

**CALIFORNIA PAINT
HORSE ASSOCIATION
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**Minutes of Meeting Held
October 5, 2021
Sacramento, CA**

President John Casey called the meeting to order at 12:05 p.m.

MEMBERS PRESENT:

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

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

COMMUNICATIONS: None

TREASURER'S REPORT: Janice Casey made motion we appropriate \$90,000 for POR. Ellen seconded. Motion passed

CCC: Meeting in November

SHOW COMMITTEE: Expanded show to 5 days with fewer AQHA classes since they were so light last year. Six of the eight judges have been hired. Flat fees with stalls will be offered again. The cost will be \$450.

YEAR END AWARDS: Janice Casey motioned that we allot \$5000 for 2021 year end awards. Janice Wagg seconded. Motion passed

NEW BUSINESS: Janet made a motion to elect the same officers for 2022. Motion passed. John Casey-President, Janice Casey-Vice President, Janet Radford-Secretary/Treasurer. Board of Directors – Ellen DeLong-3 years; Janice Wagg-2 years; Bob Wagg -1 year. Janet Radford and Jennifer Barbee are CCC representatives.

We discussed changing our by-laws to allow for the Secretary/Treasurer and re-defining what a quorum consists of and also double checking voting rights.

Motion to adjourn at 12:35 p.m. - passed

Respectfully submitted

Janet Radford
CPHA Secretary
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**NEXT MEETING WILL BE March 14, 2022 AT BROOKFIELDS IN RANCHO
CORDOVA AT 11:30 A.M.**