<u>In Attendance:</u> Leslie Ohlau, Heather Weldon, Andrea Wright, Jeri Biggs, Teri Ray, Kristi Duncan, Jennifer Johnson, Donna Hover, Gibson Essex, Sheila Johnson, Jennifer Mendes.

Motion made to approve minutes as is by Jennifer J, seconded by Heather W.

Treasurers Report: Balance as of 2/19/13 is 16,813.60

Jennifer received a show fee bill from APHA for 32.00, she will send it to Heather.

Correspondence:

Lindy Williams would like to continue to serve as our NCCC rep. Donna made a motion that we approve Lindy to represent NCPHC for NCCC. Jennifer J. seconded. In the past we have donated a stall for the NCCC Banquet. Donna made a motion that we donate a stall for Yreka and Jennifer J. seconded.

No Old Business to discuss.

New Business:

*Show Committee Report. Categories we have decided on for our May Specialty show are: Showmanship, Hunter Under Saddle, Hunt Seat Equitation, Trail, Horsemanship, Western Pleasure and Longe Line (variance for Longe line was approved by APHA). We will offer applicable classes for Youth, Amateur, Novice Amateur, Solid Paint Bred and Open & All Breed. Flat fees.

*Clinic - Kip Larson Clinic scheduled for March 23-24 in Central Point. We released information to members and the public as of 2/15. As of meeting date, we had a few entries. Proceeds will be donated to Humanity for Horses.

*SEOPHC - Kristi spoke with Kristy Federico of SEOPHC about the details of NCPHC using their show as a qualifying show for year-end awards and vice versa. NCPHC will take the two best judges from their show. To qualify for a year-end award from SEOPHC, you will need to become a member of SEOPHC and pay the \$25 awards fee. No work hours will be required. Their show is scheduled for Sept 13-15th and the Triple Crown Futurities will also be held there.

*Year End Rules - Kristi & Jennifer will finalize our year end rules requirements and get them sent to Lauren to post on the website.

*Charity Show - NCPHC will be hosting the "SAVE THE FAIR" Charity Show on June 8 & 9th at the Siskiyou Golden Fairgrounds in Yreka, CA. With all the budget cuts, we want to help save the fairgrounds, where our annual two day two judge show is held. The fairgrounds will not charge us anything to use the facility and whatever proceeds are made, after covering our cost, will be earmarked for the horse facility. We will table show details for our next meeting.

*Ride For Life - Morgan Johnson will send out an email with info on the Ride For Life program and details on how to join. The Red Bluff HERO, Ride For Life is scheduled for April 6th.

*Work Hour Coordinator - We need a work hour coordinator for both shows. Kristi will contact some of the members on Facebook that were asking where they could help.

*Non Monetary Sponsorship for Zone II Show. Jennifer Johnson made a motion and Jennifer Mendes seconded, that NCPHC NOT be included on the list as a Non-Monetary Sponsor for the Zone II Show. The Zone II Show is held in Utah, Memorial Day weekend.

*Jeri has signed contracts back from judges for both shows. She will start working with a local travel agent she knows to get prices on flights and rental cars. Jennifer M. mentioned Paul Cook from Freedom Travel as he has been working to coordinate travel arrangements for SJPHC's judges for several years.

Meeting adjourned at 8:56 pm

Next Meeting will be held on Tuesday March 19th @ 8:00pm

Dial in number 1-888-296-6828 pin 302696