

## 7CPHC October 2012 Meeting Minutes

### Meeting called to order at 7:11 PM

**New Members and Guests:** Kim Myer and Jessica Tate attended as guests.

**Secretary's Report:** Minutes from September were given and approved by Rhonda and second by Sharron

**Election of officers:** for the V.P. position: Ed Flores received 7 votes and Carol Ray received 8 votes.

**Treasurer's Report:** Open Checking \$4,376.49 Savings \$ 103.44 CCC Checking 3,988.30 Savings \$ 35.14 there is \$5,000.00 in the joint account

### Rule Changes:

#### Open:

It was suggested that we delete Senior Horse and keep Junior Horse, 10 yag and 2 nay, Rhonda Motioned and Sue Second.

Awards are to be issued only if funds are available, 7 yag, Colleen motioned and Sue second.

No set amount for awards and keep Champion and Reserve Champion.

Two shows, the first date being May 4<sup>th</sup> and 5<sup>th</sup>. Estimating 500.00 for Arena 700.00 Judges 600.00 awards totaling \$2000.00 on the high side.

Clarifications needed on Sponsorship or division fee? Change it to Category fee instead of sponsorship. Colleen motioned and Sue second. No sponsorship is required.

#### CCC:

Libby motioned no Labor Day show Rhonda second.

Libby made a motion to accept the rules as written on Diane's sheet for 2 sponsors of \$1,000.00 each which excludes awards for yearend or show awards. Yag's 6 Nay's 3, passed Rhonda second.

No class awards 1-6, Libby motioned and Rhonda second.

It was discussed to send out post cards instead of the 5 page premium.

Libby motioned you can continue to take your top ten judges over all in the state, excluding 2yo and lunge line Yag's 5 Nay's 7, denied.

Jan motioned to use all of the show's on the Northern grapevine include Santa Barbara, top 10 judges from those, no Temecula or Burbank, Melissa second.

Comparing shows that we have had alone and combined:

2008 was alone 9095.48+

2009 was alone 7480.16+

2010 was combined 1100.00-

2011 was combined 2200.00-

Jan had an idea for the youth committee to make up a point system and to the top number gets a work saddle.

Rhonda made a motion for a \$1000 "Diamond Sponsorship" to be created in exchange for work hours and meeting attendance. Jan Seconded.

Jan Larsen made a motion that our Executive Board will review the club's finances each year to verify there will be enough funds for yearend awards to keep 7CPHC solvent and in good standing each year. There needs to be enough money to hold a show each year. If in the event there is not enough money for yearend awards, all members agree to accept their YEA titles with certificate(s) as their yearend award for the calendar year. Denise Seconded.

**New Business:** None

**Old Business:** None

Jan stated that APHA is having 0 workshops and committee, one instead of two will save \$30,000.00 to \$40,000.00. Crop out's were changed, ½ rule changed instead of 0 points.

**Meeting adjourned at 9:26 PM.**