

CCC MEETING

TURLOCK, AUG 20, 2016

THE CCC MEETING WAS CALLED TO ORDER AT 12:15 PM BY JEAN ETTINGER.

ROLL CALL:

CPHA – KATY LENTZ/GLENDA MATTIES **SPHC** – JEAN ETTINGER/LIZ MOUW

CCPHC – MELANIE WHITE/CATHY GRANT **NCPHC** – JENN MENDES/BRANDI PAYER

TMPHC – O **SJPHC** – DIANE ALVES/MARIA FARIA **7CPHC** – DIANE LANG/DENISE ESCOVER

MINUTES: MOTION BY JENN MENDES, SECONDED BY MELANIE WHITE TO APPROVE THE MINUTES AS SENT. MOTION PASSED.

GUEST: MICHELLE HOFMEISTER

CORRESPONDENCE: NONE

TREASURER'S REPORT: MOTION BY DENISE ESCOVER, SECONDED BY LIZ MOUW TO APPROVE TREASURER'S REPORT AS PRESENTED. MOTION PASSED. REPORT INCLUDED WITH THE MINUTES.

BANQUET REPORT: NONE

2016 DIRECTORY: DENISE ESCOVER IS GETTING BID FOR 2016 PAINT HORSE DIRECTORY. SAME CONDITIONS AS WE HAD WITH HORSEMEN'S NEWS. THE CONTRACT FROM Z DESIGNS WILL BE SENT TO DENISE TO SHOW AS EXAMPLE FOR PUBLISHING DIRECTORY FOR 2016.

MOTION BY MELANIE WHITE AND SECONDED BY DENISE ESCOVER TO PUT 2015 MOCKUP, INCLUDING HORSEMAN OF THE YEAR, FROM Z DESIGNS ON THE CCC WEBSITE. MOTION PASSED. JEAN E. TO CHECK IT OUT.

WEBSITE UPDATE: CCC PAID \$350.00 TO REMODEL WEBSITE, JEAN E. TO TALK TO HER ABOUT WHAT TO FIX ON IT.

AWARDS BUDGET COMMITTEE: TREASURER, DIANE LANG, STATED THAT THE MONIES GENERATED FROM SHOW FEES DURING CURRENT SHOW YEAR WILL BE THE AMOUNT OF THE YEAR-END AWARDS BUDGET AS PER CLUB VOTE DONE AT AN EARLIER DATE.

SHOW SCHEDULE: TENTATIVE SHOW SCHEDULE WAS PRESENTED AND WILL BE FINALIZED AND PUBLISHED AFTER THE OCTOBER 29 MEETING IN SACRAMENTO.

MOTION BY CATHY G. AND SECONDED BY DIANE L. TO HAVE THE MAY 2017 CCC MEETING IN PERSON. MOTION PASSED.

HORSEMAN OF THE YEAR: MOTION BY DIANE LANG AND SECONDED BY DENISE ESCOVER TO CHANGE THE GUIDELINES FOR VOTING FOR HORSEMAN OF THE YEAR TO A YES VOTE OR A VOTE TO ABSTAIN. MOTION WAS PASSED AND WILL BE PUT IN THE 2017 GUIDELINES FOR CCC. ALSO, H OF Y WILL BE SAME COUPLE AS PREVIOUS VOTE.

OFFICER NOMINATIONS: CHAIR-JEAN ETTINGER, V. CHAIR-MELANIE WHITE TREAS. - DIANE LANG, SECRETARY-LIZ MOUW. NOMINATIONS WILL ALSO BE TAKEN AT THE OCTOBER CCC MEETING AND THE VOTE WILL BE TAKEN THEN.

POINTS CONTRACT: JENNIFER MENDES PRESENTED A CONTRACT FOR KEEPING THE STATE POINTS WITH SAME FEES AS PREVIOUS CONTRACT BUT AN ADDED FEE OF TEN DOLLARS FOR COMPETITOR'S POINTS PRINTOUT. MOTION BY LIZ MOUW AND SECONDED BY MELANIE WHITE TO ACCEPT JENN'S CONTRACT. MOTION PASSED

NEXT MEETING WILL BE ON OCTOBER 29, 2016, IN SACRAMENTO.

MEETING ADJOURNED,

GLENDA MATTIES, CCC SECRETARY