



NCPHC Minutes January 17, 2017

Present: Jeri, Gwen, Meredith, Donna, Heather, Teri, Kristi, Renee

Meeting was called to order at 8:06 P.M.

President Jeri Biggs started the meeting by welcoming Meredith Biasca as Vice President, Renee Rice as Secretary, and all of the board members. She thanked them for stepping up and helping to make NCPHC great again.

Minutes from November:

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

Correspondence:

Kristi has had a few people inquiring about the year end results for 2016. We will be discussing the awards later in the meeting. All of the year end totals have been calculated.

Treasurer's Report:

Heather paid the deposit of \$100.00 to Siskiyou Golden Fair Grounds for the 2017 July Show. She requested that there not be any stock car races the same weekend as our show. The Fair Grounds is unable to guarantee that would happen but by the deposit being made early in the year we will have a better chance of one not being scheduled for that weekend.

A check for \$300.00 was sent to Stable Hands and one for \$300.00 to CCC for sponsorship.

No dues have been received as of yet. Heather reminded the members present that all board members and officers need to have their dues paid in January. Renee will send out an updated member form to all of last year's members as soon as the meeting is over. Renee will also post a note on Facebook about the

membership forms. Kristi will add Renee to the Facebook page as an administrator.

New Business:

2016 Awards: We have already committed to year end awards and need to set a budget. Kristi said there are a few things left over from the previous awards that can be used. The club needs to purchase a total of 22 awards for 2016. 6 Championship, 3 Reserve, 8 Halter Champion, and 5 Halter Reserves. A motion was made by Heather to approve a budget of \$1,000.00 for the 2016 awards. Gwen seconded the motion. All member present were in favor. Motion carried.

2017 Awards: A discussion was had about the upcoming show year awards. It was brought up that the club should consider not having year end high point awards since we only have the one show. It is felt that we could just have the day end awards and hand them out at the time of the show. Part of the discussion was the need to revamp the work hours if we do not have a yearend awards program. The club would have to work at encouraging people to help out at the show. Another idea was to partner with another club next year or put on another show.

The members also discussed as the need for participants of the show to be a member to receive an award. Other clubs do not require you to be members to win show high point awards. It was felt that we could not require people to join the club for the awards. Instead we need to work on something to pull in memberships. An idea was brought up to offer a discount on entry fees for club members. This might encourage people to join the club to receive the discount. We could also consider having a raffle drawing at the show for a halter or some similar idea. Everyone who joins the club would receive a ticket for the raffle.

A motion was made not to have yearend awards for 2017 by Heather. Donna seconded the motion. All members present were in favor. Motion carried.

Charter Club Status: President Biggs received an email correspondence from APHA. To be able to keep our status we will need to have two club or APHA approved events each year. This would include a horse show or trail ride. President Biggs will try to contact someone via phone to have a more in-depth conversation about this. She would like to find out if a clinic qualifies as an event.

The club may need to consider partnering with Sidekicks on a show, trial ride, youth show, or a gymkhana. The club need to show that we are active and trying to promote the breed. Please put your thinking caps on and we will talk about ideas at the next meeting.

Presidents Challenge to Members: President Biggs would like to challenge all club members to get sponsors for the 2017 show. We already have the date set for July 8th and 9th. The goal would be to get someone to sponsor \$20-25 dollars and have their name announced at the show. This would help cover the cost of the awards. The last couple of years the club has had two to three sponsors. There would be the option to sponsor a class, high point award, or raffle donation. Sponsorship amounts would be \$25 for a class, \$50 for Champion, \$40 for Reserve and an item or gift certificate for a raffle donation.

Show Vendor: President Biggs met with the owner of Rita's of Redding. This is a franchise that started on the East Coast and offers frozen treats. The company just purchased a catering trailer to haul to different events and are interested in bringing it to the horse show in July. They could do something like hot dogs and similar items also. This would be at no cost to the club. Rita's would donate 10% to the charity that the club supports at the show. All members present thought this was a win/win for the club. President Biggs will talk to them to confirm the date.

Christmas/Awards Dinner 2016: The awards dinner last year was very small and cost the club around \$215.00. It was discussed that it may be a better idea to ship out the awards and not have a dinner. Instead the club would consider having a potluck style BBQ at the show. This would be our Christmas in July. Club members would be encouraged to bring something associated with Christmas to the dinner. A motion was made by Donna to ship the awards. Heather seconded the motion. All members present were in favor. Motion carried.

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

Respectfully Submitted

Renee Rice, Secretary