

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
September 8, 2015
Dixon, CA**

President John Casey called the meeting to order at 7:35 p.m.

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Steve Coombs, Bob and Janice Wagg, Ellen DeLong, Glenda Matties, Katy Lentz

APPROVAL OF MINUTES: Ellen made a motion to accept minutes; Seconded by Janice Wagg. Motion Passed

Communications: None

TREASURER'S REPORT: Bob gave treasurer report. No bills were presented. Ellen made motion to accept report; seconded by Janice Wagg. Motion passed.

CCC: Katy and Glenda gave report. Full report can be viewed on CCC website. The year end buckles will be provided by Gist this year. We discussed that it was sad to see them not use Silverado again as he has been so generous giving us items that over the years have produced a lot of extra income for CCC in the raffle section. Membership has dropped from 600-800 members to just 198 reported this year. 8 Oaks was again selected to do state points for next year. Leslie will be handling and coordinating the directory with Z designs of Oregon. Still uncertainty regarding what high points will be given but they won't be saddles. Also unsure of budget and what was spent last year.

SHOW COMMITTEE: Janet reported that the Santa Barbara show lost about \$1000. We spent \$1600 on saddles this year so that was part of it. Numbers were still good for Amateurs. In talking to people the biggest problem is the expense of hotels in the area. Show expenses are at a bare minimum with \$200 and \$300 flat fees. Discussed looking into different venues: Watsonville, Ventura, South Point??? Also need ideas for our April show at Murieta. Bigger awards? Really low prices?? Combine with Pinto or open show?? Need input from members and interested parties. We are willing to spend the money to do what the exhibitor wants – just need to know what that is!!

NEW BUSINESS: Nominations for officers. Same slate as last year: John Casey- President; Janice Casey- Vice President, Janet Radford- Secretary; Bob Wagg-Treasurer. Board members: Ellen DeLong-3 year term; Steve Coombs-2 year term; Janice Wagg-1 year term

Meeting adjourned at 8:25 p.m.

Respectfully submitted

Janet Radford
CPHA Secretary
janrad@att.net

NEXT MEETING: Oct.13, 2015 at Mary's Pizza Shack in Dixon. Meeting begins at 7:30p.m. We will discuss year end awards and banquet dates.