

CCC MEETING MINUTES

OCT. 22, 2011 SACRAMENTO, CA

THE MEETING WAS CALLED TO ORDER AT 11:22AM BY CHAIRPERSON JENNIFER MENDES AT THE HAMPTON INN SUITES IN SACRAMENTO, CA.

ROLL CALL OF CLUBS:

CPHA-GLADYS GILBERTSON/GLENDA MATTIES

CCPHC-MARK & KAREN WELLER

NCPHC-0

GSPHC-0

SCPHC-0

SJPHC-JENNIFER MENDES/SHARON BONNER-BROWN

7CPHC -KATY LENTZ/BOB LENTZ

SPHC-LINDY WILLIAMS

TMVPHC-RAE STAMBUK/ROBIN LUCAS

GUESTS: LESLIE OHLAU, TONY LUCAS

MINUTES: MOTION BY LINDY WILLIAMS AND SECONDED BY MARK WELLER TO APPROVE THE MINUTES AS SENT. MOTION PASSED.

CORRESPONDENCE: 1) EMAIL FROM BOB LENTZ CONFIRMING PAYMENT OF CCC FEES BY SPHC. 2) MULTIPLE EMAILS ABOUT GETTING SPHC'S SHOW RESULTS TO POINTSKEEPER IN TIMELY MANNER. **CCC EMPHASIZES HOW IT IS THE INDIVIDUAL CLUB'S RESPONSIBILITY TO INSTRUCT THE SHOW SECRETARY OF ALL REQUIREMENTS FOR REPORTING SHOW RESULTS TO STATE POINTSKEEPER. THIS IS ALSO SOMETHING THAT SHOULD BE IN THE SHOW SECRETARY'S CONTRACT SO THAT THE SHOW SECRETARY KNOWS EXACTLY WHAT IS EXPECTED.** 3) CONTRACT RECEIVED FROM ESTEVES FOR AWARDS FOR \$940.00.

TREAS. REPORT: MOTION BY SHARON B. BROWN, SECONDED BY ROBIN LUCAS TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. MOTION PASSED. FEES COLLECTED FROM ZONE 1 SHOW WITH CALIF. CCC APPROVAL ENRICHED CCC AWARDS BANK BALANCE.

ZONE: NO REPORT

BANQUET: FEBRUARY 18, 2012 AT THE TURLOCK COUNTRY CLUB.

OLD BUSINESS: MOTION BY SHARON B. BROWN, 2ND BY RAE STAMBUK TO UNANIMOUSLY ACCEPT SLATE OF NOMINATED OFFICERS. CHAIR - JENNIFER MENDES, V. CHAIR - MARK WELLER, SECTY - GLENDA MATTIES, TREAS. - BOB LENTZ. ZONE REPS ARE LESLIE OHLAU, JENNIFER MENDES AND SHARON B. BROWN. MOTION PASSED.

HORSEMAN OF THE YEAR: GLENDA MATTIES

TENTATIVE SHOW DATES FOR 2012: AT THE END OF THE 2010 SHOW SEASON, NUMEROUS EXHIBITORS AND TRAINERS REQUESTED THAT THERE BE FEWER SHOWS AND THAT THE SHOES BE SPACED FARTHER APART. IN PARTICULAR, THEY BELIEVED THE SCHEDULE WAS CONTRIBUTING TO LOWER ENTRIES AND THEREFORE FEWER POINTS. REGARDING POR'S, THEY REQUESTED ONLY ONE POR EVENT PER MONTH SINCE IT WOULD HAVE EVERYONE CHOOSING THE SAME POR AND THEREFORE, ENTRIES WOULD INCREASE.

THIS RULE APPLIES REGARDING CCC APPROVAL FOR THE 2012 SHOW SCHEDULE.

"USING THE 2010 SHOW CALENDAR AS A BASE, BEGINNING IN 2012, NO NEW SHOW EVENTS WILL BE APPROVED FOR CCC POINTS UNLESS THERE IS ONE WEEK-END BETWEEN SHOW EVENTS. ADDITIONALLY, NO NEW POR'S WILL BE APPROVED IN A MONTH WHERE THERE ARE EXISTING POR'S". THIS MOTION WAS PASSED BY THE REPS TO GO BACK TO THE CLUBS FOR A VOTE."

THERE WAS A LONG DISCUSSION REGARDING THE DEFINITION OF "NEW SHOW EVENT" AS IT PERTAINS TO THE RULE ABOVE. AFTER A "SPIRITED EXCHANGE" IT WAS THE CONSENSUS OF THE CCC THAT THERE ARE CIRCUMSTANCES WHERE CLUBS NEED TO CHANGE THEIR SHOW DATE 1-2 WEEKS FORWARD OR BACKWARD DUE TO A CHANGE IN APHA CALENDAR, VENUE AVAILABILITY AND THE DATE OF EASTER. AS A RESULT ANY EXISTING SHOW WHOLSE DATE MOVES FORWARD OR BACKWARDS 1-2 WEEKS FOR THE REASON STATED ABOVE WILL NOT BE CONSIDERED A "NEW SHOW EVENT".

MOTION BY GLADYS GILBERTSON, 2 ND BY BOB LENTZ TO APPROVE SLATE OF SHOW DATES PRESENTED FOR 2012. MOTION FAILED.

MOTION MADE BY MARK WELLER, AND 2ND BY LINDY WILLIAMS TO APPROVE SHOWS ON THE LIST INDIVIDUALLY BY A SHOW OF HANDS. MOTION PASSED.

