

CCC MEETING

AUG. 8, 2009

THE MEETING WAS CALLED TO ORDER AT 11:15 AM BY CHAIRPERSON TONY LUCAS AT THE HAMPTON INN IN SACRAMENTO, CA.

ROLL CALL OF CLUBS; **CPHA**-JANET RADFORD & GLENDA MATTIES, **CCPHC**-MARK & KAREN WELLER, **GSPHC**-NO REPS, **GLAPHC** - NO REPS, **NCPHC** - LESLIE OHLAU & KURT OHLAU, **SJPHC** - SHARON BONNER-BROWN & JENNIFER MENDES, **SCPHC** - NO REPS, **SPHC** - GWEN RUSSELL & SANDEE PROCTOR, **7CPHC** - DIANE LANG & BOB LENTZ, **TMVPHC** - CHERIE BLOSSFIELD & TONY LUCAS.

GUESTS: KATY LENTZ

MINUTES: MOTION BY JANET RADFORD, SECOND BY SANDEE PROCTOR TO APPROVE THE MINUTES AS SENT. PASSED.

CORRESPONDENCE: NONE

TREAS. REPORT: MOTION BY SANDEE PROCTOR, SECOND BY GWEN RUSSELL TO APPROVE THE TREASURER'S REPORT AS GIVEN. REPORT INCLUDED WITH MINUTES. PASSED.

WE WILL HAVE ABOUT \$6,000.00 LESS THAN LAST YEAR TO SPEND FOR AWARDS. DANNY MAIRS HAS COLLECTED \$10,200.00 SPECIFICALLY FOR THE SADDLE AWARDS. LOTS OF DISCUSSION ABOUT HOW TO RAISE ENOUGH FUNDS FOR THE 2010 CCC AWARDS. MOTION BY JENNIFER MENDES, SECOND BY GWEN RUSSELL TO ALLOCATE \$7700.00 FOR RES. CHAMP. INDIVIDUAL CLASS AWARDS, TO BE CHOSEN BY JANET RADFORD FOR 2009.

A DISCUSSION ABOUT CALIFORNIA PAINT HORSE REGIONAL CLUBS THAT DO NOT CONTRIBUTE ANY SHOW FEES (CCC APPROVED SHOWS) TOWARD THE ANNUAL CCC AWARDS. THEY HOLD NO CCC APPROVED SHOWS BUT THEIR CLUB MEMBERS ARE ELIGIBLE FOR CCC AWARDS AND CAN VOTE FOR CCC ISSUES. **BACK TO CLUBS FOR VOTE:** THIS MOTION BY DIANE LANG, SECOND BY JENNIFER MENDES, TO MODIFY THE CCC OPERATING GUIDE REFLECTING THIS ISSUE. BEGINNING IN 2010, IN ORDER TO BE CCC APPROVED CLUB AND MEMBERS ELIGIBLE FOR CCC AWARDS, THE CLUBS MUST HOLD AT LEAST ONE CCC APPROVED SHOW EACH YEAR OR PAY A \$500.00 PARTICIPATION FEE. PAYMENT IN LIEU OF A CCC APPROVED SHOW MUST BE MADE TO CCC NO LATER THAN NOV 1ST OF THE PRECEEDING YEAR. THIS MOTION PASSED BY THE CCC REPS BUT MUST GO BACK TO THE CLUBS FOR A VOTE.

OLD BUSINESS:

ZONE: BIDS ARE BEING ACCEPTED FOR 2011. JENNIFER MENDES AND JANET RADFORD ARE TO LOOK INTO DOING BID FOR CALIFORNIA.

BANQUET: BANQUET WILL BE HELD AGAIN IN BAKERSFIELD AT THE PETROLEUM CLUB ON FEBRUARY 20, 2010.

HORSEMAN OF THE YEAR NOMINATIONS: SANDEE PROCTOR, NOMINATED BY SJPHC AND TONY LUCAS, NOMINATED BY CPHA. THE REPS WILL VOTE FOR HORSEMAN OF THE YEAR AT THE NOVEMBER CCC MEETING IN LAS VEGAS.

CCC OFFICER NOMINATIONS: CHAIR - TONY LUCAS, BOB LENTZ (DECLINED), V. CHAIR - JENNIFER MENDES, SECRETARY - GLENDA MATTIES, TREAS. - JANET RADFORD, ZONE REPS - JENNIFER MENDES, LESLIE OHLAU, TONY LUCAS.

NEW BUSINESS: BACK TO THE CLUBS FOR VOTE. THE MOTION BY LESLIE OHLAU, SECOND BY JENNIFER MENDES IS WHETHER TO **CONTINUE OR DISCONTINUE** THE SOLID BRED PAINT HORSE AWARDS PROGRAM FOR ANOTHER YEAR. PASSED BY REPS TO GO BACK TO THE CLUBS FOR A VOTE. **CONTINUE OR DISCONTINUE?**

SANDEE PROCTOR GAVE REPORT FROM CALIF. DRUG TESTING AGENCY FOR ANIMALS. THEY ARE ALSO SUFFERING CUTBACKS AND LOSING MONEY DUE TO THE ECONOMY.

A TENTATIVE SHOW SCHEDULE FOR 2010 IS POSTED ON THE WEBSITE WITH THESE MINUTES, ALSO, HORSEMAN OF THE YEAR BIOS AND THE DETAILED TREAS. REPORT.

NOVEMBER 21, 2009 MEETING IN LAS VEGAS WILL BE ANNOUNCED LATER.

MOTION BY SANDEE PROCTOR, SECOND BY GWEN RUSSELL TO ADJOURN THE MEETING. PASSED.

GLENDA MATTIES

CCC SECRETARY

