

PCCHA Board of Director Meeting

August 14, 2013/Holiday Inn Paso Robles, CA
10:00 AM

Present: President Scott Weis; President Elect, Sam Nevis; Vice President, Mike Wood; Immediate Past President Kathy Cardon; Treasurer, Rick Williams; Board Members: Dave Costello, Norman Clark, Lee Brooks, Morgan Cromer, Bonnie Johnson, Ruben Mageno, Phyllis Sorbet, Terry Ratto and Jim Bob Kaufmann
Staff Present: Executive Director, Phil Benadum and Debbie McGregor (on phone meeting).
Absent: Brent Erickson, Modine Smith, Gavin Jordan, Todd Bimat Jason Taylor and Jerry Louie.

Call to order by President Scott Weis at 10:00 am

Finance Committee Report-Rick Williams

All reports as of 6/30/2013: Derby P/L; Statement of Revenues & Expenses by Class; Statement of Assets, Liabilities & Equities; 2013 Actual Budget Summary Review. Sam Nevis moved to approve Finance Committee Reports; seconded by Terry Ratto; Motion passed. **Discussion:** Board is aware that Futurity sponsorship is down by \$35,000 due to the discontinued sponsorship of the late George Hearst and the reduction of sponsorship funds by Borjon Auto Center. Still the interaction with the City of Paso Robles continues to be strong and will continue to be nurtured.

Executive Committee Report-Scott Weis

- 1) 2013 Futurity schedule has been approved (see supporting documents)
- 2) Youth Gala Event that will include the Hall of Fame and the Ed Smith Award recipients has been approved for Saturday October 26th
- 3) Oversight Committee recommendations for the 2014 Core Balance Derby were passed (see supporting documents). Noted was discussion concerning the NCHA Unlimited Amateur and its potential impact on PCCHA events. Further discussion tabled until more research. \$200 will be added to the Open Derby Purse Entry Fee for 2014. Other changes: Those equine body workers using stalls to work out of will be charged a vendors fee at all PCCHA events. Dogs running loose at PCCHA events will be cited at charged a fee of \$500.

Committee Reports

- 1) **Awards-** Michelle LeMaster- Given by Phil Benadum- Derby Finalist awards (hay bags) were a success; Futurity finalist awards (picture frames) ordered; Futurity contestants insulated logo grocery bags ordered. Question to the Board:
“Concerning the futurity finalist awards, I spoke with Midge Ames in the spring about adding a photo certificate from her with each finalist award. The cost to PCCHA would be \$15 each. This would bring the finalist awards to a cost of \$50 which is our budget. My thoughts are that this is a great way to give back to Midge for all her hard work.”
- 2) **Rules-** John Ellis- No Report
- 3) **Trainers-** Brent Erickson- No Report- Brought forward from Oversight, the Trainers dinner at SP was a huge success and recommended to limit extra activities during Derby as to not conflict with the Dinner.
- 4) **Judges-** Tim Castilaw- Given by Phil Benadum. The new format for selecting judges seems to be working well. We are in the process of securing Futurity judges at this time.
- 5) **Non Pro-** Norm Clark- Norman discussed the new NCHA unlimited amateur. This Board feels that the dynamics of PCCHA events are different from NCHA events. Observation and evaluation will take place during NCHA's Fall Event.

- 6) **Youth**-Jim Bob Kaufmann-Harvest Moon Gala set for Oct. 26th. Youth Fund made appx \$20,000 in 2012. Some discussion about committee approaching NCHA and they way youth qualify for NCHA Youth World Finals.
- 7) **Stallion Committee**-Kathy Cardon-Presented transition phase for newly adopted Stallion Stakes program.Suggested implementing a Aug.31st deadline to pay up a stallion who would have possible 3 or 4 year olds entered in that year's 3 year old 4 year old Cutting Stakes.Both Stallion and foal nomination programs will be launched fall-2013. It was suggested and agreed to add language to the rules regarding the nomination of unregistered foals, Unregistered foals may follow the rules of the NCHA.
- 8) **Cattle Committee**-Lee Brooks-Did check on cattle in Bridegport. Cattle look real good.
- 9) **Aged Event Oversight Committee**-Kathy Cardon- See Executive Committe report #3.

Hall Of Fame

Hall Of Fame Committee presented the following members to be inducted: Carol Ward, Gavin Jordan, Fred Steck and Todd Bimat. Kathy Cardon moved to approved these nominations; seconded by Mike Wood; motion passed.

2014 Officers and Committees

Kathy Cardon and her committee will locate willing candidates for the 3 regions of the PCCCHA for the ballots of Board of directors in 2014.00 . Sam Nevis is currently working on his 2014 committee chairmen appointments for 2014 during his presidency.

Appointments secured so far are:

- 1) Judges-Tim Castilaw
- 2) Awards-Michelle LeMaster
- 3) Stallion-Kathy Cardon
- 4) Youth Fund-Jim Bob Kaufmann
- 5) Bob Kennedy/Hes A Missouri Doc-Tim Smith
- 6) Hall of Fame-Tim Smith
- 7) Event Scheduling- Dissolved for 2014
- 8) Non pro-Norman Clark
- 9) Aged Event Oversight-Kathy Cardon

Confirmation on Chairs for the Finance, Cattle, Strategic Planning, Trainers & Youth are still pending.

Meeting Dates and locations:

January 26, 2014-TBA

May 14, 2014-Sacramento

August 13, 2014-Paso Robles

Old Business

Cutters Caring and Sharing-Sam Nevis moved to create an advisory Committee for the Cutters Caring and Sharing. This committee will come up with guidelines for an advisory process in which to raise and distribute funds. Phyllis Sorbet will be appointed as Chairperson. Kathy Cardon seconded the motion; motion passed.

New Business

Scottt Weis discussed with this Board on whether 2 or 3 meetings was more effective. Majority felt 3 was safer in case a meeting had to be missed-they could get to at least 2 out of 3. The majority felt 3 meetings kept them informed and active.

Adjournment: Sam Nevis moved to adjourn;second by Rick Williams. Time: 1:50