



## **NCPHC Minutes February 21, 2017**

Present: Jeri, Meredith, Donna, Heather, Kristi, Renee, Brandi, Robin, Shelia, Leann

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

### **Minutes from January:**

All members had received the minutes from the last meeting in January. Secretary Renee Rice read the meetings to the attendants. A motion was made by Brandi to approve the minutes. Heather seconded the motion. All members present were in favor. Motion carried.

### **Correspondence:**

There was no correspondence.

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

An invoice for \$28.85 was paid for the January conference call. The club currently has \$11,010.25 in the account. We did receive memberships in the month of January which will be reflected on the February Treasurer's report. The club will continue the rental of our P.O. box for another six months. The cost is \$45.00. This will carry us past our show date and will be reviewed again in six months. Membership forms will be scanned and sent to the Secretary.

### **New Business:**

As of today, the club membership is at seventeen members. APHA requires the club to have twenty members, ten of which must be current members of APHA. The club is in need of increasing our membership. APHA will be looking at all clubs after convention and see what they can do to help them. They may suggest to the club that we merge with one in Sacramento or Oregon for next year.

NCPHC is required to hold two events a year. Currently the only thing we have scheduled for this year is our horse show in July. Brandi suggested we contact the

organizer of the Goldmine Circuit to see if there is an opportunity for us to sponsor the November show in Burbank.

Heather is in the process of planning a clinic for ranch riding and would be happy to partner with the club on this. There is an option of having this at the fairgrounds which will allow us to offer more than a one day show. This would cost more than a private facility. The club would have to weigh the options of which way would be best. Brandi would like to know how many riders we would need for this to be an approved event. She shared with the attendants that the ranch riding rules are changing and is continuing to grow. It was asked if we could offer a member and non-member rate for the clinic. President Biggs will contact the Goldmine Circuit and APHA to get the answers to the questions that were brought up.

President Biggs has the contract for the July show and will be reviewing before signing. She would like to revamp the class list for the show. There are some classes that were offered last year that had only one entry or no entries. Kristi offered to help President Biggs with this task.

NCPHC will once again offer the charity class at this year's show. We will be sponsoring the same charity as last year. This is a wonderful local charity that was very grateful for our donation and helped out at the show.

We currently have one sponsor for the July Show. Garnet Hilton sent a check for \$100.00. President Biggs shared with the attendants that a club in Bakersfield encourages everyone to sponsor a class regardless if it is a person or a business. The cost is \$25.00 and the name is announced at the shows. She would like to see all of the members of our club do the same. This would allow us to offer more/better awards for the show.

NCPHC is considering partnering with Sidekicks for an event. It was felt that it is too late to do something this year since the schedule and events have already been scheduled for Sidekicks. The club would need to look into the insurance and APHA requirements for this to be an approved event for the club. President Biggs would like this to be a true partnership where each club shares the expenses and the income. President Biggs and Robin will talk some more about this and bring it back to the club.

**Presidents Challenge to Members:** President Biggs would like to continue the challenge for all club members to get sponsors for the 2017 show. She would also like to add the challenge for members to bring in a new member to the club.

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

Respectfully Submitted

Renee Rice, Secretary