CALIFORNIA PAINT HORSE ASSOCIATION californiapainthorseassoc.com

Minutes of Meeting Held November 14, 2017 Dixon, CA

President John Casey called the meeting to order at 7:45 p.m.

MEMBERS PRESENT:

Janet Radford, Steve Coombs, Ellen DeLong, Tom Miller, John and Janice Casey **APPROVAL OF MINUTES:** Tom made a motion to accept minutes; Seconded by Janice C. Motion Passed

TREASURER'S REPORT: Bob was not in attendance but Janet presented a bill for Congratulation cards to our members who attended the world show and also said she would have a bill for lunch at the upcoming CCC meeting. Cards were \$10.73. Tom made a motion to approve: Janice C seconded; motion passed

CCC: Meeting will be held Dec. 2 in Sacramento. Final show dates and awards will be discussed.

SHOW COMMITTEE: At the time of this meeting we were waiting to hear if Quarter horse was going to approve us again. We are having a 8 judge paint show May 3-6. Since that not only is Kentucky Derby weekend but also Cinco de Mayo we thought we could have our awards banquet as a taco and margarita night and also do something for the Derby. Any thoughts or ideas would be welcomed or if anyone would like to handle this it would be greatly appreciated. (After the meeting I learned that AQHA has approved us for 4 judges this year-was very excited to hear this)

NEW BUSINESS: We discussed year end awards. We have 11 Champions and 8 Reserves. Some of the award ideas were custom saddle pads, custom saddle stands, pencil or acrylic pictures of horses, Robinhoods, etc. We set aside a budget of \$5000. Janet will contact winners. Also Janet presented some changes to the Year end award rules: added Performance Halter Mares and Geldings and also added All Breed walk/trot and All Breed open categories. Janet made motion to accept; Janice C seconded; motion passed.

Elections were held and the same slate of officers were elected by unanimous vote. Steve Coombs will be the 3 yr Board member.

Meeting adjouned at 8:05p.m. **Respectfully submitted**Janet Radford
CPHA Secretary
janrad@att.net

NOTE NEXT MEETING DATE IS TUESDAY, March 14.