7CPHC January 2014 Meeting Minutes

Meeting called to order by President Diane Lang at 7:25 PM

New Members or Guests: Kelly Sayer, Joann and Emily Martin and Rebecca and Lizzie Santos were present at tonight's meeting and submitted 7CPHC memberships for 2014.

Review/Approve November Minutes:

Minutes were reviewed and motioned made by Carly to approve minutes with Sue providing the second. The club carried the motion.

Treasurer's Report:

Denise provided the account balances for both the CCC and Open programs. Invoices submitted for payment included our CSHA renewal for 122.50 and payment to the CCC State Secretary for 20. Sue made a motion to pay the outstanding invoices and to accept the Treasurer's report as stated with Carly providing the second. The club carried the motion.

Old Business:

Diane mentioned that the CCC State Meeting will be held Saturday 2/8 at the Turlock Country Club at 10:00 AM and is open to all members to attend. Later that same evening, the Turlock County Club will host our CCC State Banquet. Tickets are still available and need to be purchased in advance by contacting Jennifer Mendes at 209-620-3722 or email at <u>MJMPaints@aol.com</u>.

Our own 7CPHC awards Banquet will be held on Sunday 2/23 at Marie Calendar's in Morgan Hill beginning at 3:00 PM as motioned by Carly and second by Sue with club approval passing.

7CPHC Open and Sun Coast Pinto Show will be held August 23rd and 24th at Watsonville. Our second 7CPHC Open show is scheduled for July 20th with location yet to be confirmed.

New Business- CCC:

Our 7CPHC and CPHA CCC show will be held at Rancho on May 1-4th. 7CPHC has the May 1st and 2nd dates with CPHA will have the May 3rd and 4th dates. Diane reminded everyone about working their hours and that 6 hours are required for CCC and 4 hours are required for the open program. Diane will do her best to find everyone jobs to work at the show. If there is an area you are interested in working, please let her know. Carly commented that members are going to have to figure out how to have people work their hours.

We have a lot of youth members and not all are able to be out of school for the Thursday or Friday part of the show. For those youth that cannot attend the show Thursday/Friday, the Club will give extend credit for the youth attending the weekend portion of the show.

Diane stated that all California APHA shows have been approved. CCC members do not have to "turn in" points or point sheets as the state CCC point keeper tracks and submit our points to both APHA and the state clubs. Diane recommended for us to obtain a show performance report at the end of each show to keep for our records.

Diane said that the Bakersfield show committee has requested a variance from the APHA home offices to allow them to join the Vegas Show for a mini-zone show in October. This past year, because the Bakersfield

show got bumped from their original dates in April back to October, both clubs held their shows during the same weekend in October and attendance at both was lower than expected. By combining events into one bigger venue in Las Vegas, attendance would be up and money made for both clubs. If APHA approves the mini-zone show, any points earned in Las Vegas would count for our California State CCC program as well. A decision regarding the location of the show will be announced at the State CCC meeting on 2/8 in Turlock, CA.

New Business – Open Program:

As open program point's keeper, Carly had a few announcements and clarifications for members turning in points this coming show year:

- There are separate Jr and Sr Horses categories
- Please include email addresses on your letter of intent
- 1st and 2nd year green points will be counted separately
- If you sign up for the W/J non pro category, any walk jog classes you go in (including open) will count for the W/J category
- Points for any "3 gaited" classes will count towards your age break categories
- Open classes are open to anyone
- A minimum of 10 points has to be accumulated to be eligible for year end awards
- Points forms may be emailed, scanned, faxed, facebooked, picture emailed. If you have any questions, please contact Carly.
- The Youth and Amateur "Rookie of the Year "awards will be separate and candidates will have "all" their points counted regardless of categories. The Youth and Amateur with the highest point totals at the end of the year will received the "Rookie of the Year" award for their respective categories.

Denise asked everyone to be sure to specify your categories in order to get proper credit for your points in the year end award point totals. Denise suggested to always keep copies of your paperwork.

The membership revisited and discussed the 2 year old category for the 2014 show season. Due to low numbers showing in this category last year (1 in WP and 1 in Western Riding) the 2 yr old specialty category was going to be deleted and anyone with 2 yr olds would have to go into the green or jr horse categories.

After discussion, we will have some members with 2 yr olds that will be showing so a motion was made by Sue to re-instate the 2yr old specialty category and Rob provided the second. The membership in attendance voted and passed the motion.

Wrap Up:

As always your attendance at our club meetings is greatly appreciated. Meeting attendance and sign in rosters are always available to view on our 7CPHC website. Member registration and sponsorship forms are located on our website as well.

Rob made a motion to adjourn the meeting and Rhonda provided the second. Meeting was adjourned at 8:50 PM.

Our next meeting will be held February 11th at 7:00 PM At Mtn. Mike's on Tennant and Monterey.

See you all there!