

7CPHC September 2006 Meeting Minutes

Meeting called to order at 7:16pm on 9/12/06 by Ed Flores.

Welcome New Members & Guests: None.

Review & Approve July & August Meeting Minutes:

Motion to approve by Diane Lang, 2nd by Keala Stibbard – Approved.

Treasurer's Report – Denise Escover:

CCC Checking: \$6,752.69, CCC Savings: \$33,041.49

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

Bills Submitted:

Nancy Fenn: \$30.00 airport parking fee for CCC Meeting (airfare already submitted)
Approx. \$40.00 for items to add to jumps at King City Show

Diane Lang: \$12.00 airport parking fee and airfare for CCC Meeting

Ed Flores: Handed in 2 checks for deposit he received for club:

\$500 - Deposit returned from Salinas Valley Fair Grounds

\$25 - Sponsorship from Nancy Fenn

Motion to Approve by Kim Hamlin, 2nd by Keala Stibbard – Approved.

Correspondence:

Per Ed Flores, Rhonda Bowerman has requested a refund of 1 stall for King City Show. She said she paid for 4 stalls but only got 3 stalls. Motion to approve refund of 1 stall to Rhonda Bowerman in the amount of \$95.00 by Keala Stibbard, 2nd by Diane Lang – Approved.

Old Business:

Elections - Ed Flores officiated the club officer elections, the voting results are listed below. Congrats to our new and returning officers!

President – Diane Lang

Vice President – Debi Kent

Treasurer – Denise Escover

Recording Secretary – Kim Hamlin*

Corresponding Secretary – Kristi Abrams

CCC Rep – Nancy Fenn

*Laurie Podshadley agreed to help Kim when possible–Thanks very much, Laurie!

Ed Flores said a special thanks to the officers and everyone else who worked with him while he was President. Linda Tacklind said a special thanks to Ed for coming in to help the club when they needed him. Thanks for your hard work, Ed!

By-Laws Changes - Nothing submitted to Ed.

Rule Changes - Diane Lang asked that we bring suggestions for any rule changes to the next meeting.

New Business:

April Show – Do we want to have April show in Rancho w/CPHA? Motion to approve by Diane Lang, 2nd by Linda Jabobsen – Approved.

July Show – Do we want to have July show in King City? Keala Stibbard suggested that we should make some changes if we have the show there again, for example, trail. Motion to approve holding July show in King City by Denise Escover, 2nd by David Rubcic – Approved.

Youth Club Report:

Danielle Escover – nominations for officers have been submitted, they will vote at next meeting. They discussed having a bowl-a-thon fundraiser in February. Also, they will contribute to the “From the Heart” award again.

CCC Report:

Nancy Fenn asked us to vote on purchasing one page in Horseman’s News for \$100 for CCC to give updates and news for related items and give special thanks to sponsors. Motion to approve by Diane Lang, 2nd by Linda Tacklind – Approved.

We were asked to vote on whether to change CCC’s walk/jog to 10 & under (from 11 & under) in 2008. Motion to approve by Nancy Fenn, 2nd by Linda Tacklind – Approved.

Motion to adjourn by Kim Hamlin, 2nd by Keala Stibbard - Approved. Meeting adjourned at 8:00pm.