

7CPHC October 2006 Meeting Minutes

Meeting called to order at 7:03pm on 10/10/06 by Diane Lang.

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

Welcome New Members & Guests: None

Review & Approve September Meeting Minutes:

Motion by Ed Flores to approve minutes as corrected, 2nd by Debi Kent – Approved.

Treasurer's Report – Denise Escover:

CCC Checking: \$7,013.37, CCC Savings: \$33,041.49

Open Checking: \$3,106.93, Open Savings: \$5,961.90

Bills Submitted:

Denise Escover: \$39.66 for tape recorder & tapes, \$5.08 for batteries

Ann Curtis: \$114.00 for saddle pad awards for King City Show

Motion by Kim Hamlin to pay bills as submitted, 2nd by Kristi Abrams – Approved.

Correspondence: None

Old Business:

Nancy Fenn (for Linda Jacobsen) brought up the Lucky J Embroidery sponsorship of reining buckles for 2006 - Linda would like to withdraw Amanda from the CCC 14-18 overall award category and accept the reining award only. It was suggested that Linda send an email regarding this to Libby Flores and Diane Lang.

Rule Changes – Since we'll be voting on Rules Changes at next meeting, Diane Lang asked that we bring our written proposals for any rule changes to the next meeting.

Listed below are the suggested/proposed rules changes discussed at this meeting:

1. Denise Escover: Add 45 & Over categories to Open Show & Year-End Programs.
2. Add speed events & driving - CCC year-end specialty award?
3. Anyone wanting to add CCC year-end awards for Trail – bring proposal to next meeting.
4. Denise Escover: Family members can do club requirements (meetings & hours) for family members. Laurie Podshadley suggested that anyone can work anyone's hours.
5. David Rubcic suggested changing family definition to include full-time student 25 & under.
6. Allow members to pay for meeting attendance or hours but not both, and limit how many meetings can be paid for. Suggested amount of \$100/meeting.
7. Carol Ray: Change Open Show season to January through October.
8. Increase work hours to 6 hours for Open (instead of 4 hours)
9. Increase work hours to 8 hours for CCC (instead of 6 hours)
10. Do we want to leave current rule where members are required to attend two of three 7CPHC Open shows in order to qualify for circuit & year-end awards programs?
11. Kristi Abrams: Add Open specialty year-end award for Rookie of Year.
12. Kristi Abrams: Add Trail category specialty award (using same guidelines as CCC Horsemanship).
13. Add Specialty category award amount to be \$150 in rules.

14. Denise Escover asked whether the Open program committee needs to select show dates and bring them back to the club for approval. Kristi Abrams suggested we make it flexible for the committee to choose dates (if shows are early, possibly young horses could be exempt from requirements).
15. David Rubcic: Add year-end Participation award to be given to a member who paid sponsorship, worked hours & attended meetings.
16. David Rubcic: Delete part about having 30 days to pick-up year-end awards.

New Business:

Anyone interested in hosting the Christmas Party? Anyone interested in planning the Awards Banquet? If so, please let us know at the next meeting.

Kristi Abrams & Diane Lang mentioned we should advertise for new members and sponsorships.

The club agreed to donate a total of three stalls for the State banquet (same as last year) – two for April Show and one for King City Show. Motion by Ed Flores, 2nd by Ann Curtis – Approved.

Also, we discussed whether we should sponsor two buckles again like last year – one for Novice Youth Showmanship and one for Amateur Driving. Discussion was held regarding which CCC classes we should sponsor. It was suggested we sponsor Novice Youth or Amateur classes.

Diane Lang said a special thanks to Ed Flores for helping the club while he was President.

Youth Club Report by Danielle Escover:

They will make a scarecrow at Bonfante Gardens again this year (Paint Horse Pete). They discussed having a showmanship clinic and will have a bowl-a-thon fundraiser. Election of officers was held, congratulations to the new & returning officers, results are as follows:

Danielle Escover – President

Emily Podshadley – Vice President

Keala Stibbard – Treasurer

Annelise Fenn – Secretary

Kylee Isbell – Historian

CCC Report:

Next CCC meeting will be in November.

The club agreed to hold 3 judge youth/am show again along with the 2 judge show at King City. Motion by David Rubcic, 2nd by Ann Curtis – Approved.

Kristi Abrams suggested we have all day show fees in 2008.

Motion to adjourn by Maureen O'Neil, 2nd by Ann Curtis - Approved. Meeting adjourned at 8:50pm.