

7CPHC May 2006 Meeting Minutes

Meeting called to order by Ed Flores at 7:20pm on 5/9/06.

Welcome New Members & Guests: None

April Meeting Minutes: Motion to approve minutes by Ann Curtis, 2nd by Nancy Fenn – Approved.

Treasurer's Report:

Paint Program: Checking \$1,133.44, Savings \$3,033.61

Open Program: Checking \$2,783.79, Savings \$5,954.47

Bills Submitted:

Libby Flores – July horse show awards \$447.80 & flowers for Kristi Abrams \$69.71

Debi Kent – Leadline awards for open show \$41.25

Ed Flores – Leadline award for boy, approx. \$14.00

Kim Hamlin – Mailing labels for King City premium \$17.50

Motion to approve by Diane Lang, 2nd by Carol Ray – Approved.

Correspondence: None

Old Business:

Show Committee Report - April POR Follow-up – Diane Lang said we should pat ourselves on the back – we did a great job – and thanks to Keala Stibbard for stepping in whenever needed. Bob & Janet of CPHA want to set up a committee for next year. Ed Flores commented that the club did an excellent job, and said thanks to Diane Lang and Nancy Fenn. Also commented that no matter how smooth a show is, we are going to have glitches. Nancy Fenn told us CPHA's comments/suggestions for next year: 1) they want to go to sliding scale, 2) not necessary to go to 6 for 5 – 9 walk/jog overalls, 3) change our reining from Sunday to Friday afternoon, 4) want our own show box, 5) someone to oversee cash envelopes, 6) someone to handout grand and reserve champion awards, 7) downsize BBQ from tri-tip to hamburgers & chicken, and CPHA claims that there wasn't enough help this year, 8) what are we requesting for futurities next year? Ed asked that we get further clarification from CHPA on these items and a report on the monies from them so that we can make informed decisions. Diane suggested that we put in the budget for next year's show to take down trail and jumping poles. Also, suggested we get Sharon for ring steward and wherever work is need. She also mentioned the judge's contracts – CPHA didn't feed their judges, though 7CPHC did, it was only \$126.50 for 3 days. Diane also agreed with Keala Stibbard that we need to be more involved with money decisions for the show. She is going to suggest that they close the bank account in Sacramento and open a joint account at a bank that has branches in both locations. Keala gave Diane the member's work hours for the show.

Show Committee Report - July Youth/Am Update – Ed commented that he hasn't visited the site yet, but will soon. Also, 3 judges cancelled for the Youth/Am. Libby Flores has the premium together, asked if any more sponsors? Ed mentioned there is a lack of jumps for the show, Carol Ray said she has 20 standards if needed, Nancy said she will get them to the show. Nancy will also talk to Jeanette at Taylor Made about poles. Libby will manage the stalls, feed, shavings, Rhonda Heiner volunteered to help Libby if needed. Libby mentioned that copies of premium need to be made and then be stuffed & mailed.

New Business: Per Denise Escover, she reviewed the 2004/2005 profit/loss year-end financial statement for the club, she noted that 2005 membership was down from 2004, also Youth/Am is good for the club financially.

Youth Club Report: Nancy Fenn reported that the girls went to Tri-County Veterinary on 5/9. Lisa Baron was the vet, and the girls enjoyed their visit. The youth club will send a thank you note.

CCC Report: None

Open Show Report: Debi Kent reported that all 3 open shows have been held, had last show at Quail Creek – thanks to everyone for helping out – it was a good show season.

Motion to Adjourn by Carol Ray, 2nd by Rhonda Heiner – Approved. Meeting ended at 8:23pm.