



NCPHC Minutes November 28, 2017

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

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

Minutes:

Meredith made a motion to accept the October 10, 2017 minutes. Brandi seconded the motion. All member present were in favor. Motion carried.

Treasurer's Report:

There was no treasurer's report available. Heather is working on the final report for the year to be turned into APHA. She will have a report available for the next meeting in January. We currently have an estimate of \$11,000.00 in the bank. President Biggs thanked everyone in the club for the gift card that we sent to her and Brian for all their hard work at the show and throughout the year.

Correspondence:

There was no Correspondence.

New Business:

Officer Nominations and Board of directors.

This is the results of the ballots for the 2018 Officers and Board of Directors.

President – Jeri Biggs Vice President – Gwen Rock

Treasurer – Heather Weldon Secretary – Renee Rice

Board of Directors are:

Donna Hover, Brandi Payer, Kristi Duncan, Teri Ray, and Meredith Biasca

The current CCC representative for the club is Brandi Payer. President Biggs will speak to Lisa Laplace to inquire if she would be interested in being the second representative for 2018.

Goldmine – November 1-4 in Burbank, California – Carolyn Rey Dobbins

Carolyn Dobbins has asked if NCPHC would like to be a sponsor for the Goldmine show in November. NCPHC will allow use of two judges that are available to us in exchange for our name being used for the show packages and advertisement. The Goldmine show will pay for the judges and NCPHC will earn \$500.00 for our sponsorship. The best part is this will count as

our second event of the year. Carolyn Dobbins is hoping to have this APHA approved and will be working with CCC. Brandi made a motion for NCPHC to be a sponsor for the Goldmine show. Meredith seconded the motion. All members present were in favor. Motion carried.

Old Business:

Update on 2018 show

NCPHC will be partnering with San Joaquin Club for our show in July to be held at Rolling Hills Equestrian Center located in Corning, CA. Both clubs will hire two judges and divide the cost of the facility and any other fees associated with the cost of the show. We are currently working on this being a 4 judge/3 day show. Brandi will be meeting with the representative from San Joaquin Club to confirm some of the final details. At this time the facility in Corning has been reserved. We will need to hire gate people, ring stewards, and a show announcer. The club will work with Brian Biggs on the trail course design. Jeri Biggs has declined to be involved in the negotiations with Brian Biggs due to conflict of interest. The show committee will need to be the ones that negotiate the fees. NCPHC will need to hire the judges for the show as soon as possible.

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

Respectfully Submitted

Renee Rice, Secretary