

Seven Counties Paint Horse Club

Monthly Meeting Minutes

November 13, 2018

President Diane Lang called the meeting to order at 7:38pm.

There were no new members or guest.

Denise Escover gave the treasurer's report. As always, if anyone wanted any additional information they may contact Denise for information. There were no bills submitted for payment. Jessica made a motion to approve and Jacqueline provided the second.

Diane and Denise provided updated forms for the 2019 show season. These forms reflected the changes that were voted on and approved for the Letters of Intent, YE Rules (for both programs), Sponsorships and of course Membership forms.

Denise brought up the matter of approving the Clubs By Laws. Diane and other members stated that the membership had already addressed and voted on this in September. Denise stated that she did not have that in her meeting minutes. Denise made a motion to accept the By Laws as stated without any current changes. Janis provided the second.

Diane reminded the members that 2019 Points **WILL NOT COUNT** until membership forms are turned in and paid.

The CCC banquet is tentatively scheduled for March 9th. There was much discussion on the location of the venue. Diane and Denise informed the members that the CCC board is considering a location in Bakersfield which is a casual BBQ style event. Jessica brought up the possibility of the Doubletree in Fresno as an alternate. Denise got more information on the venue and told club she would visit site as a possible option to present to CCC.

Denise Escover informed the club that she was able to obtain a sponsorship for four (4) saddles for the State Year End Banquet. These saddles would be awarded in 2020 for the show year 2019. This sponsor is willing to sponsor for three years. (A CCC Stipulation). The sponsor stated that this donation shall be for saddles only. Originally, sponsor wanted to donate for three saddles. Upon further discussion, Denise stated they decided on four (4) Amt. Walk trot, Youth, Amateur and Open.

In years past with the confusion on sponsorships of saddles, CCC stipulated that saddles being sponsored had to be all (7) or none with preferably a three year commitment. As a CCC rep, Denise presented the scenario of possibly having 7CPHC sponsor a **PORTION** of the remaining saddles. Upon much discussion, the club decide that only two more saddles

for a total of six (6) should be awarded. A motion was made by Jacqueline to sponsor a **PORTION** of two saddles approx. \$250.00 (Two Hundred Fifty Dollars) Jessica provided the second. This vote was taken in the event that at the CCC meeting if this topic was presented to the CCC body Diane/Denise would have the clubs consent to vote on their behalf.

Jacqueline brought up the topic for donating to an equine rescue, but did not have any details so that was put on hold. Janis McDonald stated that she was gathering donations for fire victims and stated that she needed them by November 15th. Donations were collected at meeting. Big thank you to Janis.

Prior to adjourning meeting, Jacqueline held a “pick a number between 1-10”. Denise was The winner of British Christmas Cards. Congrats Denise, Thank you, Jacqueline!!

Meeting adjourned at 8:43 pm., Jacqueline made a motion, Janis made the second.