

PCCHA General Membership Meeting

January 25, 2014

South Point Hotel and Casino, Las Vegas, NV

Board of Directors Attended: 2013 President-Scott Weis; President Elect-Sam Nevis; Vice President-Dave Costello; Treasurer-Rick Williams; Board Members: Kathy Cardon, Norman Clark, Modine Smith, Lee Brooks, Todd Bimat, Ruben Mageno, Morgan Cromer

Staff Present: Executive Director- Phil Benadum, Tami Rodman and Debbie McGregor

Members Present: David Booth, Melissa Weis, Kathy Dassel, Frank Martin, Bonnie Martin, Theresa Gillock, Jena Williams, Eric Wisehart, Monty Buntin, Jerry Gillock, John Cowan, Sherry Cowan, Michelle LeMaster, Dawn Chapman, Kathleen Burr, Erin Bimat, Vicki Costello, Roger Booth, Annette May, Katie Banuelos, Cookie Banuelos and Kathy Breckenridge.

Meeting come to order and "welcome" by 2013 President, Scott Weis.

" On behalf of the PCCHA, I would like to thank Larry Blau, Maureen Robinson, and the staff at South Point for all their help putting on this great event.

Proof of Due Notice: Pacific Coast Journal, PCCHA Web Site, E-Blast and Face Book.

Approval of The General Membership Minutes: January 27th and June 13th - Eric Wisehart motioned to approve the meetings; seconded by Monty Buntin; motion passed.

President's Report: Scott Weis thanked the PCCHA Executive Committee for their hard work and dedication. He reported to the membership that 2013's 3 Aged Events were well received and attended. Special thank you to the Finance Committee for their due diligence and Michelle LeMaster and her Awards Committee for an outstanding job. 2014 will have some new challenges pending the drought situation and the cattle supply.

Finance Committee Report: Rick Williams- Power point presentation of financial Formats and impacts for 2013. Introduction of 2013 and 2014 Finance Committee members.

2013: Rick Williams Chairman, Scott Weis, Sam Nevis, Mike Wood and Tom deRegt, John Kratzer

2014: Frank Martin- Chairman, Sam Nevis, Mike Wood, Peter Spadoni, John Kratzer and Tom deRegt

2014 Events and Programs

Stallion Service Auction: Ends February 7th

Holy Cow Performance Horses LLC: March 11th-16th

Core Balance Derby: June 8th-15th (tentative)

Futurity, Cutting & Gelding Stakes: October 20th-November 2 (tentative)

Open Forum/ Question & Answer Session

Dawn Chapman: What does PCCHA consider a financial emergency and what would be done?

Answer: The PCCHA has a reserve for such situations.

Kathleen Burr: Are the budgets available to the membership?

Answer: Upon request to the PCCHA office

Kathleen suggested adding short surveys available to the membership on the web site to keep in contact with the membership.

Melissa Weis: Has the loose dog situation at the events get rectified?

Answer: Events at Paso Robles will have animal control patrolling the grounds. All loose animals will be subject to the city's rules.

Jerry Gillock: Jerry would like to chair a committee to investigate the opportunity to develop a "Senior Tour" which would be a senior division within the weekend Non Pro classes. His committee will be Frank Martin and Brian Butlin. They will present a proposal to the PCCHA Executive Committee in the near future.

Rick Williams reminded the membership that the PCCHA is a 501-C6 Non Profit organization, but that does not mean that the Association can not make money to sustain itself.

New Business

Kathy Dassel asked the Board to reconsider reinstating prayer each morning at the Futurity.

A letter of congratulations letter was read by Kathy Cardon from Sam Nevis Sr to Sam Jr.

Phil Benadum commended 2013 Treasurer Rick Williams for an outstanding job.

Adjournment: *Frank Martin motioned to adjourn; Dave Costello seconded the motion; motion passed. 2:05*