

7CPHC November 2005 Meeting Minutes

Meeting called to order by Ed Flores at 7:12pm on 11/08/05.

New Members & Guests:

Carley Carapinna was our guest, no new members in attendance.

October Meeting Minutes:

Correction: It was pointed out that David's last name was stated incorrectly, should be Rubcic not Abrams. Motion to approve minutes made by Linda Tacklind, 2nd by Kristi Abrams – Approved.

Treasurer's Report given by Denise Escover:

Paint Program: Checking \$5,329.72, Savings \$35,553.76

Open Program: Checking \$2,732.59, Savings \$5,939.64

Motion to approve report by Kristi Abrams, 2nd by Diane Lang – Approved.

Bills Submitted: None

Correspondence:

None

Old Business:

Open and CCC Year End Award Programs Rules. Committee of Linda Tacklind-chair, Libby Flores & Debi Kent reviewed the rules, and came up with two options to vote on for each program – Current program rules and New/Optional program rules.

Open Program Rules: We were give handouts of Current rules and New/Optional rules. After much discussion, the club held a vote, and with some wording changes the New/Optional rules were approved by a vote of 12 to 2. Linda will make requested wording changes in the rules.

Note: the new rules in the **Qualifying Meetings** section include January so that the Banquet will count as a club meeting.

Also, a motion was made by Linda ~~Jacobsen~~ Tacklind to vote to adjust **Award Dollar Amount** for Champion to \$400 (current \$300), and Reserve Champion to \$200 (current \$150) – Opposed, award amount will remain the same as current.

CCC Program Rules: We were give handouts of Current rules and New/Optional rules. After much discussion, Linda Tacklind made a motion to keep the Current rules but add the wording “have to show at one (1) of our two (2) 7CPHC shows”. The club held a vote, the motion was approved by a vote of 11 to 1.

7CPHC Sponsorship Form: We were given a copy of the current form and the new/proposed form with suggested new sponsorship amounts as follows: Member sponsorship – proposed \$40 (current \$25); Business Card Advertisement – proposed \$75 (current \$50); Bronze sponsorship – proposed \$100 (current \$50); Silver Sponsorship – proposed \$150 (same as current); Gold Sponsorship – proposed \$200 (same as current). A motion was made by Anne Curtis to keep the sponsorship amounts “as is”, 2nd by Linda Tacklind – Approved - the sponsorship amounts will remain the same as current.

Motion made by Kristi Abrams to accept suggested By-Laws wording change to something to the effect of “you must be a member for 30 days in good standing prior to voting at a meeting...”, 2nd by Linda Jacobsen - Approved.

Christmas Party/Banquet – Motion to keep the Christmas Party and the Banquet separate by Linda Tacklind, 2nd by Denise Escover - Approved. The Christmas Party will be held December 3rd at 7:00pm, Anne Curtis will host the party at her house. The club will pay for food and beverages. Please let Anne know if anyone can help. Diane Lang made a motion to have Anne’s house cleaned after the party (up to \$150), 2nd by Denise Escover – Approved.

Motion made by Diane Lang that the Executive Board will make decisions as to the Banquet date and time in 2006, 2nd by Linda Tacklind – Approved.

New Business:

None

Youth Club Report:

The Youth Club’s Christmas party will be held on December 2nd at Danielle Carvalho’s house.

For the “From the Heart Awards” they need to log their hours for riding, need sponsors, for example, someone may sponsor \$1/hour of riding. The money that is raised will be donated to a community organization.

They are going to organize a trip to the Steinbeck Center, and they may have a clinic with a vet to talk about things such as horse care basics, and they may go for a trail ride.

In October they went to Bonfante Gardens and built a scarecrow, and they also went to the haunted corn maze in Hollister.

CCC Report:

CCC asked us to vote to on whether or not to allow in 2007 that any club may request a 4–Judge Youth & Amateur show to be held at any 4–Judge or less non-combined show on the same weekend as their show. ~~Motion made by Diane Lang – Approved.~~ It was requested that we postpone vote.

CCC asked us to vote on whether or not in 2006 a fourth Youth & Amateur show could be held. (Current rules say no more than 3 Youth & Amateur shows are to be held each year). ~~It was requested that we postpone vote to 2nd CCC meeting.~~ Club voted - Approved.

CCC asked us to vote on whether or not we support the change in CCC operating guidelines “that a club secretary or representative will notify by certified mail any exhibitor or owner who has an unclear outstanding debt to that club. The exhibitor will be allowed 10 days to clear such debts. After 10 days any points earned by the exhibitor or any horses shown by said exhibitor at the show or any show afterward will not be allowed. At such time as the debt is cleared, points will again be accumulated but none will be retroactive.” Club voted - Approved.

The State Awards banquet will be held at the Portuguese Hall in San Diego on January 21, 2006.

If you have any pictures from any horse shows this year, please send them to a CCC Rep.

Burbank – 4 days instead of 6. Paso Robles show to be held during Easter weekend.
Adding 4–Judge Youth & Amateur show after Easter.

Diane mentioned that per Sandy Proctor of Northern Cal (NCCC), now that 7CPHC has a 2–Judge show we can write to be a part of the NCCC circuit.

Diane asked that if anyone will have any Futurities for our show to let her know by email.

APHA has added more classes, for example, Novice Youth – Walk/Trot.

7CHPC will sponsor Novice classes on State level.

Motion to Adjourn by Linda Tacklind, 2nd by Kristi Abrams – Approved. Meeting ended at 9:27pm.