

SPHC Meeting

March 11, 2015

Meeting called to order at 7:20.

Members present Mary Stevens, Jessica Braschuk, Lynn Titlow, Marissa Harned, Kelly Bushey, Ashley Probst, Dan Mannion, Jan Mannion, Liz Mouw, Bob Gullion, Jean Ettinger. Guest present was Matthew Probst

Motion was made by Bob and seconded by Liz to approve the minutes as posted on the website.

CCC report- Liz and Jean gave a report of the meeting held in Feb. It was repeated that the \$5 assessment fee per member goes to the Directors that attend Convention and that those monies are not disbursed until every club pays the assessment. There was an accounting for the vote of 7CPHC joining SPHC in September. The result was that CCPHC did not vote and SJPHC voted no. All other clubs voted yes. It was decided that any request from Zone 2 for sponsorships should be for the individual clubs to decide. There was a question regarding whether Zone 2 would be amenable to collecting CCC fees to have points at that show count toward our State totals. Jean said that she would investigate the possibility. Jennifer Mendes spoke regarding complaints that she had received regarding awarding trophies other than saddles for the Year End High Point Awards. 65 people have RSVP'd for the State Banquet. It was clarified that the Youth Team money was not seed money that must be paid back to CCC. CCC is looking for proposals from the 2 Youth Clubs in our state regarding how the money would be used and then the money would be gifted to the Youth Clubs. Leslie asked the reps from those 2 clubs to inform the Youth Club leadership. There was some discussion regarding how to best attract more sponsors for CCC. There was much discussion regarding the State Directory. Leslie will be speaking with the company that does the directory for the NWCC to see if they might be able to offer CCC a better deal for a better product. The remaining meetings for 2015 were set for May 16 (conference call), Aug. 22 (meeting) and Oct. 24 (conference call). Liz will check around The Natomas area for a hotel/restaurant that would be able to give us a room to meet in gratis as the Hampton Inn charges us \$100 for the use of their room. Bakersfield announced that they are holding a trail ride on April 11 and all are welcome to join.

Jan made a suggestion that we give Gist buckles as state awards rather than Silverado since Gist does all the buckles for our World Show.

Treasurer's report- Dan gave the Treasurer's Report. Liz made a motion to approve the report and Kelly seconded the motion. Motion passed.

SSA- 1 refund for \$625 due to stallion unavailability, stud no longer available in our program. CNC Giovanni sold. 12 unsold stallions, 32 sold stallions.

Show Committee- Dan and Jan met with Bill & Lorraine at Brookside, they are very excited about the 8 judge show. Facility for \$500 all inclusive (used to be a la carte). Saves us about \$400 for show. Tuesday-welcome party, Wed-"Mexican fiesta", Thurs- spaghetti, Fri- tri tip and chicken bbq, Sat- Microbrew and brauts night. Judges are Clint Fullerton, Jodi Finkenbinder, Eric Hubbard, and Jennifer Thompson. 7CPHC judges are Jim Edwards, Bruce Army, Sandy Jirkovsky and looking for 4th. Jan took color flyers to

Convention as well as hats and got an awesome response. The remaining flyers will go to Zone 2 show in May. Confirmation of 30 horses already (not including tack stalls etc). 3 other stallions for SSA, Pleasure Power, Lopealicious, Never Compromise. Lynn suggested Original Cowboy. Dan has talked to some halter folks that are very interested in getting back into our SSA as well as some new ones. At Convention Jan spoke with NSBA reps about getting dual approval. Might bring in customers that we don't currently have.

New Business-Jean made a motion to introduce multi-year memberships. It would be easier for members and easy to make notation on our roster. Lynn made a motion to make 3 yr. memberships for \$65 single/\$90 family. Liz seconded the motion and the motion passed. Lynn, Dan and Jan gave reports from Convention. We discussed the possibility of having a judge or a couple of judges do a presentation on individual classes and how they are judged. Bob said that we may want to do a weekend as a mini judge's seminar. We could include several judges with several topics and invite other clubs.

Bob suggested that we consider putting on 1 judge shows again. Several people agreed. Orangevale and SHA have always been good for us. 4-H? Offer a 2 show series. Awards just for the series. Youth club is looking at doing a show for the last weekend in June. Jan suggested that we start dovetailing with the Youth Group so that we know what is going on and can help with.

Dan and Bob talked about opening up Open Futurities to AQHA horses as well as our SSA futurities. Jean made a motion to include AQHA horses to our open futurities. Kelly seconded the motion and the motion passed.

Old Business-none

Liz made a motion to adjourn the meeting. Mary seconded and motion passed.

The meeting was adjourned at 9:00pm.

Respectfully submitted,

Jean Ettinger