

7CPHC February 2006 Meeting Minutes

Meeting called to order by Ed Flores at 7:10pm on 2/21/06.

New Members & Guests:

Welcome to our new members: Sharon Slattery and Robin & Cathy Van Slack.

January Meeting Minutes:

Corrections made to 2 items (Kim Hamlin will send out corrected minutes via email).
Motion to approve minutes as amended by Linda Tacklind, 2nd by David Rubcic –
Approved.

Treasurer's Report:

Paint Program: Checking \$4,936.44, Savings \$35,598.60
Open Program: Checking \$3,119.62, Savings \$5,947.13
Motion to approve report by Ann Curtis, 2nd by Linda Tacklind – Approved.

Bills Submitted:

Denise Escover:

Peter McNally & Tabor/Annual Insurance Premium - \$620.00

CCC Raffle - \$340.00

Nancy Fenn's Flight - \$90.00

Linda Tacklind:

Boot Barn/Awards Banquet Raffle - \$202.23

Paper Outlet - \$13.40

Libby Flores:

Cathy's Show Equipment - \$2,480.00

Year End Awards - \$695.08

Chaps/Nancy Hollander - \$600.00

Ann Curtis:

Year End Awards to be put toward Directory Ad - \$450.00

Ed Flores:

Points keeper Awards - \$200.00

Needs \$500.00 check for King City Facility deposit

Received \$1,120.00 in checks for banquet dinners (made out to 7CPHC & to Ed)

7CPHC April POR Overall/All Around Awards - \$3,210.70

Motion to approve bills as submitted by Diane Lang, 2nd by Keala Stibbard – Approved.

Correspondence:

Denise Escover passed around 2006 Roster as of 2/15/06 for us to check for corrections.

Libby Flores sent a thank you note to Melissa for the Awards Banquet programs.

Ed Flores received letter from Region Zone 2 requesting co-sponsorship as a regional club sponsor to place an ad in the premium for their 6-Judge Show in Utah on May 25th-29th. Motion by Libby Flores to place ½ page ad for \$200.00 to advertise July King City show, 2nd by Linda Tacklind – Approved.

Ed Flores received APHA Directors Nomination correspondence.

Diane Lang received an email from Janet with list of CCC sponsored classes for a buckle.

Old Business:

April POR Horse Show Update –

Had discussion on sliding scale vs. set amounts for show awards.

Per Diane Lang, everything done and printed for premium. We have one blank page – CPHA and 7CPHC will split it to advertise both 2nd shows.

We will have a sign-up sheet at March meeting for show work hours. The hours worked will count for work hours for year-end awards. Per Diane Lang, we need people to work our April POR show, if not, then plan on working in King City.

Libby Flores nominated Ann Curtis to ~~be in charge of stuffing money in award envelopes~~ manage the cash awards for the show, 2nd by Linda Jacobsen – Ann accepted.

July Youth/Am Horse Show Update –

Ed Flores received contract for King City facility, he will sign it and send a check for \$500.00 deposit.

Libby Flores volunteered to make trail courses for free (person who did it last year is not available).

Ed needs list of hotels/motels in the King City area – Nancy Fenn may already have list.

Audit of 7CPHC Accounts - Ann Curtis will do the audit of the club's books.

New Business:

Carol Ray Hardship Request – Motion by Denise Escover to approve Carol Ray's hardship request for meeting requirements, 2nd by Libby Flores - Approved.

Youth Club Report:

Had a meeting on 2/15/06.

They contacted Steinbeck Center, unable to visit their facility at this time of year.

Possibly will have braiding/banding lesson at Taylor Made.

They decided not to participate in the "From the Heart Award" this year.

Congrats to National Directors nominated: Emily Podshadley, Danielle Escover, and Keala Stibbard. They will try to send someone to the convention this year.

Trying to recruit new members.

Discussed fundraisers.

CCC Report:

Per Denise Escover, Nancy Fenn wanted her to mention that Janet made comment about getting ideas on CCC banquet for next year. Would location change get more people interested in attending?

Motion to Adjourn by Linda Tacklind, 2nd by Ann Curtis – Approved. Meeting ended at 8:30pm.