

**CALIFORNIA PAINT
HORSE ASSOCIATION
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**Minutes of Meeting Held
March 10, 2020
Dixon, CA**

President John Casey called the meeting to order at 7:55 p.m.

MEMBERS PRESENT:

Janet Radford, Steve Coombs, Ellen DeLong, Janice & John Casey

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

COMMUNICATIONS: Notice from Bob Wagg that he is resigning as treasurer. President John Casey appointed Steve Coombs as treasurer. Janet made a motion to update our checking account by taking Jim Elliott and Bob Wagg's signatures off and keeping John Casey, Janet Radford and Steve Coombs. Ellen seconded; motion passed.

TREASURER'S REPORT: Steve and Janet gave a treasurer's report listing all checks written since the beginning of the year and all income. Bills to be paid other than for the POR – Jennifer Barbee -CCC expenses \$59; Janet -CCC expenses \$231.21. Ellen made a motion to pay the bills; Janice seconded; motion passes.

CCC: We had a committee meeting before our banquet on Feb. 22. CCPHC has cancelled their show at Paso and will put on a two judge show at Brookside in July before the 7CPHC show. They thanked CPHA for the \$1500 donation. We went over our budget for the awards. The raffle was hugely successful and estimates are that we made over \$3000 so that will cover our shortfall. Banquet was very nice with slide show. Venue is very nice and food is good. More can be read on CCC website. Janet read the highlights of the convention report from Jennifer Barbee. Again specifics can be read on CCC website.

SHOW COMMITTEE: Janet Reported that she had obtained a caterer for our taco party on Friday night. She has already received stall reservations and sponsorships. Judges are all hired and staff is also hired. The hotel is sold out. We expect a large show. (See comments on the end)

YEAR END AWARDS: Janet ordered buckles for Champion plus buckle cases with cowhide backing.

NEW BUSINESS: Since the turnout at our meetings is very low we discussed changing our by laws to allow voting to continue and be valid even if we don't have a quorum. We will discuss in the future.

Motion to adjourn; passed

Respectfully submitted

Janet Radford

CPHA Secretary

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NEXT MEETING WILL BE JUNE 23, 2020 AT DENNYS IN DIXON.

SINCE OUR MEETING THINGS HAVE CHANGED DRASTICALLY IN CALIFORNIA. OUR SHOW DATE IS IN QUESTION BUT SO FAR WE

HAVEN'T MADE ANY DECISION ON WHAT OUR STATUS WILL BE BY THEN. GOLD N GRAND HAS MOVED THEIR SHOW TO APRIL 17-19. WE WILL SEE WHAT HAPPENS AND BEGIN EXPLORING OTHER AVENUES IF WE HAVE TO CANCEL.

PLEASE STAY HEALTHY AND SAFE!!