

## CCC MEETING

TELEPHONE CONFERENCE CALL, MAY 21, 2016

THE CCC MEETING WAS CALLED TO ORDER AT 10:12 AM BY JEAN ETTINGER.

ROLL CALL: **CPHA** JANET RADFORD/GLENDA MATTIES, **SPHC** JEAN ETTINGER

**CCPHC** MELANIE WHITE/CATHY GRANT, **NCPHC** 0, **TMPHC** JOHN MUELLER

**SJPHC** DIANE ALVES/MARIA FARIA, **7CPHC** DIANE LANG/DENISE ESCOVER

**MINUTES:** MOTION BY JANET RADFORD, SECONDED BY DENISE ESCOVER TO APPROVE THE MINUTES AS SENT. MOTION PASSED.

**CORRESPONDENCE:** ROLLING HILLS HAS NEW MANAGER FOR FACILITY FOR HORSE SHOWS.

THE 2016 Z DESIGNS CALIF. PAINT HORSE DIRECTORY MOCK-UP WAS EMAILED TO JEAN AND SOME OTHER REPS FOR PROOFING AND WILL BE UP-LOADED TO THE CCC WEBSITE, IF THERE IS NO COST TO US FROM Z DESIGNS.

**TREASURER'S REPORT:** MOTION BY JANET RADFORD, SECONDED BY CATHY GRANT TO APPROVE TREASURER'S REPORT AS PRESENTED. MOTION PASSED. REPORT INCLUDED WITH THE MINUTES.

MOTION BY GLENDA MATTIES AND SECONDED BY JANET RADFORD TO HAVE CLUB MEMBER ASSESSMENT FEES DUE AT END OF EACH YEAR FOR THAT YEAR, TO BE IN EFFECT IN 2017. MOTION WAS PASSED.

**AUDIT REPORT:** JANET RADFORD REPORTED THAT AUDIT WAS DONE ON FEB.20 AND EVERYTHING WAS OKAY. THEY GAVE A FEW SUGGESTIONS TO MAKE READING BOOKS A LITTLE EASIER. SHE WILL SEND WRITTEN REPORT TO JEAN.

**WEBSITE UPDATE:** MOTION BY JANET RADFORD, SECONDED BY JOHN MUELLER TO HAVE JEAN CONTACT GOLDEN ROSE TO RE-DESIGN OUR WEBSITE FOR QUOTED COST OF \$350.00. MOTION WAS PASSED.

**BANQUET REPORT:** NONE

DIANE ALVES BROUGHT UP DISCUSSION FOR CALIFORNIA CLUBS TO SUPPORT HAVING THE APHA CONVENTION COME TO SACRAMENTO NEXT YEAR. WE ARE TO

TAKE IT BACK TO OUR CLUBS TO SEE IF WE WOULD BE INTERESTED IN HELPING. SHE IS GOING TO DO MORE RESEARCH AND LET US KNOW WHAT IS INVOLVED. SHE ALSO REPORTED THAT THE WORLD SHOW IS MOVING TO SEPTEMBER IN 2017.

DIANE ALSO WANTED TO KNOW WHEN POINTS WOULD BE POSTED ON WEBSITE. DIANE LANG TO CHECK WITH GLADYS ABOUT THE POSTING PROCESS AFTER THE SHOW FEES HAVE BEEN PAID TO CCC.

**2017 DIRECTORY:** DENISE ESCOVER IS GETTING BID FOR 2017 PAINT HORSE DIRECTORY. SAME CONDITIONS AS WE HAD WITH HORSEMEN'S NEWS

**AWARDS BUDGET COMMITTEE:** DIANE LANG, JOHN MUELLER AND HOPEFULLY JANET RADFORD WILL WORK ON BUDGET FOR AWARDS FOR END OF YEAR. POSSIBLY WE CAN GET JENNIFER'S INPUT ALSO.

NEXT MEETING IS ON AUG. 20 AT THE TURLOCK COUNTRY CLUB AT 11 AM.

MEETING ADJOURNED,

GLENDIA MATTIES, CCC SECRETARY