

**CALIFORNIA PAINT
HORSE ASSOCIATION**
californiapainthorseassoc.com

**Minutes of Meeting Held
November 12, 2013
Dixon, CA**

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

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Ellen DeLong, Tom Miller

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

Communications: None

TREASURER'S REPORT: None available

BILLS: None

NCCC: Currently there is \$2884.30 in account. \$350 is owed to pointskeeper. \$100 per category is being allotted for awards.

CCC: Conference call meeting held Oct. 26. Double point shows were renewed based on current rotation schedule. The motion to discontinue membership assessment did not pass. Motion that all assessment to regional clubs must be paid before any money is disbursed to directors passed. Officers: Chair- Leslie Ohlau; Vice-Chair –Jennifer Mendes; Treasurer-Diane Lang; Secretary-Glenda Matties. Horseman of the Year- Jennifer Mendes. Budget for awards is \$25,000. Motion made to raise member assessment to \$10 did not pass. Show schedule set. It was decided that the phone conference meeting be in August of 2014 and the October 2014 meeting will be in Sacramento. Banquet to be held Feb. 8 at Turlock Country Club.

HORSE SHOW COMMITTEE: Approvals will be mailed in early. Sponsorship letters will also go out at first of year. We will be closing the joint POR account.

NEW BUSINESS: Year End Awards - Champion options: Buckle, Blanket or \$125 cash; Reserve options: sheet, Jacket; duffle/computer bag or \$80 cash. Letters or e-mails will be sent to winners.

Officer nominations: Janice Wagg was nominated as 3 year director.

Meeting adjourned at 8:00 p.m.

Banquet date in January at Cattlemens

Respectfully submitted

Janet Radford

CPHA Secretary

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IMPORTANT NOTE REGARDING BANQUET: January 25 was secured as a date for our yearly banquet but we just recently found out that Sierra decided not to join with CPHA and NCCC. The contract with Cattleman's indicated that we would guarantee 40 people and after calling the NCCC winners we had only 11 firm commitments and only about 10-12 from CPHA. After discussion with NCCC chairman and board of CPHA we decided to cancel the date at Cattleman's. CPHA will give out their awards at our

regularly scheduled meeting on February 11 and will sponsor the pizza for that night for everyone attending.

NEXT MEETING:February 11, 2014 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.