

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
August 9, 2016
Dixon, CA**

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

MEMBERS PRESENT:

Janice Casey, Janet Radford, Steve Coombs, Ellen DeLong, Bob and Janice Wagg, Katy Lentz, Glenda Matties, Gwen Melshaw, Gladys Hickman, Lois Infera, Tom Miller.

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

Communications: Thank you from Janet Radford for the flowers on the passing of her Dad. APHA sent information to our club to nominate directors.

TREASURER'S REPORT: Bob gave treasurer report.

CCC: Meeting is 8/20 in Turlock. Discussion will include Horseman of the Year, officer nominations, preliminary show schedule, directory publisher and bids for state pointskeeper.

SHOW COMMITTEE: We are anticipating doing a 8 judge show in Santa Barbara next year. Dates 7/20-7/23. We are trying to see if another club would go with us to do a 4 judge in Rancho in April and we would do a 2 judge specialty show (trail, western riding, pleasure) We should have final plans by next meeting.

YEAR END AWARDS: Glenda had final year end results and these have been posted to our website. Awards will be made final by next meeting. We have 18 champions and 7 reserves. We will discuss whether to hold our awards banquet at our April show again.

NEW BUSINESS: Gwen asked that our club nominate her for APHA director and we did so and completed the paperwork at the meeting. Also Diane Alves is asking if clubs would help sponsor the APHA convention if it comes to Sacramento. Unknown how much we are talking about.

OFFICER NOMINATIONS: Same slate of officers for next year; John Casey, President, Janice Casey – Vice-President, Janet Radford – Secretary and Bob Wagg- Treasurer. CCC reps will be Glenda Matties and Gwen Melshaw (Janet will be alternate) Directors: Tom Miller – 3 year term; Ellen DeLong- 2year term; Steve Coombs- 1 year term.

Meeting adjourned at 8:15p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

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NEXT MEETING: Sept 13, 2016 at Mary's Pizza Shack in Dixon. Meeting begins at 7:30p.m. **COME EARLY THE CLUB WILL BUY PIZZA!!**

We will be discussing year end award ideas, final show schedules and any new ideas.