

7CPHC November 2006 Meeting Minutes

Meeting called to order at 7:20pm on 11/14/06 by Diane Lang.

Note: This meeting was tape-recorded for clerical reasons.

Welcome New Members & Guests: None

Review & Approve October Meeting Minutes:

Motion by Ed Flores to approve minutes as submitted, 2nd by Linda Jacobsen – Approved.

Treasurer's Report – Denise Escover:

CCC Checking: \$6,677.11, CCC Savings: \$33,056.43

Open Checking: \$3,106.93, Open Savings: \$5,969.42

Bills Submitted:

CCC Bills submitted by Nancy & Diane, 1st by Kristi, 2nd by Carol – Approved.

Denise – Renewal for insurance through CSHA membership, if paid before January the club saves \$25.00, cost is about \$3.50 per family. Motion/1st by Ed, 3rd by Rhonda – Approved.

Correspondence: None

CCC Report:

Per Diane Lang – we have our show dates, and Nancy Fenn contacted King City – they gave our show date at end of July to a rodeo, and they have an issue with us using stalls. Nancy called Brookside, they would like to have us. Nancy asked us: Do we want to keep our original date of last weekend in July and go with new location (Brookside)? Or do we want to pick a new date and keep the show at King City. Ed Flores called for a vote on this issue (motion by Ed, 2nd by Denise Escover), 4 members voted for keeping original date at new location, 7 members voted for picking a new date at King City, so picking new date was approved. Libby Flores made a motion to look at having King City show the last weekend of August (24-26) or some other weekend, and have CCC Reps bring back date to club for approval, 2nd by Kim Hamlin – only 3 members opposed, motion passed.

New Business:

Libby talked about the National Director's Report, convention in San Antonio, Richard Cox is President, anyone is welcome to look at the rules changes.

****Note:** Minutes above this point taken by Kim Hamlin, Minutes below this point taken by Libby Flores – Thanks very much for your help, Libby!**

Carol Ray offered to host the 7CPHC Christmas Party at her beautiful home on December 2nd 2006. Elephant gift value is \$25 - bring a gift if you want to participate in the exchange. Please contact Carol and let her know what dish you will be bringing. Thank you Carol!!

7CPHC Banquet will be held at Chevy's Gilroy on Jan 27, 2007 cost \$13.00 per person. Thanks to Denise Escover for doing the banquet

Linda Jacobson will be doing the table decorations – Thanks Linda.

Old Business:

Rule Changes for OPEN Program 2007

1. Add year end award for Rookie of the Year – Motion by Nancy 2nd by Rhonda – Passed
2. Split Amateur 18-35 & 35 & Over - Motion by Libby 2nd Nancy – Passed
3. Change show season to read Jan 1 through Oct 31 Motion by Nancy, 2nd Denise – Passed
4. Family member may work change work hour requirement to 6 hours, hours or anyone else designated to work your hours. Must be signed in on sign in sheet designation who hours count for. Motion by Denise, 2nd Carol motion passed

5. Open show dates
 - a. Feb 25, 2007
 - b. March 31, 2007
 - c. July 15 (double Judge)

Motion by Debbie, 2nd Carol motion passed

6. Open Program to comply with West Coast Rule Book Please look at CSHA Rule book for 2007 rules

7. Add Speed events Barrels & Poles for both show programs motion by Ed 2nd Mo – motion passed

8. Participants must attend & show at 2 7CPHC shows and points will count from any of their top 10 open shows. Open shows are shows that are open to the general public. 1st Libby, 2nd Linda Jacobson Motion Passed

CCC Program

1. Reining category sponsored by Linda Jacobson
2. Add Speed events Barrels & Poles for both show programs motion by Ed 2nd Mo – motion passed
3. Members must work 8 hrs for 2 shows or 6 hours for 1 show or pay \$500.
**Must be declared with membership and you cannot pay for work hours and meeting attendance only one or the other.*

7CPHC Membership Rule Change

1. Members must attend 5 meetings or pay \$500 (you cannot pay for meetings and work hours, member must either attend meetings or work hours).
2. Specialty Awards will be \$150
3. Family membership Rule change – any child that is 25 yrs or Older must have their own membership and complete their own program / membership requirements. Motion by Ed 2nd Rhonda motion passed 4 to 2