



## **NCPHC Minutes January 16, 2018**

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

Meeting was called to order at 8:09 P.M.

### **Minutes:**

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

### **Treasurer's Report:**

No Treasurer's report. The last bank statement had a balance of \$11,389.65. The check for Stable Hands is still outstanding.

### **Correspondence:**

We have received a few membership forms.

President Biggs thanked everyone who has stepped up to be an officer or board member for 2018.

### **Old Business:**

#### **2018 Show**

Teri suggested that the club send out membership packets with the membership forms, sponsor forms, and show information. President Biggs felt that this would be a good idea. We are still working on all of the information for the July show. President Biggs challenged everyone to work on getting sponsors.

Brandi is still working on getting the information together to present to the club.

President Biggs asked Teri if there was anything new on the partnership with Goldmine. Teri said we are still waiting to hear from Brandi if CCC was going to approve the show. Teri felt that Carolyn would probably not use our judges if the show is not CCC approved.

Brandi said a lot of things have changed in the last few weeks for shows. Sierra will be taking the dates the week after Goldmine. Jennifer Mendes was sending the dates out for all of the shows.

The show will be held July 6,7, and 8 in Corning, CA. Jennifer Mendes has agreed to be secretary for the show. President Biggs has spoken to Brian Biggs about being in charge of the trail. Mr. Biggs has agreed to provide his service for practice, the show date, ranch trail, and will provide the poles. The amount he is requesting is \$500.00. It was suggested that we should consider charging a trail fee. Each club would get a share of the fees collected. This issue was never completed and will need to be addressed again at the next meeting.

There has been a suggestion that each club has their own show manager. The goal is to make it easier for the show manager by splitting the duties. Buck Brown's name was suggested for San Juaquin.

NCPHC will be responsible for paying for the hotel for President Biggs and Mr. Biggs.

President Biggs spoke to Dan Mannion while she was at the Arizona show. He feels that most exhibitors do not know that proper way to show halter. President Biggs suggested that the club consider having a clinic at the July show. The clinic would be an hour long with a minimal fee. All proceeds would go to Mr. Mannion. This would count as the second event for the club.

President Biggs stated to the club that it is important to get the judges hired and the show bill completed. Everything must be turned into APHA 90 days before the show. Brandi said she would contact Diane the next day.

President Biggs suggested Nancy Right and Kevin Hood as our judges. The club would like to negotiate a rate of \$550 per day with no overtime. We need to check with San Juaquin as to what their rate is going to be to ensure that we are paying the same or close.

The show bill needs to be completed. There are suggestions of having English on the last day as trainers prefer that for packing reasons. Some suggestions are to have halter on day one, western on day two and English on the last day. Trail and Ranch riding would be on the day of halter. President Biggs suggested that we look at the schedule that was used at the Scottsdale show. The clinic would need

to be planned for the day before halter. This will need to be worked out with both clubs.

It was suggested that we have a Board of Directors meeting before our next regularly scheduled meeting.

President Biggs had asked Lisa LaPlace if she would be interested in being the second representative for the club at CCC meetings. Lisa respectfully declined. Jennifer Mendes would be willing to be our second representative.

**New Business:**

No new business at this time.

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

Respectfully Submitted

Renee Rice, Secretary