CALIFORNIA PAINT HORSE ASSOCIATION californiapainthorseassoc.com

Minutes of Meeting Held June 17, 2014 Dixon, CA

President John Casey called the meeting to order at 7:40 p.m

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Steve Coombs, Ellen DeLong, Bob & Janice Wagg, Bob & Katy Lentz, Glenda Matties

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

Communications: Janet received a letter from APHA acknowledging receipt of her negative evaluation on one of the POR judges who violated the contract with regards to making her own air flights, showed up late to the arena, and tried to bill the club for expenses not covered by contract. Evaluation will be placed in her file and looked at when she is reviewed.

TREASURER'S REPORT: April balance \$83099.52. Deposits \$1651; Paid out \$13366.33; Balance is 71384.19. Joint POR approximately \$5000.

BILLS: None

NCCC: Meeting held June 2. \$1900.95 in bank. 16 members. It was reported that the current chairman and treasurer do not wish to continue past this year and no one has indicated they will step up. Discussion as to whether it is time to disband this organization as there doesn't seem to be much support or enthusiasm for the program any longer. Anyone with thoughts about this should contact our rep- Ellen DeLong-CCC: Meeting August 23 in Sacramento. Show dates and Horseman of the Year nominations will be due. Again this program seems to have less and less support or participation. Suggestion was made that we should quit charging award fees and keep the organization as a coordinator for show dates only. This would allow the clubs to increase their own year end award programs or show award programs. Again anyone with thoughts or suggestions should plan on attending the meeting or contacting one of our reps-Katy Lentz & Glenda Matties. Glenda will have location info so contact her if you want to attend.

HORSE SHOW COMMITTEE: Rancho show was about the same as last year and again showed a modest profit of \$6000. Janet expressed concern about the declining numbers and indicated that Karen Qualls' barn made up 90% of our amateur classes and if they decided not to come again the show would die. We are going to be looking at other options as far as location and type of show to see if we can build some support and get greater numbers again. Club again expressed concern that 7CPHC will not give us the financial information as to how their club is doing with this show and how much they are spending on awards since our agreement is we will both do the same amount but we can't get info. from them and it is obvious that they are spending a lot less than we do. Santa Barbara is all ready. Blue Ribbon saddle has been ordered and is in. This will be given away to one lucky exhibitor. POR judges will be flying into LAX and staying there on the night before they return home. Club saved a lot of money (\$100-\$250) each on air fares and at least \$100 per judge on their last night lodging. Judges were very cooperative and happy to help the club out.

OLD BUSINESS: Meeting adjourned at 8:25p.m. Respectfully submitted Janet Radford CPHA Secretary janrad@att.net

NEXT MEETING:NOTE; NEXT MEETING WILL BE August 12 at Mary' Pizza, 1410 Ary Lane, Dixon, CA 707-693-0300. CLUB WILL BUY PIZZA FOR EVERYONE 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.