

NORTHERN CALIFORNIA PAINT HORSE CLUB- Board Meeting

Board meeting was held on January 6, 2011 at 7:30 p.m. Those present (called in) were: Jennifer Johnson, LeeAnn Newlan, Sheila Johnson, Diane Strickland, Sandi McTeer, Andrea Wright and Jeri Biggs.

The meeting was held via conference call, the Board approved the expense of the calls be paid by the club, the calls are about \$3.00 per person per hour. motion made by LeeAnn, Sheila seconded.

Awards for 2010 were discussed, the board approved awards for the various classes. Due to the budget and many items (awards) that are still in inventory will be used, and this year those getting numerous awards will not be able to choose. Jennifer and Kristi will be purchasing the rest. LeeAnn will get the Banquet room for Sunday, January 30, 2011 for a luncheon. Jeri suggested Cattleman's. Diane made a motion that one of the class awards and the outgoing officers awards be a picture frame, Sheila seconded.

Sandi McTeer will research saddles, decision will be made regarding how it will be awarded: drawing, high point or?

There was discussion and decision as to last years expenses due to or from Leslie. (the itemized list is in the minutes of Nov. 10, 2010 meetings). Diane made a motion, seconded by LeeAnn, not to pay for the car rental that was not pre-approved for the trip to the CCC meeting. Passing with a vote of 4 in favor and 2 opposed. Jennifer brought up the fact there was a previous motion at the Nov. board meeting to pay the car rental if a receipt was provided by Leslie showing the credit card billing to her home address.

A motion was made by Sandi and seconded by Sheila to reimburse Leslie for the Hotel and dinner expenses, this also passed.

The Board agreed the amount of \$ 69.50 be paid to Leslie regarding the above expenses.

Diane voiced concern regarding the wording in the minutes of for Nov. 10, 2011 regarding the \$1800 check.. "a check made for \$1800 was given to Leslie", be changed to "Leslie made out the check for \$1800" etc. Jennifer is going to change the wording.

It was discussed that in the future the board must pre- approve all expenses, appropriate receipts must be turned in - in a timely matter.

Jennifer asked for volunteers for a by-laws committee, there are some issues that need to be addressed and reconsidered. Those volunteering are Sheila Johnson, Sandi McTeer, Jennifer Johnson, LeeAnn Newlan, they will present any recommendations to the Board for approval.

Clinics were discussed, Jeri going to check on having Bobbie Emmons. Last year's clinic was well attended but all the participants were Quarter Horse owners with only one riding that was from our club. Concern that more Paint people will participate.

Future clinics are being considered, possibly in Medford area, as those have been well attended by Paint owners in the past. Jennifer will check on this further. Also, that the people organizing the clinics consider a non-refundable fee, and a date that clinic can be canceled due to lack of riders.

Awards for the year 2011 - Committee: Kristi Duncan and Terry Rae

Leslie has volunteered to hire the judges for the Yreka and RedBluff shows. Jennifer will confirm that Leslie will be hiring them for RedBluff.

Show Committee for the RedBluff show: Diane Strickland, Sandi McTeer, Sheila Johnson and LeeAnn Newlan. Diane is going to check to make sure we have the grounds reserved for May 28, 29, 30, 2011.

Jennifer will be working with both show committees.

Stall manager for the Red Bluff Show: Andrea Wright

Andrea concerned regarding the policy for those not paying for their stall fees and charges from the fairgrounds, keeping track of stalls with the fairgrounds keeper and not unlocking stalls until check is received.

The Board approved expenses for LeeAnn to get some membership forms printed. The cost is up to 100 at .10 each. and after 101 pages it is .08 each.

The next general membership meeting will be held at 7:00 p.m. on Tuesday, January 18th, Jeri graciously offered their business at Nicolet glass on Victor Ave. in Redding. The board agreed that in the future if the membership and participants at the meetings increase, the meetings will be held at a public place as opposed to a private home.

At 9:00 p.m. a motion to adjourn was made by Diane and Jeri seconded.