

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
March 13, 2018
Dixon, CA**

Secretary Janet Radford called the meeting to order at 7:30 p.m.

MEMBERS PRESENT:

Janet Radford, Steve Coombs, Ellen DeLong, Bob and Janice Wagg, Janice Casey, Gwen Melshaw, Abigail Gustafson, and guest Kathleen Gustafson

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

COMMUNICATIONS: Letter from AJPMA president outlining her special project. Also received a letter from Zone 2 asking about sponsorship. CPHA declined.

TREASURER'S REPORT: Bob gave treasurer's report. Janet made a motion to approve; Janice Seconded. Motion passed. Bills-\$645 for insurance, \$22.50 for website, \$80 to Gwen for her banquet ticket at convention where she picked up our president's gold star award, and \$463 to Janet to attend PCQHA banquet. Bob made a motion to pay bills, Ellen seconded. Motion passed.

CCC: Meeting was held on March 3 prior to banquet. Minutes can be found on line at CCC website. Committee was chosen to go over and update operating guide. We are looking at some different locations for our year end banquet and possibly looking at doing a brunch in order to reduce costs. Horseman of the Year nominations must be presented at our July meeting along with tentative show dates. We want to avoid the confusion we had this year with show dates.

SHOW COMMITTEE: Premiums have been mailed for our show May 3-6. It is an 8 judge Paint show and 4 judge Quarter show. Our year end award banquet will be held on Friday May 4 and will have a "Cinco de Mayo" theme with tacos, beans, chips and all the fixings including margaritas. We are working on getting TVs set up for viewing the Kentucky Derby on Saturday and hopefully will be able to have some snacks. We are looking for CPHA members to help with set up and serving on Friday. We will have some great raffle items for our party. Anyone wishing to donate something for the raffle please bring it Friday.

NEW BUSINESS: Gwen gave her report from the convention in Fort Worth. She and Lisa LaPlace were the only directors who attended. Some of the items discussed were allowing solid paint bred to show with regular registry; Leadline can show solids; Youth showing 2 horses in showmanship and new scoring system for horsemanship, equitation, etc. A rule that was approved and goes into effect April 1 was the addition of halter performance classes for youth and amateurs. One of the big items for our club was the presentation of the President's Gold Star Club award which Gwen received on our behalf. We will be displaying the award at our show. Along with the certificate came 4-\$100 gift

certificates to the APHA store and a \$500 gift certificate from Gist. Janet will be shopping for more great prizes for our show..

Meeting adjourned at 8:10p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

janrad@att.net

NOTE NEXT MEETING DATE IS TUESDAY, June 12. The club will buy dinner!

Please renew your membership as this is the last set of minutes you will receive. Membership forms can be found on our website at www.californiapainthorseassoc.com