

**7CPHC
May 2015 Meeting Minutes**

Meeting called to order by President Diane Lang at 7:23 PM

No New Members or Guests Present

Review/Approve April Minutes:

Minutes were reviewed. Rhonda made a motion to approve the April 2015 minutes and Jessica provided the second. The club carried the motion.

Treasurer's Report:

Denise provided the account balances for both the CCC and Open programs. This information is not recorded in the minutes for public display but available at any meeting. Denise indicated she has several bills from our April 18th show yet to pay. Linda made a motion to have Denise pay all outstanding bills/invoices from the show and Rhonda provided the second. Rhonda then made a motion approve the Treasurer's report as stated and Linda provided a second. The club carried the motion.

Open Program Old and New Business:

Our 7CPHC's Open Show/Sun Coast Pinto Show held 4/18 at Bolado Park went well; we doubled our attendance from last year and the Club made a small profit. Our judges Curt Summers and Mario Boisjoli were both great and fun to work with!

On May 17th, we will be hosting our second combined Sun Coast/7CPHC Open Show at Bolado Park. Hope to see you there!

Even though our show did better than last year, the Sun Coast Pinto and 7CPHC Open Program Executive Board made a decision to cancel our July 11th show due to the lack of attendance and financial profitability for both clubs. The Judges, Fairgrounds, Hotels, Vendors and Club Members will be notified immediately.

As a result of cancelling the July 11th show, the following information is important for everyone to know:

- 1) Circuit Award Certificates will be given at the end of the second show scheduled for this Sunday, May 17th at Bolado Park. Because of the recent cancellation of the July 11th show, Circuit Awards have not been purchased which is why certificates will be given at the conclusion of this Sunday's show. 7CPHC will mail or hand deliver the actual awards to the winners when they are received.
- 2) 7CPHC Open Year End Award Program rules will be amended to state that participants must attend/show in "one of our two Club sponsored shows" since the third show has been canceled. Denise made a motion to amend the Year End Award rules to reflect this change and Megan provided the second.
- 3) Work Hours: Club rules state that members must work 6 hours in order to qualify for the Year End Award Program. With the cancellation of our third show in July, if anyone has hours to work, they must be worked this coming show on Sunday, May 17th. If you cannot work the hours yourself, please bring someone who can work your hours on your behalf.
- 4) All points earned at both the April 18th and upcoming May 17th show will; be counted towards the Year End Award Program.

Our apologies for any inconvenience the canceling of this third show presents but it is necessary for the fiscal salvation of both Sun Coast Pinto and 7CPHC Open Program. If anyone has any questions, please email Denise Escover at d4vintnr@gmail.com.

CCC Program Old and New Business:

Diane let us know that our CCC Program Show on Sept 16-20 at Brookside Park has been NSBA approved. 7CPHC will have the Wednesday & Thursday part of the show with Friday being the combined club show day and then Saturday and Sunday being Sierra Pint Horse Club's part of the show. Diane also let us know that in working with Sierra Paint Horse Club, all show expenses will be split 50/50 between both clubs and that a joint account with BofA has been established.

Lastly, we want to apologize for the crowded conditions at Mtn Mike's this evening. Our Club was bumped from our usual meeting room for a larger party and the main dining room of the restaurant was packed with other parties as well. We were able to grab two tables and Diane successfully led the meeting through all the noise. Since this was the second time in three months that we have been bumped from our room, there was discussion of changing our meeting night or location. Linda made a motion to keep the location and meeting on the second Tuesday of every month for our meeting. Danielle provided the second and the members passed the motion. Danielle made sure that 7CPHC was on the calendar for the second Tuesday of every month through the end of the year. Thank you Danielle!

There was no other new business or items brought up for discussion. Jacqueline made a motion to adjourn the meeting and Danielle provided the second. Meeting was adjourned at 7:50 PM.

Reminder - There will be no meeting held in June!

Our next meeting will be held Tuesday, July 14, 2015 at 7:00 PM

At Mtn. Mike's on Tennant and Monterey. See you all there!