

**7CPHC
January 2017 Meeting Minutes**

Meeting called to order by President Diane Lang at 7:24 PM

No New Members or Guests Present

Review/Approve November 2016 Minutes:

November 2016 minutes were reviewed. Jacqueline made a motion to approve the minutes and Rhonda provided the second. The minutes were approved by members in attendance.

Treasurer's Report:

The Treasurer's Report was provided by Denise and account balances were recorded on the Secretary/Club minutes copy. If anyone needs any information about the accounts please let me know or contact Denise. The treasurer received a bill to renew the clubs CSHA Membership, which is \$50 plus \$3.50 per member. Sue made a motion to accept the Treasurer's report and Rhonda provided the second. The report was approved by members in attendance.

Club Business:

It was noted that 2017 club officers were not officially elected so Denise made a motion to do a "white ballot" vote and Amanda provided the second. Linda indicated that our group was small and feels that some members do not want a "white ballot". Denise rescinded her first motion of having a "white ballot". Jacqueline made a motion to open the floor for voting and Denise provided a second. Denise made a motion for Diane Lang as President and Rhonda provided a second. Rhonda made a motion for Linda as Vice President and Denise provided a second. Denise made a motion for Sue as Secretary and Linda provided a second. Sue made a motion for Denise as Treasurer and Rhonda provided a second. All motions were approved by the club members in attendance. 7CPHC 2017 Officers include: Diane Lang, President; Linda Jacobsen, Vice President; Sue Leamons, Secretary; and Denise Escover, Treasurer.

CCC Program Old and New Business:

Diane has still not received our show totals from Jan Mannion. Diane has asked for a detailed account to be received by the end of the week.

Virginia made a motion have Jacqueline become a 7CPHC CCC representative. CCC Committee meetings are held four times a year in Sacramento. They are all day meetings and attendance is at the representative's own expense. Currently, Diane is our 1st CCC Representative and Denise is our 2nd CCC Representative. Amanda and Linda suggested that Jacqueline attend as an alternate to learn/understand the process, meet other members, get to know CCC and then run for a representative position. Virginia rescinded her motion. Jacqueline made a motion that the current two club CCC representatives remain and that Jacqueline will be an alternate. Virginia provided a second. Members voted and vote carried. Rhonda made a motion that the 2nd CCC Representative position, currently held by Denise, be the first to rotate out for the alternate to take over. Virginia provided the second. The club voted and motion was carried.

Virginia asked if money paid to cover work hours goes to offset the workers and Denise said money is collected and put in the general account.

Jacqueline said she would lay the saddle issue to a rest but added, if anyone goes and gets their own saddle sponsor, they should be allowed to have a saddle. Everyone is given the same opportunity and if others choose to not get sponsors, then that's up to them. Why punish everyone? Where is the incentive to join and show CCC if saddles are not given, especially when the rules say they will give saddles. Another member (I missed the name) suggested to draft a letter, have the club sign and send to CCC. Jacqueline asked what happens to the money our club designated for the saddle. Diane said the 7CPHC Executive Board voted and approved for CCC to use the money for an alternate award of custom headstalls. Jacqueline made a motion for the club to give our own state winners an award for recognition of their accomplishments however, the topic and discussion was tabled until the next meeting.

Open Program Old and New Business:

Our 7CPHC Open program intended on participating in three shows sponsored by 7CPHC, Sun Coast Pinto and CSHA Region 6. Initial show dates were 5/20, 7/15 and 8/26. It was pointed out that even though all three clubs were participating, CSHA Region 6 would require to handle all of the financial transactions due to their many state rules and regulations. Not everyone could agree on this requirement and other show considerations so 7CPC and Sun Coast Pinto will have their own combined show as in the past. CSHA Region 6 will have their own two shows in 2017. Denise made a motion for 7CPHC and Sun Coast Pinto to hold a combined show and Rhonda provided a second. Motion voted and carried. Linda made a motion that the open show be held on July 8th at Watsonville Fairgrounds and Rhonda provided the second. Motion carried. Jacqueline and Diane discussed having an assistant in the office. Vanessa will be a ring steward, Kim will announce and Linda/Sue will work the gate. Other positions will be filled in. Denise is securing the judges.

Meeting adjournment: Rhonda made the motion to adjourn and Jessica provided the second. The club passed the motion and Diane adjourned our meeting at 9:10 PM.

Our next meeting will be held Tuesday, March 14th, 2017 at 7:00 PM

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