

## 7CPHC March 2006 Meeting Minutes

Meeting called to order by Ed Flores at 7:08pm on 3/14/06.

### **New Members & Guests:**

No new members. Welcome to our guest, Cristine Filice.

### **February Meeting Minutes:**

Two corrections received by email from Ann Curtis. Motion to approve minutes as amended by Sherri Heidenreich, 2nd by Diane Lang – Approved.

### **Treasurer's Report:**

Paint Program: Checking \$2,993.75, Savings \$20,598.60

Open Program: Checking \$939.71, Savings \$5,947.13

Treasurer's report accepted as submitted.

**Bills Submitted:** None

**Correspondence:** None

### **Old Business:**

**Show Committee Update - April POR** – Per Diane Lang, if you didn't receive the premium, email Janet Radford at [janrad@direcway.com](mailto:janrad@direcway.com), or look up the premium on the internet. We still need 2 ring stewards for Friday. Diane provided work sign-up sheets for the show, contact her if you would like to sign up.

**Show Committee Update - July Youth/Am** –Ed Flores signed contract for King City facility and sent check for deposit. One hotel was secured with discount rate. (Nancy Fenn commented that you should make your hotel reservations early, since the mid-state fair is being held at the same time.) John O'Hara will do the photography for free. Per Ed, the club originally requested that we have a 2 & 4 judge Youth/Am, so that would mean we would need 6 judges. He proposed that we hold over 2 judges for 1 day and bring in another judge (or some kind of combination like that). Motion made by Robert Isbell to hold over 2 and bring in 1 new judge – Rescinded. Motion made by Melissa Sachs to hold over 2 judges and bring in 2 new judges, 2<sup>nd</sup> by Linda Tacklind – Approved. Ed is looking for pointskeeper for show, looking for a decent price/deal, Diane recommended Ed contact Janet. It was mentioned we will need a lot of help from club members at this show. Motion to charge \$95 per stall by Diane Lang, 2<sup>nd</sup> by Linda Jacobsen – Approved.

Motion to approve Lucky J Embroidery's sponsorship of 2006 Year-End Champion & Reserve Reining Awards for both CCC & Open programs made by Libby Flores, 2<sup>nd</sup> by Linda Tacklind – Approved.

**New Business:** None

**Youth Club Report:**

Per Danielle Carvalho, they will have braiding/banding lesson on April 8<sup>th</sup> at 9:00am at Second Chance Ranch. Will possibly have a vet clinic and do a Bowl-a-thon in the future.

**CCC Report:**

Per Diane Lang, there will be a youth team (18 & under) this year. If interested, contact Tamara Coleson, you will need to accumulate youth team points, this team is good if you're going to the World show.

Motion to Adjourn by Kathleen Phillips, 2<sup>nd</sup> by Sherri Heidenreich – Approved. Meeting ended at 8:00pm.