

**CALIFORNIA PAINT  
HORSE ASSOCIATION**  
californiapainthorseassoc.com

**Minutes of Meeting Held  
August 20, 2018  
Dixon, CA**

President John Casey called the meeting to order at 7:50 p.m.

**MEMBERS PRESENT:**

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

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

**COMMUNICATIONS:** None

**TREASURER'S REPORT:** Bob gave treasurer's report. Bills to be paid: Janet had receipt for \$36.64 for CCC lunch for her and Jennifer Barbee and also \$52.84 to buy a magazine rack to use for posting patterns at our show. Ellen made a motion to accept treasurer's report and pay bills; seconded by Janice W; motion passed.

**CCC:** Meeting was held on July 21 in Turlock. Much of the meeting was discussing changes to the operating guide. Also we discussed a new venue for our banquet- some of the ideas were a restaurant in Taft, Murieta Hotel, or holding it at a private location and bring in someone to cook. No decision was made. Horsemen of the year bios were presented. We had two submissions – Denise Escover and Jando Guerra. This will be voted on in December. Show dates will be discussed on a phone conference in October along with banquet locations. Some discussion about awards for this year. There was a lot of disappointment in the awards given last year and we all agreed that they had to be improved.

**SHOW COMMITTEE:** Janet discussed several new options for our show in May 2019. We would like to attract not only Calif. exhibitors but out of state ones also. Janet suggested we charge \$350-\$375 which would include a stall and all APHA classes for all 8 judges. We also discussed the different price points for saddles that Janet researched. The club decided to order one of the less expensive ones to see what quality it is. If we don't like it we will find a way to give it away at the show. We did decide that we would rather give less saddles (like one a day for 4 days) than to give a saddle that was poor quality. We would like to give 2 away each day if possible. Janet's other suggestions was to have an additional drawing each day and give away \$500 cash. The saddle and cash give aways would be based on a ticket going into the pot for each class an exhibitor went in for that day. In addition Janet suggested a \$500 cash give away each day in a separate drawing for each trainer who brings 4 or more horses. In addition the club still wants to keep the wheel of fortune. We know we could lose money on this but are willing to try in order to increase our numbers. We also want to spend more money on advertising and advertise early. We will still do our Taco Party and Kentucky Derby celebration.

**NEW BUSINESS:** Year end award points have been completed and are on our website. We have 15 champions and 8 reserve champions. Janice C made a motion that we allot the same amount as last year-\$250 for champion and \$150 for reserve; Bob W. seconded; motion passed.

We also discussed that our long time announcer- Liz Mouw- was moving to Kentucky and it was agreed to give her a \$200 check in appreciation for her help and support over all of these years. Janet made that motion; seconded by Ellen; motion passed.

**ELECTIONS:** As there were no objections it was agreed that officers would remain the same. President John Casey ordered a white ballot. Ellen DeLong was appointed as a 3 year director.

Meeting adjourned at 8:55p.m.

**Respectfully submitted**

Janet Radford

CPHA Secretary

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**NOTE NEXT MEETING DATE IS TUESDAY, November 13**  
at Mary's Pizza in Dixon at 7:30 p.m.