

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
February 14, 2012
Dixon, CA**

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

MEMBERS PRESENT:

Janet Radford, John and Janice Casey, Ellen DeLong, Tom Miller, new member Gladys Hickman and guest Cecil Becker

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

CORRESPONDENCE: E-mail from Sandee Proctor thanking CPHA for hosting banquet and including SPHC. She stated that it was a convenient location and the food was very good. Also a letter From George Maxwell asking the club to reconsider dropping the Colt/Stallion halter award from our year end awards. This will be discussed later in meeting.

TREASURER'S REPORT:

Balance on 11/18/2011	\$79,747.09
Deposits	\$8,222.00
Payouts	\$7,200.10

2/14/2012 Meeting Balance	\$80,769.99
Share of POR Acct.	\$ 5,000.00

Ellen made a motion to approve treasurer's report; Janice Casey seconded. Motion passed.

Bills presented: Janice Casey had bill for \$8.93 for raffle tickets. Ellen made a motion to pay the bills, Janice Casey seconded; motion passed. No appropriations needed at this time.

NCCC: Meeting was held last week. The minutes are on line. We were to vote on several items to be called in. (1)to approve one POR per club per year. Janet made a motion to vote yes on this, Janice seconded. Motion Passed. (2) to approve specialty shows for NCCC points. Janet made a motion to vote no; Janice seconded; motion passed. (3) approve all judges for points. Janice made a motion to vote yes; Janet seconded ; motion passed. The raffle made \$395 – way down from last year. Next meeting will be June 4, 2012 at Mimis in Elk Grove at 7 p.m.

CCC: Banquet to be held Feb. 18 in Turlock. Motion was made to pay our class sponsorship. Ellen made motion; Janice seconded; motion passed.

HORSE SHOW COMMITTEE: Janet reported that premium is being put together for April show. We have made some changes in an effort to cut costs without cutting quality of show. Youth classes will be combined. Cash awards through 4th place. Luncheon will be on Saturday instead of Friday. Clubs have set amounts to be spent on High points. We are in the process of getting a credit card system as that seems to be helping other clubs with their numbers, etc.

Year End Awards: The banquet was great food and service but room was too small and narrow for the number of people there. Our awards came in just a little under budget which was good and we still had very nice awards.

NEW BUSINESS: We voted to include the following shows for year end points. Our April show – the same rules as before, San Joaquin’s Sept show, and Sierra’s 2 judge show in August. Janice made a motion that rescind our vote to delete the colt/stallion halter award and include it for 2012 year end awards; Ellen seconded; motion passed
Meeting was adjourned at 8:35p.m.
Respectfully submitted

Janet Radford
CPHA Secretary
janrad@att.net

NEXT MEETING: APRIL 10 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.

REMINDER; THIS IS THE LAST MINUTES YOU WILL RECEIVE UNLESS YOU RENEW YOUR MEMBERSHIP BY APRIL 1