CALIFORNIA PAINT HORSE ASSOCIATION californiapainthorseassoc.com

Minutes of Meeting Held February 9, 2016 Dixon, CA

President John Casey called the meeting to order at 7:55 p.m.

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Steve Coombs, Ellen DeLong, Katy Lentz, Glenda Matties.

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

Communications: Letter from Zone asking if we wanted to support the Zone show. Club said no. Janet received information on Western Dressage Clinic to be held in Lodi on Feb. 13 & 14. Anyone wanting more info can contact Janet.

TREASURER'S REPORT: No treasurer report given. Club owes Glenda for pointskeeping \$400. Ellen made a motion to pay the bills, Janice seconded –motion passed.

CCC: Meeting to be held in Turlock on Feb. 20 prior to banquet

SHOW COMMITTEE: Janet checked Reno for costs and it seems reasonable and might be something to look at for next year. Our only show this year will be Rancho Murieta on April 29-May 1. Janet will have flyer to send out. We will have many open classes and walk/jog classes. Every class with 3 or more will give awards to 1st and 2nd overall winners. Janet made a motion seconded by Janice that the awards budget be increased by \$10,000-motion passed. Some samples of awards – fitbits, Robinhoods, folding wagons, buckles, cash. Since we will only have 1 show this year Janet presented changes to our year end award rules. Club membership and work hours must be taken care of by that show. Need to think of name for show (after meeting Katy and Bob Lentz came up with the CPHA Buckles & Bucks Show) John is still willing to barbque Friday night for our year end award banquet. Janet will check to see if we need to bring our own barbque. We will have tri-tip and probably hot dogs for the kids.

NEW BUSINESS: We will add an open youth and open amateur category to our year end awards since we will be having a lot of those classes at our show.

YEAR END AWARDS: Janet has been in touch with 2015 winners and awards have been ordered.

Meeting adjourned at 9 p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

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NEXT MEETING: March 8, 2016 at Mary's Pizza Shack in Dixon. Meeting begins at 7:30p.m.