

**CALIFORNIA PAINT
HORSE ASSOCIATION
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**Minutes of Meeting Held
August 29, 2017
Dixon, CA**

President John Casey called the meeting to order at 7:30 p.m.

MEMBERS PRESENT:

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

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

Communications: Thank you from Travis Titlow for club's donation to Lynn's scholarship fund. (received last month prior to this latest donation)

TREASURER'S REPORT: Bob gave a treasurer report. Bill for website updates of \$196.25; Janet had bills for CCC lunch (\$29.35) and for tonight's meal at Cattlemen's which the club was paying for (Janet put on credit card) Total for meal was \$422.46. Ellen made a motion to pay the bills; seconded by Janice C; motion passed.

CCC: Meeting held August 19 at Turlock Country Club. Janet and Glenda attended. The treasurer report shows awards fees currently are \$6652. We are hopeful that with the remaining shows we should have the same amount as last year to spend on awards (\$13,000 -\$14,000). Discussion about awards and we can give not only for high points but for individual class awards. There were no nominations for Horseman of the Year. Show dates were again discussed. Several clubs haven't had their shows yet and with the change in the date for the world show it is unclear how our shows in October (CCPHC) and November (7CPHC/SPHC) will do. Northern Calif. and San Joaquin Club want to do a 4 judge show in Corning in July but according to our rules that is not allowed if there is another POR that month. CPHA has the July date but Janet said because of the hotel costs we can't go back to Santa Barbara and she has checked several other venues but they don't have the July dates she needs so Janet stated she would give up her July date to NCPHC for 2018 ONLY but CPHA has the option of getting that date back if they want it in 2019. SJPHC said they would give up their May date in 2018 ONLY in order to join with NCPHC for a 4 judge show. CCPHC is waiting to see how their Oct. show does before committing for next year. Diane Alves stated that Goldmine is not going to do a show in July next year and is only doing a November show in Burbank. The banquet is going to be March 3 at the Turlock Country Club and our next CCC meeting is Dec.2 in Sacramento.

SHOW COMMITTEE: Janet reported that the July show in Santa Barbara lost money. Not only was it a small show but the hotel costs are in excess of \$8000. Even though it was a small show Janet reported that everyone had a good time and everyone got a prize or several prizes. We had 3 leadliners on Saturday and they were each given a Silverado custom buckle. We had a lot of spectators for that class and not only were the youth excited about their prizes but they got a lot of attention from the adults who were excited for them. In addition we held 3 classes to benefit the Lynn Titlow scholarship fund and raised \$895 which was matched by CPHA. Club said we should challenge the other paint clubs to do the same.

NEW BUSINESS: We discussed year end awards. We don't have final points yet so we're not sure how many categories will be given. Since we had a good year overall we decided to raise the amounts given to \$250 for champions and \$150 for reserve. These amounts have the option to be increased depending on the final count.

Meeting adjourned at 8:35p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

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NOTE NEXT MEETING DATE IS TUESDAY, NOVEMBER 14. LOCATION WILL BE DETERMINED AND YOU WILL BE NOTIFIED BY E-MAIL

We will be taking nominations and doing elections at this meeting.