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OCTOBER 11, 2011  
MEETING MINUTES

MEETING CALLED TO ORDER AT 7:22 PM

NEW MEMBERS OR GUESTS:  
NONE

SEPTEMBER MINUTES APPROVED:

1<sup>ST</sup> JESSIE  
2<sup>ND</sup> LINDA  
3<sup>RD</sup> SHARRON

TREASURERS REPORT:

OPEN - CHECKING	2,267.14
OPEN - SAVINGS	2,014.88
CCC - CHECKING	11,507.17
CCC - SAVINGS	2,032.17

BILLS TO PAY:

INSURANCE FOR 2012 BY JANUARY, LAST YEAR WE SUBMITTED TOO LATE.  
1<sup>ST</sup> COLLEEN 2<sup>ND</sup> SHARRON  
DIANE LANG FOR DRINKS AT SHOW, WILL LOOK UP AMOUNT  
1<sup>ST</sup> ED 2<sup>ND</sup> BRIANNA

2012 BY LAWS CHANGES:

DENISE MOTIONED TO REMOVE JUNE MEETING FROM THE LIST  
1<sup>ST</sup> DENISE 2<sup>ND</sup> SHARRON

2012 YEAR-END PROGRAM RULE CHANGES -

13&U, 14/17, ARMATURE ADULT, 34&U, 35&OVER, ONLY THREE GATED CLASSES CAN COUNT. COLLEEN  
MOTIONED WALK JOG - AS WALK JOG ONLY FOR THE ENTIRE YEAR. (SEE LETTER OF INTENT).  
1<sup>ST</sup> COLLEEN 2<sup>ND</sup> BRIANNA  
JAN MOTIONED TO INCREASE THE \$25.00 FEE TO \$35.00 FEE.  
1<sup>ST</sup> COLLEEN 2<sup>ND</sup> LINDA

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2012 CCC YEAR-END AWARDS -(AMOUNTS) -

CHANGE THE LETTER OF INTENT FROM \$25.00 TO \$35.00 PER CATEGORY SIGNED UP FOR.  
COLLEEN MOTIONED FOR A REDUCTION IN THE YEAR END AWARD AMOUNTS TO GO FROM  
CHAMPION \$300.00 TO \$200.00 AND RESERVE CHAMPION FROM \$150.00 TO \$100.00 SPECIALTY  
AWARD TO GO FROM \$ 150.00 TO \$100.00.  
1<sup>ST</sup> COLLEEN/BRIANNA 2<sup>ND</sup> JESSIE  
LINDA MOTIONED BROOKSIDE FOR LABOR DAY\$500.00 TOTAL AUGUST II,(CLARIFY \$\$)  
1<sup>ST</sup> JESSIE 2<sup>ND</sup> LINDA

**NOMINATION OF OFFICERS FOR 2012:**

JAN MOTIONED TO KEEP EXISTING OFFICERS  
1<sup>ST</sup> JACKIE  
2<sup>ND</sup> SHARRON

**NEW BUSINESS:**

JAN GAVE HER PRESENTATION OF THE CONVENTION ATTENDED, YOU CAN REVIEW MINUTES ON THE  
SITE.

**OLD BUSINESS:**

OPEN -  
CCC - POINTS HAVE NOT BEEN UPDATED ON THE WEB SINCE 2009, HAVE MELISSA REMOVE

**YOUTH REPORT:**

THE YOUTH ATTENDS THE ADULT MEETINGS.

ADJOURNED THE MEETING AT 9:25 PM

1<sup>ST</sup> DENISE  
2<sup>ND</sup> LINDA