

7CPHC January 2006 Meeting Minutes

Meeting called to order by Ed Flores at 7:10pm on 1/10/06.

New Members & Guests:

Welcome to our new member: Robert Isbell, and our guests: Cristine Filice and Roxanne Willingham.

November Meeting Minutes:

Corrections made to 2 items in CCC Report section. (Kim Hamlin will send out corrected minutes via email.) Motion to approve minutes by Carol Ray, 2nd by Linda Tacklind – Approved.

Treasurer's Report by Denise Escover:

Paint Program: Checking \$3,435.90, Savings \$35,598.60

Open Program: Checking \$3,119.62, Savings \$5,947.13

Motion to approve report by Kristi Abrams, 2nd by Keala Stibbard – Approved.

Bills Submitted:

Sponsorships for 2006 previously approved by club: \$462.50

Memorial Trophy Plaques: \$97.00

Points Keeper Service – CCC Program: \$522.00

CHA CSHA Membership Renewal: \$138.00

Christmas Party Food: \$140.36

Christmas Party Supplies/Paper Outlet: \$26.38

Christmas Party Food made by Keala: \$75.00

Christmas Party Housecleaning: up to \$150.00 previously approved

Flower Arrangement - Lynn Simmons: \$100.00

2005 Year End Awards: \$288.15

Motion by Linda Tacklind to OK bills as submitted, 2nd by Diane Lang – Approved.

Correspondence:

Kim Hamlin received an email message from Susan Fleczonek regarding Greater Los Angeles Paint Horse club attending 2006 Equine Affaire at the Pomona fairgrounds in February, Susan's asking clubs to send her what they would like to have given out in regard to club shows, futurities, stallion service auctions, open shows, youth programs, membership applications, etc. Correspondence accepted by club.

Old Business:

February Banquet Update by Kristi Abrams and Libby Flores – Kristi Abrams researched several locations for the banquet, had trouble finding a location, Libby Flores contacted Tres Pinos Inn and was able to get a price of \$35.00 per person, includes choice of entrée, appetizers and dessert. We were asked to decide on whether we want a DJ or karaoke machine or spend the money on door prizes/raffle. Motion by Carol Ray to spend up to \$500 on raffle prizes, 2nd by Rhonda Heiner – Approved.

2005 Christmas Party Update by Ed Flores– A great party was held at Ed & Libby’s home, 20+ adults and approx. 12 kids attended, we had a fun White Elephant gift exchange and ate delicious food. Pictures are posted on our website. Thanks to Keala Stibbard for all the yummy food. You did an outstanding job!

Open Awards Programs Changes from November Approval – Discussion and Clarification – Carol Ray thought there wasn’t enough notification for the November vote on rules changes, she also had an issue with show season being from March 1st through October 31st. Linda Tacklind mentioned that at the October meeting the rules committee offered to go over the rules changes with any member. It was mentioned that the club usually votes every year in September, and we didn’t vote until November. Ed mentioned that no one consciously voted to hurt anyone, he reviewed previous minutes and info on rules changes, he couldn’t find a violation to Roberts Rules of Order, in his opinion we were procedurally correct.

The September meeting minutes stated that the rules committee would have the Awards programs ready for club approval by the November meeting, Ed apologized for not posting meeting minutes sooner. Linda Tacklind reminded us that an Open club member was on the committee.

Libby Flores mentioned that possibly the club could vote on changing the open show season to January 1st through October 31st so that the open show people could begin earlier as requested by Carol Ray. Ed stated that in order to do this we would have to either have a ‘motion to rescind’ or a ‘motion to reconsider’, and it would require a two-thirds majority to pass.

Carol Ray made a motion to reconsider the rule approval for the Open program, 2nd by Sherri Heidenrich. We had a paper vote – ‘Yes’ vote to reconsider, ‘No’ vote to not reconsider, 21 votes casted and counted, we had 7-Yes votes and 14 –No votes, motion to reconsider was not approved.

