

NORTHERN CALIFORNIA PAINT HORSE CLUB MEETING

March 30, 2021

Meeting was called to order at 8 p.m. by Jeri Biggs.

Members present: Jeri Biggs, Meredith Biasca, Donna Hover, Teri Ray, Kristi Duncan, Yolanda Prentice, Heather Weldon, Robin Wood, Brandi Payer

Minutes: The minutes from February were emailed before the meeting to members. Meredith made a motion to approve the minutes; Donna second; the motion carried.

Treasurer's report: Treasurer's report was emailed out before the meeting; Heather also gave a report. Beginning balance is \$27,660.43; income from memberships \$105. Expenses: CCC dues \$120 and conference call line \$55.03. Ending balance is \$27,590.40. Motion was made by Meredith to approve and a second by Donna. Motion carried.

Correspondence: The shampoo lady would like to sponsor our wash rack again. No decision was made. If the shampoo person does come, the booth needs to be out of the way of horse traffic. Wrights shavings donated \$50 for champion sponsor award.

Old business: None

New business: We have been approved to have two, three-judge shows back-to-back for our September show. Jeri is ready to send out contracts to the six judges she has secured. Julie Rux, Teresa Pelton, Keith McDonough for the first show. Mark McCarthy, John Anderson and Brendon Brown for the second show.

Since this show requires each set of judges only work two days vs three, Diane Lang and Jeri think we should pay the same flat rate of \$2,000, but have judges pay for their own hotel. This will allow them freedom to stay where they want and take the responsibility away from us paying for rooms. We would still cover food on days they work along with the flat fee.

Discussion on paying our workers, announcer, gate, show secretary and show manager was to pay a flat rate of \$100 per night for lodging

expenses. Motion was made by Robin and a second by Yolanda. Motion carried.

Jeri was able to secure the indoor arena and a second outdoor pen for lunging and warm up. Terry from Rolling Hills confirmed they have enough poles to set up for trail warm up and additional course.

We need to come up with a name for the show. Jeri encouraged us to reach out for more sponsors. Teri gave a report that we have nine monetary sponsors.

Teri will gather information on hotels in the area to pass on to the judges. Meredith volunteered to be stall manager. 7Cs will be handling the awards.

Scheduling and stall pricing still need to be decided; Jeri will be meeting with Diane to discuss.

It was brought up to possibly drop Ranch classes due to class sizes in the past. After much discussion, the board agreed to keep Ranch classes this year and reevaluate for next year.

A motion was made to adjourn by Meredith and second by Yolanda. Motion carried.