

7CPHC
August 13, 2013 Meeting Minutes

Meeting called to order @ 7:25PM.

There were no new members or guest. Long lost member, Danielle Escover surfaced again! Yeah!

Secretary's Report

The minutes were read and approved from the June Meeting. Jan Larsen motioned and Danielle Escover seconded it.

Treasurer's Report

The treasurer's report was read and approved. The bills submitted by Diane Lang were voted on and approved. Motioned by Jan Larsen and Seconded by Jini Berman.

Old Business

The club revisited the idea of removing the \$ amount from the year end awards program to picking three items in which members can choose from. Jan Larsen suggested that the executive committee remove \$ amount and at the end of the year review how much is available to spend on awards and make recommendations on the three items. She also suggested that we need to "mix it up" so that if the member wins their category year after year they do not end up with the same thing all the time. Virginia Salmina agreed and added that this idea would also help the club get possible discounts on multiple items. It was also agreed upon that whatever the items were that they needed to have the club logo on it to promote 7CPHC.

New Business

With the discussion of year end awards a proposal was brought before the club to possibly sponsor a new award next year. TRAINER OF THE YEAR. This would be awarded at our POR. This is not a new award to the Paint Horse Industry, but would be a new award as far as 7CPHC sponsoring it. This is an award that has been discontinued and members thought it would be nice to reinstate it.

Our next meeting we will be nominating new Officers and revisiting rules for the 2014 year end program. We will vote on all officers and rule changes in October. The suggestion of adding the November meeting back into our yearly requirement was brought up due to the fact that having that much time off makes us behind for planning our POR as well as our awards banquet.

Discussion on whether we have Open All Breeds with our Paint show or Pinto to combine with our show in April. After much discussion it was determined that the Open All Breed should stay in our class list rather than Pinto Classes for they would most likely bring in more horses.

Open Program~ Old Business

Denise Escover reported that our May show with Sun Coast Pinto was quite successful and

a nice profit was realized. The July 7th show accounting was also reported too, it too made a profit this year. Yeah!

Open Program~New Business

Denise Escover brought up ideas for members to think about for our 2014 season, such as: Do we want to go back to our three show circuit series? Do we want to just add another show? Do we want to join up with another club such as CSHA Region 6? What do we want as circuit awards if we were to have a circuit show series again?

CCC Report

Diane brought back to the club that it is our time to nominate "Horseman of the Year" again. We nominated Jan Larsen for all her service to the Paint Horse Industry. Thank You Jan and Good Luck!

August 24th will be the next CCC meeting. Along with horseman of the Year, another discussion is to do away with the 2 judge double point shows. The proposal brought to the club was to (1) do away with them all together or (2) go back to only having one throughout the state and letting each club have a turn at hosting it. Denise Escover made a motion to going back to one 2 judge double point show throughout the state per year and allowing each club have it's turn hosting it. Jan Larsen seconded it.

APHA Director's Report

Jan reported on the Director's meeting. She reported that they formed a Rule Task force. This is a committee that reviews the Rules for the Association.

They also dropped the qualifying for youth for next year at the World show. The Youth Paint Show and Youth Appaloosa World Shows were combined last year with a positive feed back on it. They said the classes were fun and the dual show helped the vendors which in turn helped the show overall.

An emergency vote passed to add Green Western Pleasure, Western Riding, Trail and Hunter Under Saddle at the 2014 World Show.

There will be USA Team roping @ the Fall World Show for the 1st time.

It was also discussed that it is highly unlikely that they will go back to combining the two World Shows. It was stated that the Youth World show always ran "in the red".

The Director's will not meet again until Feb of 2014, which will be Convention. They will only meet once a year in 2014.

It was motioned to adjourn the meeting at 8:41 pm by Jan Larsen and seconded by Danielle Escover.