

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
August 14, 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, Tom Miller and guest Cecil Becker

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

TREASURER'S REPORT:

Balance on 6/12/2012	\$60,865.64
Deposits(6/12-8/14)	\$54,406.93
Payouts(6/12-8/14)	\$40,016.32
8/14/2012 Meeting Balance	\$75,256.25
Share of POR Acct.	\$ 5,000.00

Ellen made a motion to approve treasurer's report; Janice W seconded. Motion passed.
Bills all paid

NCCC: Meeting held August 6. \$759.86 in account Currently there are 30 members and 38 horses. Next meeting is Nov. 5 tentatively at Mimi's in Elk Grove at 7:30p.m.
Banquet location will be discussed.

CCC: Meeting to be held August 25 in Sacramento. Glenda and Janet will go. Janet made a motion that CPHA nominate Gwen and Danny Mairs as Horsemen of the Year. Everyone agreed that would be a great nomination and Janet said she would write the bio and present it at the meeting.

HORSE SHOW COMMITTEE: Santa Barbara show was up in Youth/Amateur entries and a little down in POR. We reduced the flat fee for the Youth/Amateur and offered half price classes for some of the open POR classes. Even though the hotels and air fares are very expensive there we did make a profit so it was decided for now that we would do it again next year.

NEW BUSINESS: September will be nominations and possibly elections if it looks like it will be unnecessary to have elections. We need to elect a 3 yr director. Ellen DeLong's term will be up. Janice Wagg will be a 1 yr term for 2013 and Gwen Melshaw will be a 2 year term beginning in 2013.

If needed elections will be held on Nov. 13

Club points will be on line- look at our new website design! Comments??

Meeting was adjourned at 7:50p.m.

Respectfully submitted

Janet Radford
CPHA Secretary

janrad@att.net

NEXT MEETING: Sept. 11, 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.