

**SEVEN COUNTIES PAINT HORSE CLUB
MONTHLY MEETING MINUTES
October 11, 2016**

Meeting Location: Mt. Mike's Pizza
201 Tennant Station
Morgan Hill, CA 95037

The meeting was called to order by President, Diane Lang at 7:20 pm.

Unfortunately, there were no new members or guests.

The approval of the September meeting minutes were tabled until the November meeting.

Treasurer's Report: Denise reported the balances in our club accounts. Anyone interested in obtaining balances may contact Denise or Sue for this information.

CCC Show Report: Diane reported that we are still waiting for final numbers. The 2017 show dates shall be Nov. 8 thru 12. Our show shall be held at Rancho Murieta. It was with a heavy heart that Diane reported one of the founding fathers of the Sierra Paint Horse Club, Lynn Titlow passed away right after our show. Diane stated that a youth Scholarship was going to be created in her honor. The CCC clubs were thinking of all donating \$250.00 each for the scholarship. Denise Escover made a motion for 7CPHC to donate \$250.00, Danielle Escover provided the second.

Open Show Report: The All Breed Extravaganza was a success. We had 41 horses and all three clubs came away with "some jingle in their pockets". We have three TENTATIVE dates for next year at Watsonville Fairgrounds. May 20th, July 15th and Aug 26th. We still must confirm if these days are available.

Rule Changes for 2017: Open rule change: Exhibitor must show two of three shows in our circuit for the open yearend program. If we end up having only two shows, then the rule shall read: Exhibitor must show at one of our two shows of circuit to qualify for our Open yearend program.

For both the Open and the CCC programs, Jessica Tate made a motion to change the current meeting requirements from 2 per year to 4 per year. Denise Escover provided the second. Rachel Hodder made a motion to allow exhibitors to work extra hours to meet the meeting requirement. The value of the meeting shall equal 1 hour. There shall be a 2 hour max for missed meetings (Only 2 meetings can be worked off) Therefore, if you only attend 3 meetings you will need to work an extra hour to meet your yearend requirements. Hence, 3 meetings and 7 hours (6 hour requirement + 1 for missed meeting). Jessica Tate provided the second.

Diane wanted the exhibitors to be aware that we already have a hardship rule in place and wanted it brought up again for new members or members who may not have known of this provision in our rules.

New Business: November 9th thru the 13th is our CSHA Convention. Anyone interested in representing 7PHC please see Denise Escover for further information.

Jacqueline Price brought to the club the idea of putting out facebook blasts. She thought it would be good to allocate some funds or “budget” some money to advertise our shows. After much discussion, it was tabled until next meeting.

Meeting was adjourned at 8:23pm. Motioned by Jessica Tate, seconded provided by Rachel Hodder.