CALIFORNIA PAINT HORSE ASSOCIATION californiapainthorseassoc.com

Minutes of Meeting Held February 16, 2021 Rancho Cordova Emergency Board Meeting

President John Casey called the meeting to order at 12:30 p.m.

MEMBERS PRESENT:

Janet Radford, Bob and Janice Wagg, Ellen DeLong, Janice & John Casey

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

COMMUNICATIONS: Reason for meeting is we had to have our officers names and financial statement into APHA by March 1, 2021.

TREASURER'S REPORT: Janet reported that we will have insurance due soon. Janice C. motioned that we pay the bills. Ellen seconded motion: motion passed. **CCC**: Banquet has been cancelled. Awards will be given out at our show.

SHOW COMMITTEE: Janet reported that there are new Covid requirements at Murieta. We need to have someone at the gate checking people in and out. Janice W. will ask her brother. Janice and Bob will man the Wheel of Fortune. We will still try to see if we can do a taco party.

NEW BUSINESS: Due to the passing of Steve Coombs ,our treasurer, Janet will be secretary/treasurer which is allowed by APHA. The other officers will remain the same. Janet made motion to keep same officers; Janice W seconded; motion passed. We also agreed to keep the same year end rules.

Club stated that Janet should be reimbursed for joining AQHA, NSBA, PCQHA, and any other organizations.

Motion to adjourn; passed. Meeting adjourned 1:05p.m. Respectfully submitted
Janet Radford
CPHA Secretary
janrad@att.net