

**7CPHC Meeting Minutes
August 14, 2007**

Meeting called to order at 7:15 pm

No new members or guests

Motion to approve corrected July minutes Debi 2nd Sharon

Treasurers Report: Denise- CCC Checking \$4,896.93 CCC Savings \$28,133.51
Open Checking \$4,891.08 Open Checking \$2,987.34

Bills to submit: \$482.31 Awards for Brookside including embroidery, hot pressing, stickers, and other products. \$216.65 Awards for Brookside 7 chairs as high points for youth/ am.

Youth Repot: Danielle- Officer Nominations: Emily Podshadley- President, Annalise Fenn- Vice President, Kylee Isbell- Secretary, Robin VanSlack- Treasurer, Morgan DiGiulio- Historian.

CCC Report: Nancy- There is a vote to have a drawing that allows one double pointed 2 judge CCC approved show in the north region and one in the south. The following clubs make up the north region 2. NCPHC, 3. SPHC, 4. CPHA, 5. SJPHC, 6. 7CPHC. The following clubs make up the south region 7. GSPHC, 8. PCPHC, 9. CCPHC, 10. GLAPHC, 12. SCPHC, 13. TMVPHC. At the November meeting all clubs that have CCC approved 2 judge shows will have a chance to win the lottery. Once a club has been chosen, they may not reenter the lottery until all clubs in that region have had a chance to host the double pointed show. This motion if adopted should really help two judge shows every year. Reminder that the exhibitor pays the same class fees as always. Club vote to pass this motion at state. Approval 6 Non approval 1. Pass

Discussion about the CA state youth classes. It had originally been decided that they were going to change the walk jog to 10& under for 2008. However we are interested in keeping the classes as they are for 2008 being 11 & under and 5-9. Club vote to pass motion at state. 4 approval 2 non approval. Pass

Old Business:

There are 3 nominations so far for Horseman of the year. Bob and Katie Lentz, Sandy Proctor, and Kelly Wah.

The premiums are out for the Brookside show, and the awards are on their way. The show is September 1, 2, & 3. We need people to sign up to work. This is the **last chance** for hours!!!! There will be an open lunge line class for all breeds and also a 1st/2nd year green horse trail class open to all breeds. There will be a \$10 obstacle fee. The big trail set up will be Friday around 1-1:30 pm so if you need hours, contact Diane! Trail warm up will be after trail set up. We will also need help taking down trail after the show is over. There are a few classes that were not in the premium including 13 & under and 14-18 HSE. These classes are offered at this show. There will also be a few solid paint bred

classes available. If hours are needed we will also need people to pass out awards on any of the days.

Zone Report:

Discussion about trying to get back the zone show. Need a lawyer to look over the case and send a letter to the APHA. The show may or may not be in CA for 2008.

New Business:

Changes to by-laws: Denise motion to eliminate officers' term limits 2nd Amanda.

Denise motion to make officers term start at the 1st meeting of the year after January 1. 2nd Linda.

Debi motion to have rule changes submitted in October and voted on in November. 2nd Nancy.

The APHA convention is the 1st weekend in October.

Nominations for officers: All officers stay the same. Nomination for Denise as a new CCC rep. along with Diane. And nomination for Debi to be an alternate CCC rep.

Current officers are:

President- Diane Lang

Vice President: Debi Kent

Treasurer: Denise Escover

Secretary: Carly Ray

Motion to adjourn Carly 2nd Nancy 8:20 pm.