



NCPHC Minutes April 17, 2018

Present: Jeri, Teri, Kristi, Gwen, Donna, Heather, Renee

The meeting was called to order at 8:09

Minutes:

All members had received the minutes from the last meeting in March. A motion was made by Gwen to approve the minutes. Donna seconded the motion. All members present were in favor. Motion carried.

All members had received the minutes from the special board meeting on April 10, 2018. A motion was made by Heather to approve the minutes. Donna seconded the motion. All members present were in favor. Motion carried.

Treasurer's Report:

The current balance is \$11,557.49. There is a charge in March for the conference call and a deposit for club membership.

Correspondence:

The club received a correspondence from West Coast Horsemen inquiring about advertising for our upcoming show in their May 15th issue. West Coast Horsemen will have extra copies of their magazine available at the Sacramento Horse Expo. The cost for a full page black and white ad is \$99.00. The deadline for the issue is Friday, May 4th. President Biggs has already spoken to Diane (SJPHC) about the correspondence. Diane felt that we would be able to pull in some participants for the ranch classes. A motion was made by Heather to place the ad for the show and split the cost with SJPHC. Renee seconded the motion. All members present were in favor. Motion carried. President Biggs will present this to Diane for SJPHC to review at their meeting.

Old Business:

2018 Show

President Biggs has not been able to confirm with Brandi on the host hotel. Kristi has spoken with Diane and Brandi about this and was advised the host hotel would be Best Western. Best Western is pet friendly and offers a continental breakfast. The cost of the hotel will be included on the premium. Kristi is working on the premium and hopes to have it completed by next week.

President Biggs is trying to confirm if the stall fees cover Tuesday through Saturday or Wednesday through Sunday. Brandi was to confirm this information and advise the club. Kristi had spoken with Terry from Rolling Hills Equestrian Center about the days covered. She shared with the club that the fee covers Wednesday through Sunday. Any participants that arrive before the covered days or stay after will need to contact Rolling Hills Equestrian Center for arrangements.

At the special board meeting the club passed a motion to increase the rate for regular register by \$100.00 which brings the cost to \$400.00. At the time it was discussed that we would need to look at the other fees and adjust accordingly. A motion was made by Renee to increase the flat fees for solid paint, all breed, youth APHA, and youth all breed by \$100.00. Kristi seconded the motion. All members present were in favor. Motion carried.

The new rates are:

Regular Register: \$400 plus fees, show fees, stalls, and trail cost if participating in trail.

Solid Paint: \$275 plus fees, show fees, stalls, and trail cost if participating in trail.

All Breed: \$250 plus fees, show fees, stalls, and trail cost if participating in trail.

Youth APHA: \$250 plus fees, show fees, stalls, and trail cost if participating in trail.

Youth All Breed: \$250 plus fees, show fees, stalls, and trail cost if participating in trail.

Youth 5-10: classes are free, cost are fees, show fees, stalls, and trail cost if participating in trail.

A motion was made by Renee to charge \$25.00 for the obstacle fee for trail. Kristi seconded the motion. All members present were in favor. Motion carried.

President Biggs and Heather are working on insurance for the show. The current quote that we received is less than half of the quote that SJPHC received. Heather is working on getting more information together to compare the quotes to make sure the same items are covered on each one.

Teri asked if President Biggs has had an opportunity to speak with Diane (SJPHC) regarding a memorial class for Carol Brown. President Biggs will be speaking to Diane about the request.

Kristi has been working with Steve (SJPHC) on the awards for the show.

The Rolling Hills Equestrian Center charges \$7.50 for shavings. The club has the option to charge an extra fee that would be collected by Rolling Hills. The extra fee would be split between the two clubs. After some discussion of this matter it was felt that the price of \$7.50 was sufficient. A motion was made by Teri authorize Rolling Hills Equestrian Center to keep the price at \$7.50. Donna seconded the motion. All members present were in favor. Motion carried.

President Biggs challenged everyone in the club to secure one sponsor by the next meeting.

A motion was made by Teri to adjourn the meeting. Renee seconded the motion. All members present were in favor. Motion carried.

Respectfully Submitted

Renee Rice, Secretary