

7CPHC October 2005 Meeting Minutes

Meeting called to order by Ed Flores at 7:20pm on 10/11/05.

New Members & Guests:

Sharon Slattery of Hollister was a guest, no new members.

September Meeting Minutes:

Motion to approve made by Carol Ray, 2nd by David Abrams Rubcic – Approved.

Treasurer's Report:

No report available, problem with bank statement.

Correspondence:

None

Old Business:

Reminder – Linda Tacklind, Libby Flores & Debi Kent to review and revise Award Programs rules and language as necessary to provide clarification.

Vote for Club Officers – Held nominations again, no changes to nominations were made, then a vote was held, congratulations to the new/returning officers, they were elected in as follows:

Ed Flores – President

Diane Lang - Vice President

Kim Hamlin – Secretary

Kristi Abrams – Corresponding Secretary

Denise Escover – Treasurer

Nancy Fenn – CCC Representative (2 year term)

Christmas Party/Banquet – Tentative date is December 3rd. It was mentioned that Anne Curtis offered to host the Christmas Party at her home. Libby Flores also offered to host the party.

New Business:

March/April Paint-O-Rama – CPHA has requested that the date be moved from the 1st week of April to the 3rd week of April (19th-23rd). Motion made by Nancy Fenn, 2nd by Kristi Abrams - Approved.

Suggested By-Laws change – wording was something to the effect of “You must be a member in good, current standing before voting at a meeting...” Ed will research this, and if needed, will put in correct format for club vote.

FYI – Kristi Abrams mentioned that a new arena facility is being built in Monterey Horse Park. It was also mentioned that Rancho may close in 3 years.

Debi Kent mentioned that club members have been discussing what shows qualify for year end points, this needs to be discussed in the committee meeting. Please give Debi, Libby or Linda your input.

Youth Club Report:

Elections were held, congratulations to the new youth club officers, they are as follows:

Danielle Carvalho – President

Danielle Escover – Vice President

Emily Podshadley – Secretary

Keala Stibbard – Treasurer

Annelise Fenn – Historian

Club to make a scarecrow for Scarecrow Alley at Bonfante Gardens on Friday, 10/14 at 4:00pm. Attendees will get free tickets to Bonfante Gardens for family/friends.

Club will try to go to the haunted corn maze in Hollister. Date & time to follow.

CCC Report:

Nancy Fenn stated that the nominations for Horseman of the Year are George Minnick, George Maxwell, Sandee Proctor. The club was asked to vote, majority voted for George Minnick.

Voted on whether to sponsor two buckles for CCC year end awards (one for Youth and one for Amateur). Motion made by Kristi Abrams, 2nd by Linda Tacklind – Approved.

Voted on whether to raffle off two stalls each for the POR Show and the Two Judge Youth-Am Show. Motion made by Linda Tacklind, 2nd by Kristi Abrams – Approved.

Each club has been requested to donate \$350 - \$400 for the raffle at State Awards Banquet. Motion made by Linda Tacklind, 2nd by Denise Escover – Approved.

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

Per Debi Kent, the tentative dates for our Open shows next year are March 19th and April 9th at Thorson's, and May 7th at Woodmyst.

No more Open shows this year, if you have placed 1st or 2nd, please let Debi Kent know what you want for an award. The award can be anything but cash.

Motion to Adjourn by Linda Tacklind, 2nd by Linda Jacobson – Approved. Meeting ended at 8:10pm.