Minutes of Meeting Held March 14, 2022 Sacramento, CA

President John Casey called the meeting to order at 12:40 p.m.

MEMBERS PRESENT:

Janet Radford, Ellen DeLong, John Casey, Bob and Janice Wagg, Jennifer Mendes APPROVAL OF MINUTES: Ellen made a motion to accept minutes; Seconded by Janice Wagg. Motion Passed

COMMUNICATIONS: None

TREASURER'S REPORT: Bills: Jennifer Barbee presented bills for \$117.18 to attend CCC banquet. Janet presented bills for \$62.34 for CCC. Ellen made a motion to pay the bills; Janice Wagg seconded. Motion passed. Janet gave treasurer's report. Janet stated the storage shed needed to be paid by the end of this month.

CCC: Banquet was 2/19. Made \$3000 on raffle. About 75 people attended. Janet said she would ask club to sponsor \$1000 and she personally will sponsor the 11-18 walk/trot high point. Ellen made the motion; Janice Wagg seconded. Motion passed.

SHOW COMMITTEE: All judges have been hired. Motel reservations for staff have been made. This year we are going to mail out high point awards since it is so busy at the end of the show and mistakes can be made. On trail day we will have all 8 judges. Hope to split big arena in half and do same pattern on both sides. Contacting taco man for our party. Reserved golf carts. Been buying items for "Wheel"/

APHA CONVENTION: Jennifer Mendes attended the convention as a director for California. She gave an oral report. Some of the highlights – Rule proposal that management and their family could not show at a show they were managing. This rule did not pass. Amateurs could get paid for giving lessons just not at a show. This rule did not pass. Amateurs could get money or product for advertising. This rule did not pass. Show results now have to be into APHA within 10 days of end of show. In the amateur walk/trot class 2 hands can be used in riding (Split reins, etc.) Also they are starting a certification class for show secretaries.

YEAR END AWARDS: Janet reported she is using a new vendor – Studio B- and giving gift certificates to have a drawing of your horse or dog. She showed the group some samples and everyone thought they were beautiful.

NEW BUSINESS:

We checked our by-laws and it doesn't look like we need to change anything. The topic of having zoom meetings was brought up but no one thought that was necessary. The next meeting after the show will be a general in-person meeting. Time and date will be announced later.

Motion to adjourn at 1:30 p.m. - passed Respectfully submitted Janet Radford CPHA Secretary janrad@att.net NEXT MEETING WILL BE March 14, 2022 AT BROOKFIELDS IN RANCHO CORDOVA AT 11:30 A.M.