

7CPHC February 2013 Meeting Minutes

Meeting called to order at 7:17 PM

New Members and Guests: Rob MacDonald attended as a new member of our club. Paige Ryan attended our meeting as a guest.

Secretary's Report: Minutes from our last meeting were unavailable for review as our Secretary was absent from tonight's meeting.

Treasurer's Report: Treasure's report was reviewed and discussed. Denise is in the process of renewing our club's insurance and will submit the renewal fee in March. Our CSHA club membership has been renewed and paid. Linda submitted an invoice to Denise for the towels ordered and printed for our upcoming April show. Sue made the motion to accept the Treasurer's report and Rhonda provided the second. Motion passed by the club members in attendance.

CCC Report: The CCC Banquet was held on February 9, 2013 in Turlock had a great turn out from the membership. During the CCC banquet a discussion was brought up about the balance remaining in the California Youth Team's account and what to do with it. Some members suggested that CCC support a Hospitality Booth at the APHA Junior Amateur World Show and other members suggested establishing an APHA Youth Scholarship program. Clubs will be asked to vote on whether the youth funds should go towards a Hospitality Booth or establishing an APHA Youth Scholarship. Our 7CPHC members voted to establish an APHA Youth Scholarship Fund.

Open Report: It was voted by members in attendance to hold our 2012 awards banquet. Denise will be contacting members for suggestions of restaurants. If anyone has any suggestions, of when and where to hold our awards banquet, please contact Denise.

Old Business: Our Spring Show will be at Rancho Murrieta on April 25th and 26th. Linda asked the club if they would prefer white or royal blue towels with our logo for the class awards. Rhonda motioned to have the royal color towels and Denise provided the second. The motion was approved and Linda provided Denise with an invoice for 75 royal blue towels with our 7CPHC logo.

2013 Membership, Sponsorship and Letter of Intent forms are on line to submit for the 2013 YEA. As a reminder, all forms must be in prior to your first show for your points to count. The Open Program Letter of Intent is being updated and currently not available to download from our website. This problem will be corrected as soon as possible.

New Business: Diane reminded any members, especially new members, to read and fully understand our Year End Program rules. If anyone has any questions about the rules, please contact Linda and/or Denise for clarification.

Diane brought up a suggestion she received about not posting our actual checking/savings account balances in the minutes on the website. With the economy today and stories we have all heard about home invasions and robberies; we do not want to put any of our members at risk by publishing our Treasurer's Report. Rhonda made a motion that we do not put the banking account's actual dollar figures in the online minutes but keep the actual dollar amounts in the hard copy minutes. The online minutes

will reflect that the balances were stated at the meeting, reviewed and discussed. Denise provided a second and the members approved the motion effective with this month's minutes.

Denise announced a new fund raising "E Scripts" program for the club. When we purchase a gift card or "script" (like play money) for our favorite store or restaurant vendor from Denise, the club gets a percentage of the proceeds when we use or cash in the gift card or script. Greatlakesscript.com is the e script company that we will be using and they have a listing of 620 different shopping and restaurant vendors for us to select. Items like books, music, clothing, dining, electronics, entertainment, gas, grocery, health and beauty, home décor, sporting goods, travel, vacations and more are available. The fund raiser is just getting started so please contact Denise for additional details on how to get your gift cards and support the club.

Rhonda asked the club to review and discuss the sponsorship categories in consideration of lowering the dollar amount for the Platinum and Diamond categories. This is the first year our club as allowed its members to buy out both work hours and meeting requirements. Even though the Diamond level covers your work hours, meeting requirements, a premium ad and a stall at one of our 7CPHC shows, some members feel sponsorship amounts are too high and not attainable for most members. If the amounts were lowered, members might be more inclined to purchase the sponsorship. The club asked how many members in the past have purchased the Platinum sponsorship (as the Diamond was newly created) and the answer was not many if at all. The club discussed and a motion was made by Rhonda to change the Platinum and Diamond Sponsorship and a second provided by Jen. The club members voted all in favor. Our online forms will be updated to reflect this recent change.

Rhonda made the motion to adjourn the meeting with Denise providing the second.

Meeting adjourned at 8:00 PM.

**See you on Tuesday, March 12th at 7:00 PM at Mountain Mike's
In Morgan Hill for our next 7CPHC Meeting**