

NCPHC

Minutes Sept 20, 2011

General Meeting

Members in attendance: Jennifer Johnson, Candi Mott, Jeri Biggs, Andrea Wright, Lisa Barreto, Leslie Ohlau, Heather Weldon, Terri Ray, Kristi Duncan

Board Report

Treasurer's report balance on 9-19-11 is \$11,902.64

Bills: reimburse Joan Horton for RV and stalls from Yreka, Jennifer \$100 for transfer of web domain. Motion by Terri, second by Heather motion passes

Secretary minutes- Candi will send minutes to Jennifer for next meeting for approval

Old Business:

Discussed Yreka and the final balance, profit will be just over \$3000 once we finish with the last couple of checks. Discussed how the schedule went, need to consider the placement of the barrel/poles classes prior to trail. Kids enjoyed the fun classes on Saturday night, still found eggs after our event. Received deposit back from fairgrounds, no issues.

Website: Lauren Van Sickle is working on the new website and we will be switching domains and layout format. Will be easier for additional members to maintain and update with the new system.

New Business:

Officer and board elections need to happen prior to Oct. general meeting. Kristi will coordinate the ballots. They will be e-mailed to all members with a viable e-mail on the membership list and mailed to all others. Per the bylaws, must have been members by June 15, 2011 to vote. Ballots will need to be printed and returned to Kristi for tabulation. Per the by laws there will be a space to write in candidates for each office and the four board positions. Officer nominations: President- Jennifer Johnson, Vice President- Terri Ray, Secretary- Kristi Duncan, Treasurer- Heather Weldon, Board Members- Angie Brown, Amanda Wright, Andrea Wright and Candi Mott.

Discussed show dates for 2012. The big issue is what to do with the Memorial weekend date. Zone 2 in Utah is still scheduled for Memorial weekend 2012. Would like to move event to the first weekend in June. Discussed several possible ideas: go back to back with the local AQHA club, join Sierra at their Sept show for a back to back, most discussion centered on holding an open show with PAC approval on one day and a clinic on the next day- try and find a judge that was a good clinician that would help draw participants. Leslie will check with Kip Larson and Jeri with Bobbi Emmons. Discussed using Cottonwood Creek or the private facility in Palo Cedro where the Emmons clinic was in 2011. Will keep Yreka show the same weekend in July. We are in the rotation for the double state points in 2012 and need to decide which show will have the double points.

Discussed Facebook page for the club and Kristi is willing to create and help maintain the page.

Jennifer Mendes would like to be our CCC rep for 2012.

Next CCC meeting is Oct. 22, 2011 in Sacramento

Submitted by: Jennifer Johnson