MOTION BY MARK WELLER, 2ND BY LINDY WILLIAMS TO APPROVE MARCH DATE FOR SCPHC ONLY AS A 2 JUDGE SHOW OR 2 JUDGE BACK TO BACK SHOW, NOT A POR AS PER RULE PASSED IN NOV., 2010 & FEB. 2011 MINUTES FOR 2012 SHOWS.

March 2-4	4 judges	Temecula
**March 9-11	4 judges	SCPHC- Burbank NOT APPROVED AS POR
April 14-15	2 judges	CCPHC-Bakersfield (Double State Points)
April 18-22	8 judges	CPHA/7CPHC - Rancho
May 12-13	2 judges	SJPHC-Rancho
July 14-15	2 judges	NCPHC-Yreka (Double State Points)
July 27-29	4+ 3 Youth/Am	CPHA- Santa Barbara
August 11-12	2/2	SPHC (this was questionable as to if it is going to be held and number of judges)

Sept. 1-3	2 + 3 Youth/Am	7CPHC TBA
Sept. 8-9	2 judge	SJPHC-Rancho
Sept. 21-23	4 Judge	SPHC-Brookside
Oct 5-7	2 judge	Temecula
Oct.11-14	4 judge	Bakersfield

Other Important Dates

May 11 APHA Specialty Show NCPHC- Rancho

NEW BUSINESS: BACK TO CLUBS FOR ELECTRONIC VOTE - DEADLINE IS NOV. 30, 2011. MOTION BY KATY LENTZ, 2ND BY BOB LENTZ READS SHALL CCC APPROVE (BORDERING) ZONE SHOWS FOR CALIFORNIA POINTS IN 2012 IF THEY (ZONES) MEET CALIFORNIA CRITERIA FOR APPROVAL? PASSED BY CCC.

JENN HAD TO LEAVE AND V. CHAIR MARK WELLER PRESIDED FOR REST OF MEETING.

MOTION BY RAE STAMBUK, 2ND BY KATY LENTZ READS TO ACCEPT POINTSKEEPER CONTRACT SUBMITTED BY 80AKSSHOWSERVICES FOR 2012. MOTION PASSED.

MOTIONBY BOB LENTZ AND 2ND BY KAREN WELLER TO INSERT UNDER SECTION I. IN THE CCC OPERATING GUIDE THE FOLLOWING: SUBMISSION OF RESULTS BY INDIVIDUAL CLUBS WILL BE IN A FORMAT CONSISTENT WITH POINTKEEPER REQUIREMENTS. EXAMPLE: HAVE A COMPATIBLE APHA DISK. ERROR REPAIRS, SHOW BUILDING AND SCORING THE CLUB WILL BE CHARGED A HOURLY FEE AS STATED IN POINTSKEEPER CONTRACT.

PERFORMANCE HALTER: IN RECENT YEARS, MANY CALIFORNIA EXHIBITORS HAVE WANTED PERFORMANCE HALTER TO BE APPROVED AS AN APHA CLASS. SHARON BONNER BROWN REPORTED ON THE STATUS OF THE MOST RECENT ATTEMPT TO GET PERFORMANCE HALTER APPROVED. (SEE SHARON'S CONVENTION REPORT FOR MORE DETAILS)

IN SUMMARY, A RULE CHANGE PROPOSAL SUBMITTED BY THE BREED IMPROVEMENT COMMITTEE WHICH HAD WIDE SUPPORT BUT WAS DEFEATED BY THE SHOW & CONTEST COMMITTEE AND, THEREFORE, IT DID NOT GO FORTH TO CONVENTION VOTE. IN A SURVEY TAKEN AT CONVENTION REGARDING THIS PROPOSAL, PEOPLE INDICATED 2 TO 1 SUPPORT FOR APPROVING PERFORMANCE HALTER.

THE CCC IS REQUESTING THAT ALL CLUBS TAKE THE CONVENTION SURVEY REGARDING PERFORMANCE HALTER AND RETURN YOUR CLUB'S ANSWERS TO THE 5 QUESTIONS TO US NO LATER THAN NOVEMBER 30TH. INDIVIDUALS WHO WANT TO TAKE THE SURVEY AS AN INDIVIDUAL MAY ALSO FORWARD SEPARATELY THEIR OPINIONS TO SHARON AS NOTED ON THE BOTTOM OF THE SURVEY. YOUR CCC REPRESENTATIVE HAS A COPY OF THE SURVEY OR YOU CAN OBTAIN IT ONLINE FROM THE CCC WEBSITE HOMEPAGE.

IF THE MAJORITY OF OUR CLUBS SUPPORT THE RULE CHANGE, THE CCC IS CONSIDERING SUBMITTING THE RULE CHANGE PROPOSAL TO APHA FROM THE CCC WHICH IS CONSISTENT WITH THE APHA RULE BOOK. IF A STATE AS LARGE AS CALIFORNIA TAKES A POSITION ON THIS ISSUE, IT SEEMS THAT THE PASSAGE MAY BE MORE LIKELY. THERE ARE OTHER COORDINATING COMMITTEES CONSIDERING A SIMILAR ACTION WHICH, AGAIN, SHOULD INCREASE THE LIKELIEHOOD OF PASSAGE. SO IF THIS IS SOMETHING YOU CARE ABOUT, NOW IS THE TIME TO TAKE ACTION.

******NEXT MEETING: FEB 18, 2012, AT 10 AM, TURLOCK COUNTRY CLUB.**

MOTION BY EVERYONE TO ADJOURN, SECONDED BY EVERYONE. MOTION PASSED

GLENDAMATTIES,

CCC SECRETARY

I WANT TO THANK THE CLUB MEMBERSHIP PERSONS WHO ARE UPDATING THEIR MEMBERSHIPS EACH MONTH. IT REALLY MAKES 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 GLENDAMATTIES - glendamatties@att.net.**