

**CALIFORNIA PAINT
HORSE ASSOCIATION
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**Minutes of Meeting Held
September 13, 2022
Sacramento, CA**

President John Casey called the meeting to order at 12:25 p.m.

MEMBERS PRESENT:

Janet Radford, Ellen DeLong, John and Janice Casey, Janice Wagg, Tom Miller

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

COMMUNICATIONS: APHA did a club compliance review. John and Janice need to renew their APHA membership, we need to update our bylaws and indicate when the annual membership meeting is held and need to have all board members sign the by laws. They found our facebook page and website very informative and eye-catching.. Janet will work on fixing those items in our by-laws.

TREASURER'S REPORT: Janet paid the storage unit for the next 5 months. The rate was increased. We also bought a new magazine rack because we thought ours was thrown away by mistake. After ordering a new one the old one was found. SJPHC agreed to buy the old one for \$50. New one was \$114.82.

CCC: Next meeting is 9/25. Janet will be out of town but our other rep is Jennifer Barbee. Several items up for discussion including Horseman of the Year. Janet suggested that we nominate Jennifer Barbee along with 2 other clubs. Tom Miller made the motion; Janice Casey seconded; motion passed.

SHOW COMMITTEE: Janet passed out a financial for our POR in April. Profit was \$27,000. The new schedule worked very well and we plan to do the same next year. Also San Joaquin has invited us to do a 2 judge show in conjunction with their 4 judge show in Burbank in March. Janet and Jennifer are talking and getting costs. Club has appropriated \$20,000 for that show. Janice Casey made a motion; seconded by Tom Miller; motion passed.

YEAR END AWARDS: Janet reported 23 Champions and 15 Reserve Champions. Janet made a motion to budget \$5000 for year end awards; Tom seconded; motion passed. We decided to give Schneider gift cards.

NEW BUSINESS:

Elections: Current slate was nominated; no objections; white ballot was cast for existing officers and board members.

Motion to adjourn at 1:10 p.m. - passed

Respectfully submitted

Janet Radford

CPHA Secretary

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