

Board of Directors Meeting

May 27, 2008 – 10:00am

Rancho Murieta Country Club – Rancho Murieta, CA

Tentative Agenda

Call to Order – Rick Corso - Meeting was called to order at 10:10am

Roll Call

Board Members present: Rick Corso, Lance Madgwick, Carol Jenkins, John Echeverria,

Rock Hedlund, David Costello, Tom deRegt, Jason Taylor, Jason Haefner, Lee Brooks, Mark Borjon, George Hearst, Kathy Cardon, Modine Smith, Randy Lynn, Mark Nelson

Board Members absent:

Gavin Jordan, Theresa Gillock, Mike Wood, Jerry Louie(excused)

Staff Present – Cathy Cook, Cyndy Smith

Finance Committee Report – John Echeverria –

Rock Hedlund made a motion to accept the Finance Committee report as presented. Seconded by Modine Smith. Motion passed.

A. 1st Qtr Financial Report

1. Derby~ Classic/Challenge P/L
2. Revenues & Expenses by Class
3. Statements of Assets, Liabilities & Equities -
4. Office Relocation – Mark Nelson presented his report to the Board of Directors.

Jason Taylor motioned to table any further discussion of relocating the PCCHA office at this time. Seconded by Randy Lynn. Motion passed.

Executive Committee Report – Rick Corso

A. 2009 to Date Overview – 2010 Planning

1. Convention
2. Year End Awards Banquet

A motion was made by Rock Hedlund to hold the 2010 Convention and Year End Awards Banquet at Harris Ranch. Seconded by David Costello. Motion Passed.

3. Derby~Classic/Challenge – Derby~Classic/Challenge –

Tom deRegt motioned to accept the final figures on the Derby~Classic Challenge as presented.

Seconded by Rock Hedlund. Motion passed.

4. 2010 Derby~Classic/Challenge Show Approvals –

Tom deRegt motioned to submit the same format as 2009 to the NCHA for 2010.

Seconded by Rock Hedlund. Motion passed.

5. Corporate Sponsorship Renewals – Rick Corso and Lance Madgwick will schedule a meeting with Mark Borjon at a later date to discuss Mark Borjon's continued support.

B. Summer Circuit

1. Class/Arena Schedule (For Reference) Cathy Cook and Rock Hedlund will meet to finalize show schedule.

2. Volunteer Judges – Pen 2 –It is the consensus of the Executive Committee to contact

the following people to volunteer to judge Pen 2 during the 2009 Summer Circuit:

Chip

Cardon, Jerry Gillock, Barbi Madgwick and Dave Costello.

C. Futurity

1. Tentative Schedule of Events –

A motion was made by Carol Jenkins to accept the tentative schedule for the 2009 PCCHA Futurity. Seconded by David Costello. Motion Passed.

2. Gelding Stakes Sale – While in the meeting Jason Haefner received a call from Rick Machado to confirm dates and contract details.

A motion was made by Tom deRegt to make the Raffle Colt eligible for the Gelding Stakes Sale at no cost. Rock Hedlund seconded. Motion Passed.

D. Subscribed Stallion Program

1. Committee Appointment – Committee Appointment – It was the consensus of the Executive Committee to contact John Ward to be the Subscribed Stallion Committee Chairman.

2. Proposed Program Changes Tabled until further research can be done.

3. Poll of Stallion Owners – Tabled until further research can be done.

E. 2010 Committee Appointments – Lance Madgwick was advised that he has an August deadline to pick his Committee Chairman.

F. Policy Manual –

A motion was made by Rock Hedlund to follow NCHA Rules for Full Time employees in regard to showing and judging. Randy Lynn seconded. Motion failed.

A motion was made by Tom deRegt to look at this topic in August. Kathy Cardon seconded. Motion passed.

G. Executive Director – Summary Report - Cathy Cook gave her Executive Director report to the Board of Directors.

H. Executive Director Search Committee – Selection Report – The Executive Director Search Committee presented the results of their search to the Board of Directors and Disclosed the 1st and 2nd candidates. Phil Benadum was the committee's first choice and Kathy Mageno was the 2nd choice.

A motion was made by Mark Borjon to proceed in offering the position to Phil Benadum. David Costello seconded. Motion passed.

Committee Reports

A. Cattle - Lee Brooks – Lee Brooks reported that cattle have arrived for the Futurity and are being brought up to weight.

B. Trainers - Andrew Coates **(No Report)**

C. Judges - Rock Hedlund **(No Report)**

D. Non Pro - Harry Rogers **(No Report)**

E. Rules - Randy Lynn **(No Report)**

F. Strategic Planning - Tom deRegt **(No Report)**

G. Sales - Jason Haefner – Jason Haefner advised the Board he had just received a

call from Rick Machado earlier in the day to confirm a meeting date. Jason Haefner and

Cathy Cook will create a Contract for Rick Machado for the Gelding Stakes Sale.

H. Sponsorship - Mark Nelson **(No Report)**

I. Weekend Show – Kathy Cardon – Kathy suggested that PCCHA involve other Affiliates

in the show advertising and allow them to display signage at PCCHA Shows.

J. Youth – Lance Madgwick **(No Report)**

9. Old Business – None

10. New Business –The Executive Director of the Cow Palace approached Rick Corso regarding ideas for a cutting event at the Cow Palace in November.

A. NCHA Convention –Cathy Cook informed the Board she would not be at the NCHA Convention this year. Modine Smith will be attending the convention as well as Rock Hedlund and Kathy Cardon.

11. Adjournment – A motion was made by Carol Jenkins to Adjourn. Seconded by Lance Madgwick. Motion passed.