CALIFORNIA PAINT HORSE ASSOCIATION californiapainthorseassoc.com

Minutes of Meeting Held June 12, 2012 Dixon, CA

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

MEMBERS PRESENT:

Janet Radford, John and Janice Casey, Ellen DeLong, Bob and Janice Wagg, Gladys Hickman, Gwen Melshaw and guest Cecil Becker

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

CORRESPONDENCE: John received a letter from Dahlem regarding our show and their thoughts that the awards weren't equal, etc. Also complained that they had to do halter under all 8 judges thereby incurring show fees for both shows. Janet stated that she had received the same letter and had responded to it saying that the award they received for 3rd place actually cost more than the 2nd place award and as far as halter was concerned APHA does not allow exhibitors to only show to one set of judges when the judges are in the ring all at the same time and since APHA considers that 2 shows then all show fees would apply and that was explained to them.

TREASURER'S REPORT: Balance on 4/10/2012 \$68,665.86 Deposits(4/10-6/12) \$2,065.00 Payouts(4/10-6/12) \$9,865.22

6/12/2012 Meeting Balance \$60,865.64 Share of POR Acct. \$5,000.00

Ellen made a motion to approve treasurer's report; Janice C seconded. Motion passed. Bills presented: Janet had bills totaling \$844.63 for Santa Barbara postage, copies for Santa Barbara, hotel for workshop, baggage handling and meals.

NCCC: Meeting held June 4. \$3072.86 in account. A replacement buckle was ordered for one that was either misplaced or got to the wrong person. Currently there are 24 members and 32 horses. Next meeting is August 6 at Mimi's in Elk Grove at 7:30p.m.

CCC: Only 4 people showed up for the scheduled meeting in May. August is next meeting and may be held in Sacto instead of Burbank.

HORSE SHOW COMMITTEE: Show was down in entries but we made money – approx.. \$5500. Santa Barbara premiums going in mail.

NEW BUSINESS: Gwen and Janet passed on some things from workshop. A proposed rule change is that ½ point be given if there are 2 horses in a class. Performance halter was defeated. An amateur could regain their status after 3 years instead of 5. The youth came up with a code of conduct they will be asking all youth to sign at the youth world show. Other proposals for rule changes can be found on the APHA website.

Meeting was adjourned at 8:25p.m.

Respectfully submitted

Janet Radford CPHA Secretary janrad@att.net

NEXT MEETING:August 14, 2012 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.