

NCPHC

MINUTES FOR 3/15/2011 GENERAL MEETING

MEETING CALLED TO ORDER BY JENNIFER JOHNSON 7:07 P.M.

THOSE PRESENT AT GOOD TIMES PIZZA - OFFICIAL MEETING SITE

JERI BIGGS
DEBBIE BOLLINGER
TODD SYKES
JOY AND MARK DUNTON
SUE ELLISON
LEEANN NEWLAN
SANDY MCTEER

VIA CONFERENCE CALL

JENNIFER JOHNSON
SHEILA JOHNSON
LESLIE AND KURT OHLAU
ANGIE BROWN
ANDREA WRIGHT

OFFICERS PRESENT

JERI BIGGS
SANDY McTEER
LEEANN NEWLAN
ANDREA WRIGHT
JENNIFER JOHNSON
SHEILA JOHNSON

OFFICERS ABSENT

CANDI BROOKS

QUORUM PRESENT

SHEILA GAVE TREASURER'S REPORT (see web-site) Motion made seconded and passed.
MINUTES WERE READ BY LEEANN NEWLAN (SECRETARY) CORRECTIONS MADE -
MOTION made seconded and PASSED.

REPORT FROM BOARD OF DIRECTORS: RE: SPECIAL MEETING OF MARCH 14, 2011 -
NOT AVAILABLE BECAUSE CONFERENCE CALL CONNECTION WAS NOT MADE DUE TO
INVALID NUMBERS.

OLD BUSINESS

1. BY-LAWS DRAFT WAS DISCUSSED WITH THE GENERAL MEMBERSHIP - (the draft from discussions from general membership to be presented for approval to the Board of Directors/Officers) THEN PRESENTED TO GENERAL MEMBERSHIP FOR VOTING.
2. SBP DONATION - TO CCC FOR \$100 FOR 2010 & 2011 WAS DISCUSSED - MOTION TO APPROVE BY LESLIE - 2ND BY KURT OHLAU, NOT APPROVED, DISCUSSION REGARDING APPROVAL - WENT TO VOTE TO GENERAL MEMBERSHIP - PASSED

3. SHOWS - DO NOT HAVE 2ND JUDGE FOR YREKA, JENNIFER MENDES NEEDS MOTEL ROOM RESERVATIONS TO BE MADE BY SECRETARY - SHE WILL HAVE ENTRIES ON HER WEBSITE BY APRIL 1, 2011 FOR THE RED BLUFF SHOW.

4. CLINICS - JERI HAS FLYER OUT FOR BOBBIE EMMONS CLINIC - NOT YET POSTED ON CLUB WEB-SITE - REINING CLINIC POSSIBILITY - WAS TABLED.

NEW BUSINESS

1. SPONSORSHIP OF ZONE II SHOW IN UTAH (2011) - DISCUSSED - DUE TO THIS SHOW NOT BEING ROTATED FOR 3 YEARS TO CALIFORNIA AND NEVADA -motion made and seconded not to sponsor, passed .

2. CCC APPROVAL FOR ZONE SHOWS BORDERING CALIFORNIA: DISCUSSED - AS LONG AS THERE ARE NO OTHER SHOWS CONFLICTING WITH SHOW DATES AND ALL FEES ARE PAID- TO APPROVE FOR CCC. MOTION TO APPROVE THE ZONE 1 FOR CCC - seconded and past.

3. NETWORK SOLUTIONS FOR NCPHC WEBSITE DISCUSSION REGARDING CHANGING WEBMASTERS AND HOSTING SITE - CHEAPER IF WE CHANGE, IDEAS FOR WHAT WE WANT INCLUDED IN THIS WEB-SITE, "CALENDAR OF EVENTS" "SPONSORS" "MINUTES" "PICTURES" ANY OTHER IDEAS JENNIFER ASKED TO EMAIL HER. TABLED

4. NORTHERN CALIFORNIA CHAPION CIRCUIT YEARLY DUES: (NCCC) DISCUSSION - MOTION TO APPROVE SECONDED AND PASSED.

. HERO "RIDE FOR LIFE" RED BLUFF APRIL 2 AND FERNDALE MAY 7TH. JENNIFER REQUESTED SOME FLYERS BE PUT OUT AT THESE EVENTS FOR OUR CLUB. ANDREA WRIGHT RIDING IN RED BLUFF EVENT.

6. APHA JOURNAL AD - 30% OFF OFFERED TO CLUBS, DISCUSSED. JERI REPORTED THAT HORSEMEN'S NEWS CONTACTED HER. CLUB IS NOT DOING ANY ADVERTISING BECAUSE OF THE EXPENSE.

7. DRAFT OF MINUTES FOR PREVIOUS MEETING WILL BE SENT TO PAID MEMBERS PRIOR TO NEXT MEETING. APPROVED MINUTES WILL BE POSTED ON WEB-SITE. MOTION MADE SECONDED AND PASSED.

FROM THE FLOOR

SHEILA INQUIRED ABOUT THE YEARLY FEE FOR THE WEB-SITE FOR PATTERNS - JERI HAS MANY FREE PATTERNS FROM TIM KIMURA, GOLD N GRAND, AND THE WORLD SHOW - NO DECISION WAS MADE TO USE FREE OR KEEP PAYING FOR WEB-SITE.

MOTION TO ADJOURN MADE SECONDED AND PASSED.

LeeAnn Newlan
Secretary