

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
November 13, 2012
Dixon, CA**

President John Casey called the meeting to order at 7:30 p.m

MEMBERS PRESENT:

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

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

Communications: None

TREASURER'S REPORT:

8/14	Checking Balance	\$75256.25
8/25	Checking Deposit	3924.21
9/10	Checking Deposit	709.00
9/11	Checking Balance	\$79889.46
½ POR		5000.00

9/11	Checking Balance	\$79889.46
9/13	Checking Deposit	110.00
9/13	Checking Payouts	485.00
11/13	Checking Balance	\$79514.46
½ POR		5000.00

BILLS: CCC member assessment- Janet stated number of members is incorrect and is being corrected. Bob Wagg motioned we pay the bill pending correct amount of members; Ellen DeLong seconded; motion passed. Also noted was we needed to pay our pointskeeper for this year. This is part of past appropriations.

NCCC: No decision has been made regarding location of banquet. A vote was needed to approve raising the per horse fee from \$15 to \$20. Janet mad a motion to approve; Janice Casey seconded; motion passed.

YEAR END BANQUET: Janice Casey, Janet Radford, Ellen DeLong on committee; we have 22 Champions and 16 Reserve. Appropriated approximately \$5000 for awards. Janet and Janice Casey will work on these.

CCC: The following items were brought back for votes; Youth team monies that have been sitting in CCC for years to be donated to the Banks Ready fund. Motion made by Bob Wagg; seconded by Janice Casey; motion passed. Sponsorship- motion made by Janet; seconded by Bob Wagg to sponsor a class; motion passed. CPHA also agreed to donate 2 stalls to the banquet raffle. The full CCC minutes can be found online at horseservices.com

HORSE SHOW COMMITTEE: All receivables from Santa Barbara have been collected. Our show dates for 2013 are April 27-28 at Rancho. We have cut this back to a 4 day show and eliminated one day. Judges are being hired. Santa Barbara dates are July 26 for Youth/Amateur and July 27-28 for POR.

NEW BUSINESS: Janet suggested we send congrats cards to our members who attended and participated at the World show. Janet said she would do this. Members agreed.

YEAR END AWARD RULES: It was discussed that every year we count other club's shows for our year end awards but never do they help support our shows so it was decided to only count our April show for points and also count the 7CPHC portion also.

MEMBERSHIP FEES: Ellen made a motion to raise our membership fees by \$5; seconded by Janice Casey; motion passed

Respectfully submitted

Janet Radford
CPHA Secretary
janrad@att.net

NEXT MEETING: January 8, 2013 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.