SEVEN COUNTIES PAINT HORSE CLUN
MONTHLY MEETING MINUTES
OCT. 9, 2018

The meeting was called to order at 7:28 pm by President Diane Lang.

The September meeting minutes were reviewed and approved. David made a motion to approve while Linda provided the second.

The treasurer's report was made by Denise. As always, anyone interested in the totals may contact Denise for details. Linda made a motion to approve report, Jessica provided the second.

Diane gave the CCC report and told the membership that it was a conference call. The topics discussed were the 2019 show dates and APHA not allowing any variances this upcoming show year.

The year end banquet was discussed with two current options: Shane Ellis BBQ in Bakersfield or Turlock as a luncheon March 9th. Our club chose Turlock. Sue made the motion while Linda provided the second. The club also wanted to leave on the table if any other options were presented to be able to vote on those at that time.

Diane appointed Jacqueline Price as Secretary.

NEW BUSINESS: The club had much discussion on meetings, hours and the two programs. Each program has its own hour requirements but one set of meetings applies to both programs. Amanda made a motion to change meeting requirements to two meetings with a $100 buy out option. If a member wanted to work off a meeting they could work an extra hour for one meeting.   This would be valid for one meeting only.   This must be completed by Apri[1st of current year. Linda provided the second.

The hour requirements for the CCC program shall be 4 hours, and the requirements for the Open Program shall be 3 hours. There shall be a $175.00 to buy out ones work hours. This motion was made by Jessica and seconded by Linda.

Diane announced that she wants to bring back Member of the Year. Diane defines this individual as someone that applies themselves and goes above and beyond to help the club.

Meeting was adjourned at 8:30 pm. Linda made the motion and Jessica supplied the second.

****HAPPY BIRTHDAY DAVID!!!!!****