

**SEVEN COUNTIES PAINT HORSE CLUB**  
**SEPTEMBER 10, 2013**  
**MEETING MINUTES**

The September meeting was called to order at 7:30 p.m. There were no new members or guest present.

**SECRETARY REPORT**

The August meeting minutes were read and then approved by Carol Ray, seconded by Carly Ray.

**TREASURER'S REPORT**

Denise Escover gave the Treasurer's report for both the CCC checking and savings accounts and the Open checking and savings accounts. No bills were submitted. Denise reported that there was a check written to Mr. Dan Lang that had not cleared as of yet. Upon checking, Diane had discovered that Dan had washed it and he is requesting the club to reissue. A motion was made to reissue the check and seconded by Denise Escover.

**CCC MEETING REPORT**

Diane reported that there were two important items from the meeting that she needed to bring back to the club.

- (1) Anyone who has changes for the directory such as address or name change, please let their Secretary or Treasurer know so they can update/correct the information before it goes into the directory.
- (2) Janet Radford made a motion to stop paying club assessment fees which are used to reimburse directors expenses.

Jan Larsen made a motion to keep the current assessment as is and Carol Ray seconded it. After much discussion on the history of the assessment, Jan Larsen made a second motion to raise the assessment to \$10.00 per member, Carly Ray seconded it.

**OLD BUSINESS**

None was discussed.

**NEW BUSINESS**

Carly Ray made a motion to change the meeting time from 7pm. to 6 pm. Jan Larsen seconded this motion. This will become in effect as of January 2014.

Jan Larsen announced that she and husband, Pete will be hosting a Christmas Party on December 21<sup>st</sup> @ 6 p.m. Jan then GRACIOUSLY asked if the club would

like to host its annual Christmas party at the same time. Carly Ray made a motion to accept this invitation and Jan seconded it.

### **CHANGES TO BY-LAWS**

Carol Ray made a motion to put the November meeting back on the calendar year for qualifying meetings. Denise Escover seconded it.

### **NOMINATION OF 2014 OFFICERS**

The following nominations were made:

Diane Lang	President
Carol Ray	Vice President
Sue Leamons	Secretary
Denise Escover	Treasurer
Carly Ray	Open Points Keeper
Dan Lang	CCC Points Keeper

During our October meeting nominations will be accepted from the floor.

### **2014 RULE CHANGES**

Awards to be Champion and Reserve Champion. There will be no dollar amount

listed. The Executive Committee will decide on award choices (3) once we close the books and determine the awards budget. Jan Larsen motioned and Carol Ray seconded it.

Delete 2 yr old specialty category.

Delete horsemanship both Youth and Amateur specialty award.

Adjust the Diamond sponsorship to a more realistic amount due to the economy.

### **ADJOURNMENT**

Jan Larsen made a motion to adjourn the meeting and Carol Ray seconded it. Meeting adjourned at 8:30 p.m.

P.S. Website will be updated on attendance records. If you have any questions,  
Please refer to the website for attendance verification.

