

## 7CPHC January 2013 Meeting Minutes

### Meeting called to order at 7:20 PM

**New Members and Guests:** Kim Myer and Jessica Tate are becoming new members 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 unavailable due to the absence of the Treasurer's at tonight's meeting.

**CCC Report:** Diane reminded us that the CCC Banquet will be held on February 9, 2013 in Turlock. If you haven't made your reservations to attend please do so as soon as possible. Banquet forms and other information are on line at our CCC website.

**Old Business:** To recall and review last month's meeting minutes in absence of our official minutes, a motion was made by Rhonda to revisit the rule changes and make changes as appropriate and Sue provided the second.

Changes to rules from October 2012 meeting minutes:

Diane provided a copy of the CCC category classes. Categories approved were Junior Horse, Senior Horse, Green Horse, Solid Paint Bred, Amateur Walk/Trot, Amateur, Novice Amateur, Novice Youth, 18 & Under, 5-10 Walk/Trot, lead Line, 2 Yr Old (Specialty), 3 Yr Old (Specialty) Longe Line Open (Specialty).

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

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 year end 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 year end awards, all members agree to accept their YEA titles with certificate(s) as their year end award for the calendar year.

Rhonda made the motion, Amanda provided the second, to accept the rule changes in order to be put online so folks can sign up and be ready to show in January. The club members present accepted the motion and approved the rule changes.

Our spring show will be at Rancho Murrieta on April 25th and 26<sup>th</sup>. The two day class list and show format were reviewed. The question of having our show PAC approved was also mentioned. Rhonda made the motion to accept the schedule as reviewed and to have our show PAC approved. Jen provided the second and the club members approved the motion.

**New Business:** 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 date for our club's 2012 year end awards program has yet to be determined. Diane will contact Colleen for information of the date and location.

Amanda made a motion for the Open Program to have the Junior and Senior Horse categories be offered only as a sponsorship. Rhonda provided the second and the motion was carried by the club members. The Open Program already has a sponsor for Junior Horse classes for this show year. A Senior Horse category may be sponsored at anytime throughout the year. Points would count from the time the sponsorship was added and would not be retroactive back to the beginning of the year.

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

**Meeting adjourned at 8:00 PM.**

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