

**Seven Counties Paint Horse Club
Monthly Meeting Minutes
March 12, 2019**

Location:
Mountain Mikes Pizza
Tennant Avenue
Morgan Hill, CA

President Diane Lang called the meeting to order at 7:12PM

New Members – Graham Judge, Welcome! Graham is the proud owner of a double registered APHA and Quarter Horse and rides under Rhonda Heiner at Big Oak Ranch.

January 2019 Minutes Presented

Denise Escover Motioned to accept January 2019 Minutes as they stand
Rhonda Heiner - Seconded
All in Favor – None Opposed – Motion Passes

February 2019 Minutes Presented - Corrections to February minutes proposed:

- Linda Jacobsen motioned for a silent auction not raffle.
- Remove: The club will only list shows on their website that take place at facilities that operate under a public use permit.
- Melissa Berschens – name of webmistress

Denise Escover Motion to accept all corrections to February Minutes
Rhonda Heiner - Seconded
All in Favor – None Opposed – Motion Carries

Treasurer's Report – Denise Escover

ALL ACTIVE MEMBERS MAY REQUEST TO VIEW THE TREASURER'S REPORT BY REACHING OUT DIRECTLY TO OUR TREASURER OR ATTEND A 7CPHC MEETING.

Diane presented bill for printing of premium of upcoming show: \$224.99
Denise Escover presented bill for President's Gift: \$49.99

Rhonda Heiner made a motion to approve bills
Linda Jacobsen – Seconded
All in Favor – None Opposed – Motion Carries

Show Update:

Judges are secured
2-Judge Specialty: Jason Contreras – Jennifer Scione

4-Judge:

Scott Merritt – OK
Doug Lasoda – AZ
John Anderson – CO
Keith McDougal – CA

Premium has been mailed.

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

CCC Banquet Update:

Clubs have "ghost members" and not paying assessment to National level. APHA dictates that to be a recognized Charter you must have 20 members. If you have less than 20 – your club will pay an assessment fee of \$100.00 – if you have over 20 members you will pay for the total amount based on normal calculation.

Remember: We are an ad-hoc committee – CCC reps are there to work together and avoid conflict to make the show season work. Each club is responsible for seeking membership.

New location for this year's year-end banquet was discussed. Venue was nice. Seemed like it went well. Good overall reception on feedback. \$2400.00 profit on the event.

IDEAS:

Consider early February might be better than later. Avoid Superbowl. 2nd weekend or last weekend of February.

Rhonda Heiner made a motion to go back to Madera county club
Linda Jacobsen – Seconded
All in Favor – None Opposed – Motion Passes

Old Business:

In an effort to redefine the Public Use Permit inclusion that was stated in February 2019 meeting minutes.

Janice McDonald - Motioned that 7CPHC send out a letter to private facilities that our members may potentially show at for open shows giving them a deadline to submit a Public Event Permit from the county in which they reside in order to be counted towards 7CPHC open program for points. Denise Escover to write – Denise and Diane to approve. 10 addresses listed to be presented.

Jessica Tate – Seconded

All in Favor – One abstained – Motion Carries

Linda Jacobsen abstains from voting

New Business

OPEN Program has a show date – June 22nd – will look to be CSHA approved

Still working on judges – probably do a 1 day show

Rhonda indicated she will be out of town on that date.

Rhonda Heiner Motioned that February minutes will be amended to read that all postings for social media (Web, emails, FB, social media), must have approval from the current elected President.

Jacqueline Price – Seconded

All in Favor – None Opposed – Motion Carries

Linda Jacobsen Announced that prior to tonight's meeting there was a closed Executive Meeting. All matters were resolved and all parties satisfied.

Jessica Tate Motioned to Adjourn 8:12pm

Jacqueline Price – Seconded

All in Favor – None Opposed – Motion Carries

Submitted by Jacqueline Price, Secretary