

7CPHC
Meeting Minutes
September 11, 2007

The meeting was called to order by President Diane Lang at 7:10 p.m. Colleen Carapinha was introduced as a guest for the evening and a future 2008 family member.

The Aug minutes were read and Ed Flores made a note for a correction to the Treasurer's report to read that there is a balance in Open Checking and Open SAVINGS not two Open checking accounts. Debi Kent made a motion to approve the corrected minutes and Laurie Podshadley 2nd that motion.

Treasurer's Report: CCC Checking balance of \$ 11,661.27
CCC Savings balance of \$ 28,133.51
Open Checking balance of \$ 6,461.11
Open Savings balance of \$ 2,987.34

Bills were submitted: by Diane Lang for the Brookside show for patterns and batteries. Bill totaled \$44.16. Denise made a motion to send flowers to members who recently had surgery. (Sharon Slattery and Keala Stibbard) Nancy Fenn motioned to approve bills, Sharon Bittle 2nd that motion.

Youth Report: Emily Podshadley announced the new officers are as follows:
Emily Podshadley-President
Annelise Fenn- Vice Pres
Kylee Isbell- Secretary
Robin Van Slack-Treasurer
Morgan DiGuilio-Historian

AJPHC convention will be held October 5-6th in Louisville, Kentucky. Sammie Jo Stone is the new President. Her From the Heart Award Activity is a Red Cross Donation Drive. Youth members voted to have their Christmas party at the DiGuilio's home on Dec 1st. Discussed fundraisers for the 2008 season.

Old Business

Open Show Report: Denise reported that aside from having a "skeleton crew" and a judge that did not show up the members who came and worked pulled it off! She was very appreciative and thanked all those that came out to work for the show. The Open program is already working on dates for the 2008 season for the arenas are already booking up. Next month we will bring back dates to the club.

Brookside Show: Diane reported that the numbers in 14-18 classes were big! Brookside approached Diane about possibly printing our premiums for us next year. They want us back and will help us promote our show at their facility. Nancy Fenn spoke on hiring people “who have to be there” i.e. announcers, ring stewards etc. Nancy also said “people need to kick it up a notch” to help make this show run smoothly. Ed Flores spoke on having the show within our local area. Laurie Podshadley inquired if there was a sign up sheet for work hours prior to show. Nancy Fenn stated that there was one available two months prior to show.

Diane brought up the idea of raising the sponsorship money to afford hiring people to help at the shows. Ed Flores brought up the logistics of a two judge show.

CCC Report: None this meeting.

Election of officers: The officers for the 2008 club year are as follows:

Diane Lang-President
Debi Kent- Vice Pres.
Carly Ray-Secretary
Denise Escover-Treasurer
Sharon Bittle-Corres. Sec.

Zone Show: Stacie McGrady asked if anything was resolved on the zone show from our discussion from last months meeting. Nancy Fenn and Ed Flores both stated that nothing has changed.

Meeting adjourned at 7:52 p.m.

***Just. two notes to add to minutes 1) October the club needs to discuss location and date of Awards banquet. 2.) God Bless you Carly for doing this job!!!!