April POR Horse Show Update by Libby Flores & Diane Lang –

Libby Flores asked if we want to follow CPHA awards for Novice-Youth and 5-9 Walk/Trot– they will be giving 1st through 3rd Overall Awards – or do we want to give awards from 1st through 6th place.

After some discussion, a motion was made by Diane Lang that we give 1st through 6th place Novice-Youth & 5-9 Walk/Trot Overall Awards at April POR, 2nd by Linda Jacobsen – Approved.

Diane Lang mentioned that CPHA will be using a sliding scale for class awards. There was some discussion on whether we should also use a sliding scale or have set amounts and what dollar amounts should be given for each place. Diane Lang made a motion to keep dollar amount the same as last year and not use the sliding scale. 1st- 8, 2nd- 6 5, 3rd- 5 3, 4th- 2 1, 5th- 1, 6th- 1, 2nd by Linda Tacklind – Approved.

Per Diane Lang, we need people to sign up to work at the POR show: Jump set up – Tuesday evening, Trail set up – Wednesday evening (CPHA) and Friday evening (7CPHC), and passing out awards for all 5 days. Need to get class list. Nancy Fen proposed that people who work major amounts of hours get a free stall, per Ed, they will work on defining “major”. If you’re going to work for CPHA, you need to contact Bob and Janet. If Bob and Janet don’t fulfill your request, it’s not our club’s fault.

July Youth/Am Horse Show Update – Ed Flores will be the Show Manager. Diane Lang may or may not be able to co-manage July show. Ed will help co-manage April show, if possible (he will be on foal watch).

Lang Hardship Request by Ed Flores – Hardship request for April & Dan Lang was approved.

New Business:

Diane Lang motioned that the club buy a tape recorder and tapes (old tape recorder is broken) for the Recording Secretary to record the meetings to help her when typing the minutes.

Ed commented that once minutes are approved, no need to go back to tapes, can use a tape over again.

It was OK'd for Secretary to buy a tape recorder and tapes if she feels she would like to do so.

Club Officer Responsibilities - Ed Flores would like the club officers to review their responsibilities in the by-laws. He also requested that members be more tolerant with our club officers and reminded everyone that it's volunteer work.

Current Email Listings – Kim Hamlin asked for current email addresses in case anyone isn't receiving the meeting minutes. It was requested that Denise Escover to please email the club secretary the current members' email addresses after she receives the new memberships for 2006.

Audit of 7CPHC Accounts - Ed Flores mentioned we didn't audit the books yet, usually done in October. Libby Flores Volunteered Ann Curtis to do the audit, Ed will talk to her.

Website -It was mentioned we need a better protocol to update the website with current info.

Libby Flores asked that anyone who wants something posted to the website to please email to her at libby.flores@doc.sccgov.org and she volunteered to email webmaster and follow up to make sure it is posted.

Libby Flores requested we look into having a message board where members could post rules change suggestions and other suggestions for POR, awards etc. This would allow the committees a place to check for information prior to the POR, Year End Awards and Rule Change Proposals.

Year End Awards –Linda Jacobsen stated that Lucky J. Embroidery would like to sponsor a year-end award for reining in both programs for 2006. (CCC & Open) This would be at no cost to the club and on a one year only basis.

The club thanks Lucky J Embroidery for their generosity.

Youth Club Report by Danielle Escover:

Their Christmas party was held in December at Danielle Carvalho's house with gift exchange and they made ornaments.

They are going on a field trip to the Steinbeck Center on either February 11th or 18th.

Anyone showing on CCC circuit needs to get a Novice Youth card for APHA approved shows.

CCC Report by Diane Lang:

APHA expanded to 4 shows per year for Youth-Am, we were asked if our club wanted to follow APHA guidelines. Libby made a motion to approve to follow APHA guidelines for Youth-Am expansion, 2nd by Linda Tacklind – Approved.

Motion to Adjourn by Kristi Abrams, 2nd by Linda Jacobsen – Approved. Meeting ended at 9:15pm.