

# Board of Director's Meeting

August 13, 2012 – 10:00am

Holiday Inn Express – Paso Robles, CA/PCCHA Office-Lockeford, CA by Skype

**Officers Present:** President, Kathy Cardon; President Elect, Scott Weis; Vice President, Sam Nevis, Jr.; Treasurer, Rick Williams.

**Officers Absent:** Immediate Past President, Carol Jenkins.

**Board of Directors present:** Jerry Louie, Jason Haefner, Lee Brooks, Suzy Silverberg, Bonnie Johnson, Morgan Cromer, Phyllis Sorbet, Gavin Jordan, Todd Bimat.

**Board of Directors absent:** Mike Wood, Jason Taylor, Modine Smith, Bernie Talbot & Jim Bob Kaufmann.

**Staff Members Present:** Executive Director, Phil Benadum, Tami Rodman & Debbie McGregor

1. Call to Order - Kathy Cardon
2. Roll Call
3. Finance Committee Report – Rick Williams
  - A. Summer Circuit – Actual to Date
  - B. Statement of Revenues & Expenses by Class as of 6/30/2012
  - C. Statement of Assets, Liabilities & Equities as of 6/30/2012

***Jerry Louie moved to approve #3 A-C; second by Scott Weis; motion Passed***

  - D. 2012 Budget Summary Review
4. Executive Committee Report – Kathy Cardon
  1. 2012 Futurity & Stakes
    - A. PCCHA Members Hall of Fame, Ed Smith Award & Youth Fundraiser Party
    - B. Futurity Schedule W/Parties
  2. 2013 Derby - South Point- **Discussion: Revised contract should be in this week. Contract will be reviewed by attorney; Derby go-rounds back to original format - 2 go's and finals**
5. Awards Committee Report – Michelle LeMaster - **None**
6. Weekend Show Committee – Bonnie Johnson - **None**
7. Rules Committee – John Ellis - **None**
8. Trainers Committee – Jason Haefner - **Discussion: Committee asked Tami Rodman to provide a list of PCCHA Trainers, then to be divided by 4 so that the Trainers Committee can contact said trainers for a \$250 contribution to the Open Futurity Intermediate Class. Trainers Committee has requested that the Association add to the Futurity rules: "Riders participating in the Open Futurity Intermediate division are required to contribute a onetime fee of \$250 per intermediate event."**
9. Judges Committee – Todd Bimat - **Secured Judges for the 2012 Futurity**
10. Non Pro Committee – Dave Booth - **None**
11. Strategic Planning Committee – Ross Jenkins - **None**
12. Youth Committee – Jim Bob Kaufman - **Kerrie Miller presented report on behalf of Jim Bob Kaufmann: Kerrie reported that the Youth Benefit Gala Event will take place Saturday evening, October 27<sup>th</sup>. Location: Mission Square on the PREC premises. This will be the venue for the PCCHA Hall of Fame and Ed Smith Awards. Sponsors Packets will be offered. There will be no Auction.**
13. Aged Event Oversight Committee – Scott Weis - **None**
14. Paso Robles Events Committee – Sam Nevis - **None**
15. Cattle Committee – Morgan Cromer - **Cattle currently in Bridgeport-well uniformed-healthy**
16. Stallion Committee - Jerry Louie - **Discussion on a proposal for "Same owner- 2<sup>nd</sup> stallion discount" policy for 2013 in order to increase activity amongst the stallion owners in economically trying times. Committee has not yet come up with a proposal to replace late fees as discussed at convention.**
18. 2012 Hall of Fame Nominees – Rick Corso - ***Jerry Louie moved to approve the Hall of Fame Committee's nomination-Lance Madgewick; second by Todd Bimat; motion passed.***

19. 2013 Officers & Committees

- A. Officers & Directors Nominating Committee - Carol Jenkins
- B. Standing Committees – Appointments for Approval - Scott Weis:

**2013 Committee Chairmen will be:**

**Finance:** Rick Williams

**Cattle:** Lee Brooks

**Non Pro:** Norman Clark

**Rules:** John Ellis

**Awards:** Michelle LeMaster & Kathy Breckenridge

**Trainers:** Brent Erickson

**Youth:** Jim Bob Kaufmann

**Events Scheduling:** Bonnie Johnson

**Hes A Missouri Doc Award:** Tim Smith

**Hall of Fame Award:** Tim Smith

**Weekend Shows:** TBA

**Stallion:** Scott Weis will get together with Jerry Louie

**Aged Event/Oversight/Strategy Planning Committee:** Kathy Cardon, Chairman. Scott Weis Recommended this committee to consist of 2 trainers, 2 Non Pros & 2 Staff members. Appointed so far, Mike Wood, Sam Nevis, Jr., Phil Benadum, Tami Rodman.

***Jerry Louie moved to approve the 2013 appointments; second by Jason Haefner; motion passed.***

Scott Weis forgot to name the appointment for the Judges Committee which will be Tim Castilaw.

***Jerry Louie moved to amend the first motion to include the Judges appointment for Tim Castilaw; second by Jason Haefner; motion passed.***

C. Meeting Dates & Locations

1. January 26<sup>th</sup>, 2013 – Harris Ranch – Coalinga, CA
2. May 22<sup>nd</sup>, 2013 – Sacramento, CA
3. August 14<sup>th</sup>, 2013 – Paso Robles, CA

20. Old Business- **None**

21. New Business-

**In Memory of George Hearst during the Futurity:** George's brand on the side of the PCCHA caps for the futurity; An arena sign will be made; Vivian Robertson is looking into having a bronze statue made for the Paso Robles Event Center. Phil Benadum will be checking on prices on a full size bronze of George and Mylanta Lena with Kelly Graham.

**California Drug Testing:** Suzy Silverberg reported that during her show there were several incidences concerning the California drug testing on the show grounds and contestants refusing to allow their horses to be tested, mainly because the tester wanted to draw blood. The Board suggested that Suzy gather a list of terms and conditions to give to Chris Oswald to take to the EMMP that will provide a more logical and safe environment during the drug test.

**Beau Galyean:** Beau Galyean requested to the Executive Committee to consider waiving the Rule #16 of the Futurity Rules, as he mistakenly showed his 3 year old in two different non 3 year old events. The Executive Committee denied his request.

22. Adjournment: ***Jerry Louie moved to adjourn the meeting; second by Sam Nevis Jr.; Motion Passed. Meeting adjourned at 11:45***