEIR MEMBERSHIPS EACH MONTH. IT REALLY MADE IT EASIER FOR ME. IF YOU WOULD JUST ADD YOUR NEW MEMBERS TO THE BOTTOM OF YOUR LIST I WOULDN'T HAVE TO GO THROUGH THE WHOLE LIST LOOKING FOR NEW NAMES. THANKS AGAIN.

**\*\*MEMBERSHIP UPDATES: CLUBS ARE RESPONSIBLE TO GET NEW MEMBERS TO THE MEMBERSHIP PERSON FOR THE STATE MEMBERSHIP. THIS MUST BE DONE MONTHLY IF YOU HAVE NEW MEMBERS. IF YOU DO NOT HAVE NEW MEMBERS IN A MONTH YOU HAVE TO DO NOTHING. THE ONLY WAY EXHIBITORS WILL GET PREMIUMS AND BE AWARDED THEIR STATE POINTS IS IF THEY ARE A MEMBER OF A REGIONAL CLUB, AND IT IS THE CLUB'S RESPONSIBILITY TO GET THOSE NAMES TO THE STATE MEMBERSHIP PERSON IN A TIMELY MANNER. SEND CLUB MEMBERSHIP LIST TO GLENDA MATTIES - [glendamatties@att.net](mailto:glendamatties@att.net).**