

**CALIFORNIA PAINT
HORSE ASSOCIATION
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**Minutes of Meeting Held
Sept. 13, 2016
Dixon, CA**

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

MEMBERS PRESENT:

John and Janice Casey, Janet Radford, Steve Coombs, Ellen DeLong, Bob and Janice Wagg, Lisa LaPlace and guest David Rothrock.

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

Communications: Janet received a couple of e-mails in response to her request for year end award ideas. Barbara Messinger suggested donating to the winner's favorite charity and Jennifer Barbee said that box fans with a plaque from CPHA would be useful.

TREASURER'S REPORT: Bob gave treasurer report. Bills are \$22.50 for website and show approvals for next year. Ellen made a motion to pay bills; seconded by Janice Casey. Motion passed

CCC: Next meeting is Oct. 29 in Sacramento at which time show dates need to be submitted and awards will be discussed.

SHOW COMMITTEE: We will do a back to back 4 judge POR (total of 8 judges) at Santa Barbara July 20-23, 2017. Temecula club will sponsor a 4 judge POR at Rancho on April 29-30 and CPHA will do a 2 judge specialty show on April 28. CPHA will manage both shows.

YEAR END AWARDS: Year End results are now final and we have 18 Champions and 7 reserves. Club thought donating to a charity is a good option to give our exhibitors and some of the suggestions were Wounded Warrior, Cancer Society, Jake's Rescue (homeless animals) We will contact our winners and give them that option. We will make a check out to the charity and mail it to our exhibitor and have them send it on. Janet made a motion; seconded by Bob Wagg that we once again hold our year end award banquet at our April show. It was very popular last year. Motion passed.

NEW BUSINESS: Lisa LaPlace spoke to us about her efforts to start a youth club and try to get youth involved in the paint industry. It would not necessarily be a CPHA youth club but maybe a state club or regional club supported by several clubs. We discussed several ideas to attract youth once again especially those just getting started. We also agreed that CPHA would be glad to help financially. Lisa will continue to explore ideas and get back to us.

Meeting adjourned at 8:30p.m.

Respectfully submitted

Janet Radford

CPHA Secretary

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NEXT MEETING: Nov 15, 2016 at Mary's Pizza Shack in Dixon. Meeting begins at 7:30p.m. **NOTE; THIS IS THE 3RD TUESDAY OF THE MONTH. SINCE ELECTION NIGHT IS THE 2ND TUESDAY WE DECIDED TO DELAY OUR MEETING ONE WEEK.**