

NCPHC, MINUTES JANUARY 15, 2019

The meeting was called to order at 8:00

Present: Jeri, Teri, Kristi, Meredith, Vernon, Jessica, Robin, Donna, Brandi

All members had received the minutes from the last meeting in November. A motion was made by Brandi to approve the minutes. Robin seconded the motion. All members were in favor. Motion carried.

Treasurer's report: \$265.98 in expenses included conference calling and \$200 out as donation to stable hands. Ending balance \$13,487.78.

Brandi made a motion to approve the treasurer's report and Donna seconded the motion. All the members present were in favor and motion carried.

Correspondence: Reported by Teri that Carolyn Dobbins from Goldmine had sent a card and donation of \$500. Also, Lazy B Ranch Buck Brown donated \$150.

Several memberships and payments were also received.

New business: Clinic with Vern Lawrence in Yreka, Ca is scheduled for May 15.

Clinic to be run in conjunction with Siskiyou Sidekicks Club, they're contribution is the discount price on the arena rental only. Vern agreed to \$200 plus fuel and lunch for his payment. The rental of two arenas will be \$250. Teri will be working with Robin, Heather and Kristi on organizing and promoting the clinic. Details to follow as schedule and time of clinic 9am until?

Membership drive discussed for February, Teri and Heather working on a "sweet deal" promotion and will promote on social media.

Membership drive winner for December was Robin Wood, there were 17 memberships postmarked and paid for as of Dec. 31, 2018. Robin won a leather headstall purchased from JKD Tack.

Corning show: discussed the use of scribes, costs and finding people to fill those positions. Diane Alves is also looking for scribes.

Diane also received contracts back for three judges and still working on a fourth judge.

We are going to use Julie for announcer. The club would like Diane Lang to be the gate person. It was discussed that her expertise and knowledge would be crucial to running the gate.

Brandi will be meeting with Terry from Rolling Hills to sign extended contracts based on flexibility with APHA show scheduling.

President Biggs thanked Kristi for creating the flyer for the Let's Talk event. She also thanked Teri for the Facebook updates and the video.

President Biggs will work with Brian on the show schedule to eliminate unnecessary classes and organize the trail classes to make the show more fluid.

Discussion on the use of our judges by the Sierra club for two shows October and November. Brandi shared information on the decision and that it will be in name only, the decision had to be made at the CCC meeting to secure dates.

A motion was made to adjourn the meeting at 9pm by Meredith and seconded by Brandi.