

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
August 13, 2013
Dixon, CA**

President John Casey called the meeting to order at 7:40 p.m

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Ellen DeLong, Gladys Hickman, Bob & Katy Lentz, Glenda Matties, Tom Miller. Guests: Steve Coombs and Cecil Becker

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

Communications: None

TREASURER'S REPORT

6/19 Checking Balance:	\$79,692.77
Deposits	\$48,62.66
Payouts	\$34,986.22
8/20 Balance	\$93,359.21
One Half of POR account	\$ 5,000.00

BILLS: Still owe NCCC \$250 for our assessment. Janet will double check with Bob. Janice Casey made motion to pay bills, Tom Miller Seconded. Motion passed

NCCC: Currently there is \$1903.30 in account. NCCC would like to make a rule that clubs pay their assessment before the first show and that clubs list who the reps will be. Next meeting 8/19.

CCC: Meeting August 24 in Sacramento. Need to have Horseman of the Year bios. Club discussed nominating Jennifer Mendes. Glenda thought NCPHC was going to nominate her so club said we would co-sponsor. Motion made by Gladys to co-sponsor; seconded by Tom; motion passed. Need to have tentative show dates. Other items on the agenda are officer nominations, award budget, and banquet location.

HORSE SHOW COMMITTEE: Santa Barbara show went well after a shaky start due to worker shortage. Katy Lentz and Tyler Lunde served as last minute ring stewards and did an excellent job. Many compliments from Arizona exhibitors that they had a great time, loved the venue, and definitely would be back next year. Preliminary financial report shows a profit of approximately \$4500. Murieta has asked us to move our spring show back one week to May 1-4 to help out another club. We decided to try it but to get in writing from Murieta that if it didn't work we could have our old date back the following year. Murieta also said they would help us if we did move our date in some way. We will keep our July show date in Santa Barbara.

NEW BUSINESS: Year End Awards- Since we basically just had our spring show count for year end points this year Janet made a motion that we waive any minimum points; Tom seconded; motion passed. We will set a budget next month.

Officer nominations next month.

Meeting adjourned at 8:15 p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

janrad@att.net

NEXT MEETING:Sept.10, 2013 at Mary' Pizza, 1410 Ary Lane, Dixon, CA
707-693-0300. Dinner is 6:30 p.m. Meeting is 7:30p.m.

Directions: FROM SAN FRANCISCO: I-80 East to Pitt School Road off ramp. Right at stop sign, first right at McDonadls-straight ahead on the right.

FROM SACRAMENTO: I-80 west to Pitt School Road off ramp. Left at stop sign and over the freeway to stop sign. Straight ahead, turn right at McDonalds, straight ahead on the right.