

**7CPHC
March 2017 Meeting Minutes**

Meeting called to order by President Diane Lang at 7:35 PM

New Members or Guests Present: Sherry Barnard and Jen Hollister

Review/Approve January 2017 Minutes:

January 2017 minutes were reviewed. Jessica made a motion to approve the minutes and Rhonda provided the second. The minutes were approved by members in attendance.

No meeting was held in February 2017 due to the Valentine's Day Holiday, 2/14/17. Meeting attendance will be credited to each member since we were not able to reschedule a meeting that did not conflict with other meetings of the month.

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 from Lucky J Embroidery for the cost of the year end high point awards for both of our club programs. CCC program invoice = \$658.73. Open program invoice - \$890.81.

Denise also mentioned that our insurance carrier is no longer doing equine insurance. Our insurance agent "HUB" has already selected a new insurance carrier and our first payment will be due in April.

Denise also reported that we still not have received payment from Jan Mannion and our joint show from last year. Diane thought everything had been sent but Denise had not yet received a check.

Rhonda made a motion to pay the Lucky J Embroidery invoices and accept the Treasurers report as stated/recorded. Danielle provided the second. The report was approved by members in attendance.

New/Old Business:

CCC – Even though we have not received our show check from Sierra Paint Horse Club, Diane was able to give us an approximate show earnings total of \$7,900 which is a loss from the \$12,000 we received last year. Diane attributed the loss to 66 less entries, more entries in open classes versus specialty or age group classes as well as less NSBA class participants. Not knowing what to expect for our November show, Diane impressed that we will need to be smart on our show premium and our awards to keep costs down should our attendance be lower than expected.

CCC – Diane reported the banquet was very nice and out of the awards given, the spurs straps from Kathy's were beautiful and a really big hit with everyone! Diane also mentioned some of the CCC members were talking about collecting 8 – 9K dollars and buying one really nice show saddle for the year end all around award. Each category all-around winner would have their name put in a hat and then one name would be drawn to win/receive the saddle. Diane and several of our club members at tonight's meeting disagree and feel if they can collect 9K for a nice saddle, why not take the money and buy every all-around winner their one work saddle as in years past. So everyone is a winner and gets a saddle, not just one person.

CCC – At our January meeting, Jacqueline had made a motion to give those club members, who were state winners, an additional award to show club support and recognize their achievement but due to lack of time, discussion was tabled until our March meeting. At tonight’s meeting, Jacqueline restated her motion and discussion occurred. Denise and Danielle reminded us that the State winners are announced at Club Meeting Level, announced at the State Banquet Level and have their name, picture and article printed in the annual State Paint Horse Directory. Diane stated she felt everyone at the State Level is equal meaning, equal to state awards, lucky to win, in the State directory, mentioned on the websites, etc... Diane also mentioned the winners are already recognized by the State, Clubs have their own awards programs and that it is good to keep them separate; we have to work within our means. Linda mentioned that funds were not allocated for an additional award at the beginning of the year and that we cannot vote on it due to our rules and by-laws. Sherry brought up that awards need to be decided at the beginning of the year and before they are earned and before you know who won to receive them, etc... Diane also mentioned she would be afraid that someone may come back and say “if I had known you were giving that award, I would have shown more, tried harder, etc...” and Denise, didn’t want the club set a precedence we could not keep. Following this discussion, Jacqueline rescinded her motion.

Open – Our Open Show shared with Sun Coast Pinto is scheduled for July 8th at Watsonville Fairgrounds. The show is sanctioned and Eric Hubbard will be our rail judge with Lauren Murrell our Trail/Reining judge. Denise said she has secured Jody Gleason from San Joaquin Pinto Club to run the office for \$300. Jody has her own software program and will bring a couple of office staff members with her.

Open – Our awards banquet has been rescheduled for April 8th (Saturday) at Mimi’s Café in Gilroy, 4:00 PM, in the banquet room.

Other Business:

Linda inquired about our 7CPHC Face Book page and asked Diane if she was monitoring the page every day. Diane said she does look at the page but doesn’t monitor it every day. Linda made a motion to not allow “for sale” items, pictures, comments on our FB page period and Rhonda provided the second. Members present voted and carried the motion.

Meeting adjournment: Rhonda made the motion to adjourn and Linda provided the second. The club passed the motion and Diane adjourned our meeting at 8:16 PM.

Our next meeting will be held Tuesday, April 11th, 2017 at 7:00 PM

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