

**Seven Counties Paint Horse Club**  
**Monthly Meeting Minutes**  
**February 11, 2019**

Location:

Mountain Mikes Pizza  
Tennant Avenue  
Morgan Hill, CA

President Diane Lang called the meeting to order at 7:15PM

There were no new members or guests to introduce.

January 2019 minutes were not approved – they will be tabled until March's meeting.

Treasurer's Report – Denise Escover (absent) via Linda Jacobson

**ACTIVE MEMBERS MAY CONTACT THE TREASURER DIRECTLY TO VIEW TREASURERS REPORT**

Rhonda Heiner motioned to accept Treasurer's report

Jessica Tate seconded

All in favor – None Opposed – Motion Carries

No Bills to Submit

Year-End Awards Banquet

Mimi's Contacted – Available 3:30-6:00pm

March 10<sup>th</sup>, 2019

Linda Jacobson motions that we will have a silent auction at the upcoming Year-End Awards Banquet and that if anyone is interested in bringing something they are welcome to do so.

Rhonda Heiner – Seconds

All in Favor – None Opposed – Motion Carries

Membership

Registration Forms for membership and awards programs are available.

Just a reminder - Points don't count until the forms are in. Make sure you get your forms into Denise

Old Business:

Open Show Rules to be discussed and clarified per request of Denise Escover; points keeper.

When the Club contracts with a facility to hold a show, the facility must be able to supply a public use permit for safety and insurance purposes prior to the show. Any club member riding at a facility for open show points must provide a copy of the public use permit to the points keeper 30 days prior to the show itself or the points will not count.

Rhonda Heiner – makes a motion to accept  
Linda Jacobsen – Seconds  
All in Favor – None Opposed – Motion Carries.

Club CCC

Awards

Dian asked what club thought of (3) Jacket and Top Horse Award at show coming up in April. Linda Jacobson suggested having 3 sizes without the embroidery – then the award itself comes after. Dian suggested having one there with the embroidery as a sample – then the actual awards could actually come after.

What about canvas director's chair? Everyone seemed to like that idea.

A nice piece of jewelry was mentioned – well received

Top Horse Awards in following areas: Youth – Amateur – Open

Rhonda Heiner made a motion to proceed with Top horse awards with Linda Jacobsen bringing a catalog to the next meeting for selection purposes.

Jessica Tate Seconded

All in Favor – None Opposed – Motion Carries

Diane made mention that she is working on the judges for the show – most are secured.

Previous leftover awards will be used for awards at the upcoming show in April.

State CCC: Banquet coming up – hope you will attend.

Old Business

None

New business

Linda Jacobson opened discussion that no recording device can be used without prior approval from the club. From what she has learned the meetings cannot be recorded on phones. Should we be doing that as a matter of course and archive them for our club's purposes? Rhonda made mention that sometimes things don't make it into the meetings and there was nowhere to check the validity. Perhaps we do it as needed – like the end of year when rules are done. Linda indicated it has to be all or none and has to be archived for seven years.

Rhonda made a motion to table the use of a recording device at our meetings until the next meeting.

Janice McDonald – Seconded

All in Favor – None Opposed – Motion Passes

Linda Jacobson opened discussion that we not do fb anymore. What good comes out of FB? Is it really necessary. It can be more negative than not.

Janice indicated that it should be club related – Diane indicated it should have total club approval.

Diane made mention that if you want pictures on the website to send them to Diane and she will get them up.

Janice made mention that a classified section for horse related items might be worthwhile. The general response was good.

Diane mentioned that if you post something that sells, it is your job to notify the webmistress that it has been sold.

Rhonda Heiner made a motion that nothing will be posted on FB or other social media without prior permission from the Executive Committee.

Seconded: Linda Jacobson

All in Favor – None Opposed – Motion Carries

Amended at March 2019 meeting to read: permission from the active or acting President not Executive Committee

Janice McDonald motioned to add classified section to our website. All classifieds must receive prior permission. (See above) Once the item is sold, it is the posting party's responsibility to notify webmistress to remove the ad. Melissa Berschen; webmistress to implement.

Linda Jacobson – Seconded

All in Favor – None Opposed – Motion Carries

Rhonda Heiner Motion to Adjourn Meeting – 8:27pm

Seconded: Linda Jacobson

All in Favor – None Opposed – Motion Carries

Submitted by Jacqueline Price, Secretary