

**Present:** Leslie Ohlau, Heather Weldon, Donna Hover, Jenika Sigmann, Jennifer Johnson, Kristi Duncan, Teri Ray, Jeri Biggs, Jennifer Mendes

**Treasurers Report by Heather:** Total Expenses \$261.43 Ending Balance \$18501.18 Jennifer Johnson made a motion to approve Treasurers Report and Donna Hover seconded.

Minutes were read and approved as read. Motion to approve made by Jeri Biggs, seconded by Jenika Sigmann.

**Correspondence:** We received the letter of agreement from SJPHC. We need to go over it and decide if we would like to make changes and sign it and get it sent back. We are tabling until our board meeting so that we can further discuss.

- Suggestion to have separate stall form/ payment come directly to us.

SJPHC did let us know that they do not have a problem with us adding SEOPHC as an optional qualifying show for our year end awards.

**Old Business:** The awards banquet was a great success. Thank you, Jeri Biggs for reserving the venue, and Kristi and Teri for organizing all the awards. Kristi reported that after posting the photos from the banquet on our facebook page, we reached over 541 people and had 65 people talking about NCPHC. We are up to 125 likes!

**Rancho Show:** We took a poll at our banquet and asked our members what categories they would like to see at our Specialty Show. Results are as followed.

14 Surveys total

Category 1 Halter, Color class, Yearling LL 4

Category 3 Reining, Western Riding, Trail, Yearling In hand trail 10

Category 6 HUS, Pleasure Driving, WP 13 (two of those with LL variance written in)

Category 7 SMS, HSE, Horsemanship 12

**Judges:** Jeri has hired our judges! May Show judges are Mike and Charlene Carter – Contract has been sent, just waiting to receive it.

**Show Secretary:** We need to get a signed contract from Jennifer Mendes.

**Announcer:** We would like to use the same announcer as SJPHC (Liz M.) We will check with Pam or Nicole Moore to see if anything has changed.

**Show Manager for Rancho:** Motion was made by Jennifer Johnson and seconded by Teri Ray that we hire Nicole Moore at the agreed amount of one stall and \$100 for the day.

Julie Thompson from Shane Rux Photography has contacted us and they would like to send one of Shane's photographers out to our Friday show. Kristi will email and confirm.

**Show Committee May:** Kristi, Teri, Jennifer J, Leslie, Jeri Biggs, Teresa Verling, Kelly/Ashley Probst.

The May Show committee will get started on the Show Schedule.

**Yreka Show Committee:** Heather, Kristi, Teri, Jeri, Jenika

**Judges:** John and Debby Letham, Yukon, Oklahoma

**Show Manager Yreka:** Jeri Biggs made a motion and Kristi seconded to hire Nicole Moore for the agreed upon amount for \$100 per day for a total of \$200 and a stall at the Yreka Show. Kristi will contact Nicole Moore to let her know and get a contract together.

**Clinics:** Kip Clinic March 23 & 24 weekend in Central Point, OR Debbie Stroup will be sending out information.

Jeri Biggs talked about us getting a clinic and schooling show put together at Cottonwood Creek Equestrian with Bobbie Emmons. Not this year, but maybe for the 2014 season.

NCPHC Year End Awards Rules need to be revised. Jennifer Johnson and Kristi Duncan will work on those.

**Sponsorships for 2013**

\*NCPHC would like to make a \$100 Sponsorship to the California Solid Paint Bred Program. Jennifer Johnson made the motion to approve, Heather Weldon seconded.

\*CCC Sponsorship – Leslie discussed how important it is for members to win an award for the State of CA. It is also good exposure for our club. Jeri made a motion and Teri seconded that NCPHC donate \$300 to sponsor a CCC Year End Award (preferably Nov. horsemanship or Am. Trail) Jennifer Mendes will publish NCPHC as a 2013 sponsor for the banquet program.

CCC Banquet Raffle Donation – Kristi made a motion and Teri seconded that we donate one Stall with 4 bags of shavings, good for our Yreka show.

NCPHC Membership Drive – We would love to have more members! Be sure to share our club info wherever you can!

PAC approval form for the May Show – Jennifer Johnson is submitting

CCC Reps for 2013 – Motion was made by Kristi and seconded by Jenika that we nominate Jennifer Mendes and Leslie Ohlau for our CCC Representatives.

Motion to adjourn at 9:15 by Kristi and seconded by Jennifer J.