

**CALIFORNIA PAINT
HORSE ASSOCIATION
californiapainthorseassoc.com**

**Minutes of Meeting Held
September 10, 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, Bob & Katy Lentz, Tom Miller, Bob and Janice Wagg. Guests: Steve Coombs

APPROVAL OF MINUTES: Tom made a motion to accept minutes ;Seconded by JaniceWagg. Motion Passed

Communications: None

TREASURER'S REPORT

Balance is \$92,709.21

One Half of POR account \$ 4800

BILLS: \$22.80 owed to Janet for stamps. Janice Casey made motion to pay bills, Bob Seconded. Motion passed

NCCC: Currently there is \$2884.30 in account. NCCC would like to make a rule that clubs pay their assessment before the first show –this motion passed. CPHA agreed to sponsor NCCC banquet again . Next meeting is Nov. 4 at Dennys on Richards Blvd.

CCC: Meeting held August 24 in Sacramento. Back to clubs for votes: Motion made by Katy ; seconded by Janice Casey that we continue to allow the double point shows – motion passed. Motion made by Tom; seconded by Ellen that we do away with the \$5 membership assessment fee that is divided among the directors; motion passed. If this motion should not pass from all the clubs then there was a second proposal that if we do continue to pay directors that no check would be issued until all monies are collected from regional clubs and roll call at APHA must be attended to be eligible to submit reports and receive compensation. Motion made by Tom; seconded by Bob; motion passed. Officer nominations were held- Leslie Ohlau, Chairperson; Jennifer Mendes, Vice Chair; Glenda Matties, Secretary, Diane Lang, Treasurer. Banquet will be held at Turlock again this year. Horseman of the Year nominations; Jan Larsen and Jennifer Mendes.

HORSE SHOW COMMITTEE: Santa Barbara show- awaiting final arena bill (we received this final bill after our meeting and all expenses and income have been collected showing a profit of \$6100)

NEW BUSINESS: Year End Awards - Janice Casey made a motion that we use the same allocations we did last year for Champion and Reserve; Tom seconded; motion passed. Discussed having banquet earlier than last year – Dec. 7 possibly at Cattleman's. Janet will check availability and Katy will check with Sierra.

Officer nominations: Same as last year. NCCC – Ellen DeLong; CCC – Glenda Matties and Katy Lentz. Question regarding which director is up for re-election.

Meeting adjourned at 8:00 p.m.

Respectfully submitted

Janet Radford
CPHA Secretary
janrad@att.net

NEXT MEETING:Sept.10, **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.

(After the meeting Janet checked records and Ellen DeLong will have a remaining 2 years beginning in 2014; Gwen Melshaw will have one year remaining in 2014; and Janice Wagg's term expires. We need to elect a 3 year director.)