

## 7CPHC August 2006 Meeting Minutes

Meeting called to order at 7:35pm on 8/8/06 by Ed Flores.

**Welcome New Members & Guests:** None.

**Review & Approve July Meeting Minutes:** Postpone to next meeting.

**Treasurer's Report – Denise Escover:**

CCC Checking: \$36782.14, CCC Savings: \$3,041.49

Open Checking: \$3,106.93, Open Savings: \$5,961.90

**Bills Submitted:**

Kristi Abrams: \$17.50 for Thank you cards and postage

Approx. \$70.00 for Gift Basket

Ed Flores: Misc. Show Expenses for Stop Watch, etc.

Motion to Approve by Diane Lang, 2<sup>nd</sup> by David Rubcic, Passed.

**Correspondence:** None.

**Old Business:**

**Show Committee Report – July POR & Y/A:** Good numbers, thanks to everyone for the club's hard work – had a lot of positive comments. The club acknowledged Libby Flores – she did a lot of work behind the scenes: judges, pattern books, stalls, etc – Thank you, Libby! Diane Lang requested a refund for 2 stalls due to April's illness – motion to approve by Kristi Abrams, 2<sup>nd</sup> by David Rubcic. Also need to make partial refunds for pipe corrals.

**New Business:**

-At next meeting to discuss if we want King City show again and discuss date.

-Held nominations, results as follows, elections to be held at September meeting:

President – Diane Lang

Vice President – Debi Kent

Recording Secretary – Kim Hamlin

Corresponding Secretary – Kristi Abrams

Treasurer – Denise Escover

CCC Rep – Nancy Fenn

-Anyone interested in Rule Changes? Ed to email timeline.

**CCC Report:** No report, next CCC meeting is at end of August.

**Youth Club Report:** Danielle gave report – discussed convention in San Antonio, Texas. Also took nominations for elections for next meeting. Collected almost \$600 from warm-up trail. Thanks to Laurie Podshadley for donating her house and time to make the cookies, and to Meagan, Diane & Danielle who did warm-up trail. Talked about having a bowl-a-thon for fundraiser. Talked about starting a youth team again.

Meeting adjourned at 8:32pm. Motion by Diane Lang, 2<sup>nd</sup> by Linda Jacobson.