



NCPHC Minutes April 18, 2017

Present: Jeri, Brandi, Renee, Gwen, Donna, Robin, Kristi, Teri, Heather, Meredith

Meeting was called to order at 8:07 P.M.

Minutes from March:

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

Treasurer's Report:

All members had received the Treasurer's report for February and March. A motion was made by Brandi to approve the Treasurer's report for February and March. Robin seconded the motion. All members present were in favor. Motion carried.

Correspondence:

There was no mail correspondence received. Kristi answered some questions on the club Facebook page about the upcoming show and membership forms.

Old Business:

The horse clinic scheduled for April 29th and 30th has not received the response that we had hoped. This will have more discussion in New Business.

The club is currently at fifteen members.

New Business:

July Show Awards: Kristi has been working on getting information on the awards for the July horse show. We currently have donations from the following:

Lithia Chrysler Dodge Jeep Ram FIAT of Eureka – Championship Sponsor

Showtime Show Clothing, Inc. for the donation of a pad.

Big D Blankets of Fairfield, CA for the donation of two arena bags.

Robin Hood company for their donation of Robin Hoods.

The club has also received some gift certificates for awards.

Kristi is looking into other items for possible awards. Some of the items are belt buckles. The buckles would cost \$78.00 a piece plus shipping. All buckles will need to be ordered by May 1st to allow production and shipping time before the show. Kristi felt this would be a great award for the youth and or novice divisions.

Kristi also received pricing on a horse head statue that would come with a plaque. The cost for this is \$35.00 each plus shipping. A full-size horse statue cost is \$70.00 each plus shipping and can be custom painted for another \$40.00 each. The club has seventeen divisions that will need awards for high point and reserve. The club had a budget of \$1,400 last year for the show and another \$1,000.00 for year-end awards.

There was a lot of great points brought up in the discussion of the awards. The majority of member's present felt that it would be better to have awards present at the show for the winners to take home with them that day. If the winner chose to have their item customized they would be given the information from where the item was purchased. It would then be the responsibility of the winner to send the item and pay for the customization. This would allow the club to no longer be responsible for the item.

A motion was made by Heather to have a show award budget of \$2,000.00 and allow Kristi the freedom to choose and get the awards for all the divisions without going over the budget. Brandi seconded the motion. All members present were in favor. Motion carried.

Horse Clinic: The upcoming horse clinic that was planned for April 29th and 30th has not received the response that the club had hoped. There are too many other events going on that weekend that is causing conflict with our event. Heather has already spoken to the Fairgrounds about a refund for the club. We have until tomorrow, Wednesday, April 19th to cancel the event. This would allow the Fairgrounds enough time to rent the facility out to another user. Since this was our second event of the year there is some concern about canceling it.

Robin mentioned that the Siskiyou Sidekicks are having a show in Yreka that is being judged by Brandi Payer. Members of the club thought it would be great if the club could have a clinic on Friday or Saturday after the show. The proceeds from the clinic would go the Siskiyou Sidekicks club and NCPHC would pay the fee to Brandi Payer for holding the clinic. The cost would be \$10.00 per person. After much discussion, it was felt that the best clinic would be Saturday after the show and it would be a Showmanship clinic. This would be valuable for all of the participants that would be showing the next day.

A motion was made by Donna to cancel the clinic for April 29th & 30th, replace our second event of the year with a Showmanship Clinic to be held Saturday, April 22nd in conjunction with the Siskiyou Sidekicks show. The proceeds from this clinic will be donated to the Siskiyou Sidekicks and fees for Brandi Payers time will be paid by NCPHC. The cost of the event will be \$10.00 per person. Teri seconded the motion. All members present were in favor. Motion carried.

President Biggs asked Teri if she would get in contact with Marsha from Stable Hands Charity to advise them that they are our choice of this year's charity event at the July show. Teri said that she would contact Marsha via Facebook.

President Biggs will speak with Rita's again about providing the food service for the show in July.

The club currently has an announcer for the show (Pam), secretary, judges, and the arena. The show has been approved by APHA and all of the paperwork for the show drug fees has been completed. We still need ring steward(s) and scribes for the show.

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

Respectfully Submitted

Renee Rice, Secretary