

Meeting was called to order 2/21/12 at 8:05

Members & Officers Present were: Jennifer Johnson, Angie Brown, Kristi Duncan, Teri Ray, Heather Weldon, Jeri Biggs, Leslie Ohlau

Treasurers Report: \$11,713.09 Six payments went out, \$333 Rancho deposit, \$185 over due fees to CCC, \$68 for Club PO box, \$100 to APHA for both May & July Shows & \$284.44 to Kristi Duncan for Reimbursement for Kips airfare. Final Balance after the payments \$10,713.09

-Heather made a motion and Teri 2nd for the club to reimburse Angie Brown for the Judges Expenses and to reimburse Jennifer Johnson for Conference Call fees.

-Heather made a motion and Angie 2nd to write a check for \$1000 to Kip Larson and a check to Shannon Hilton for Stalls, Kips Apartment & Rv spaces reserved at the clinic.

-Teri made a motion and Kristi 2nd that we pay the Club insurance of \$479 for the year.

Old Business:

May Show- Leslie recommend we add horsemanship and equitation classes to our May specialty show because it may encourage people to enter so they can use it as warm up for SJPHC's classes. We voted to add a youth and adult all breed Equitation and Horsemanship Class to the entry. Kristi will finalize the entry with the new classes and also work on entry forms etc. Other changes for the May show are 5-9 needed to be changed to 10 & under, paid warm up will be \$5 per class.

We will have flat fees which will let one horse with any rider cross enter into any category their horse is eligible for. The postmark deadline for flat fee discount will be May 1st.

Nicole Moore will be our stall manager for Wed & Thursday.

The judges flights are booked, Erika Lang & Jeff Johnson are our Judges, rental cars are reserved, Apha fees & drug fees have been submitted.

Jody (the trail gal) will design, set up and monitor our trail course in trade for 1 nights RV and 2 stalls. We need to provide 2 scribes for trail.

Announcer will be \$150 and 1 RV night.

Kristi gave an update on the Kip Larson Clinic, several people pre-entered for the whole weekend. Will update us how it went at the next meeting.

New Business:

Awards: Teri made a motion and Leslie 2nd for the awards budget for the May show not to exceed \$600. Kristi Duncan, JKD Tack will be giving a club discount and she and Teri will find awards for High Point and Reserve.

We need to talk to Shannon Tomes and see if she is able to get us another sample donation from Cowboy magic or Platinum Performance?

Yreka Show: Angie Brown Stall Manager.

Saturday Schedule, Halter, Showmanship, WP, Western Riding , Reining, Barrels & Poles.

Saturday Night: Dog races!!! Treats will be donated by Road Apples LV. Sunday will be Trail and English Classes.

Fairgrounds: Leslie has been talking with the CEO about possibly adding shade screens in-between the barns. They said they may be able to provide screens if we have help to install them! They are also working on updating their RV Power plug ins to better accommodate us.

For both May and July shows, you may enter online at www.mjmservices.com. We will direct people there to make Jennifer Mendes' job a little easier!

We talked about a \$1200 budget for awards for Yreka, but we will see what we have left over from the May show and fill in for Yreka.

A couple new memberships were received. Members will need to work a total of 4 hours for the season to be eligible for yearend awards. Another option is to donate \$100 sponsorship in lieu of work hours. We always need sponsors!!!! Be sure to check the website for updated sponsor and membership forms!

NCCC Membership fee for club needs to be taken care of. Do we want single judge Specialty shows to count for NCCC (YES) Do we want Paint o Ramas to count towards CCC (NO) Do we want to keep the 75% rule in place (YES) Leslie motioned, Kristi 2nd that this is how we should respond to the CCC questions.

Jennifer Mendes gave an update on the CCC Meeting and changes. Discussion on zone shows counting towards CCC or not - Or - you could possible declare whether you want your points to count towards CCC at a Zone show. Not decided on at this point.

Motion made by Kristi to adjourn at 9:37 and Teri 2nd.