Seven Counties Paint Horse Club
Monthly Meeting Minutes
September 10, 2019

Location:
Mountain Mikes Pizza
Tennant Avenue
Morgan Hill, CA

President Diane Lang called the meeting to order at 7:16PM

New Member(s) or guests – None

July Minutes – Presented by Jacqueline Price
Linda J motioned to approve with amendments on prizes.
Denise E. Seconded
All in favor - Non Opposed – Motion Carries

9/10/19 Amendment to minutes

4 open prizes for our show will be issued for one English/Western/Trail and Youth class – Janice offered to donate one award – Diane was going to donate something.   We will discuss further at later meetings.

August Minutes – Presented by Denise Escover
Linda J. made motion to approve as amended – with June changed to July
Denise E. – Seconded
All in favor - Non Opposed – Motion Carries

Treasurers Report – Denise E. Presented

Janice M. motioned to approve
Jacqueline P. seconded
All in favor - Non Opposed – Motion Carries
No bills to be presented

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

CCC REPORT

Conference Update –

Took place over the phone

Discussed the new logo (for marketing and most of the other marketing) and logo for the saddle fenders

Budget for saddles was discussed and whether or not the fenders were included in that or not. It was determined that it was included and needed to remain included as that what was voted for.

Readdressed the individual who approached Jennifer about having a saddle for 13 and under. This year could not be done as it has to be decided at the beginning of the year. She was offered to sponsor it herself for 2 additional years. She can take through December 31st to decide.

Awards – will be more about jackets/vests.

Banquet will be the same February 22nd.

Last CCC Meeting will be the first week of February.

Show dates were discussed – some clubs were not ready to give dates.
Gold N Grand has change their date in March 2020 – same date as Bakersfield's in Paso Robles.

Denise represented 7CPHC when presenting Diane Lang, our very own, for Horseman of the year.   Denise wrote and read the bio.   Been submitted by last CCC meeting.

October 26th at 2PM Conference Call.

Old Business
      OPEN

- Did pretty good on the fundraiser. Some See's Candy is leftover – we will also be doing Christmas Candy. Orders due in by November 12th. Product in by December 10th meeting.

      CCC

New Business

OPEN

Reminder to all active club members participating in awards program in 2020.
- You can work an extra hour in exchange for a missed meeting
- 2 meetings required
- 4 hours overtime

CCC

It was proposed to set a meeting date to hash out 2020 show details. Diane asked that we move that to the next meeting.

Linda Jacobson indicated that you need to be very conscientious
about what you choose for your awards if you want them embroidered or branded.

Nominations for 2020 Officers were presented for approval. All were nominated at August 2020 Meeting.

Diane Lang - President
Jacqueline P. Motioned to approve
Janice M. Seconded
All in favor - Non Opposed – Motion Carries

Linda Jacobsen - Vice President
Jacqueline P. Motioned to approve
Janice M. Seconded
All in favor - Non Opposed – Motion Carries

Denise Escover - Treasurer
Jacqueline P. Motioned to approve
Janice M. Seconded
All in favor - Non Opposed – Motion Carries

Christine Sullivan - Secretary
Jacqueline P. Motioned to approve
Janice M. Seconded
All in favor - Non Opposed – Motion Carries

*Note: Jacqueline Price agreed to help in this role during absence of appointed Secretary.

Appointed Roles:
Jeff Jacobson - Sargent at Arms

Janice Miller - Additional board member

No rule changes were presented.

Address for Jessica was asked for. Club agreed to send her a card and/or plant or flower due to her recent equine loss.

Janice M. motions to adjourn the meeting
David E made a motion to approve

Meeting adjourned at 8:16pm.

Written and presented by Jacqueline Price – Secretary