

**CALIFORNIA PAINT  
HORSE ASSOCIATION  
californiapainthorseassoc.com**

**Minutes of Meeting Held  
February 11, 2014  
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, Bob & Katy Lentz, Glenda Matties. Guest – Steve Coombs

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

**Communications:** Letter from zone to support their show; not necessary to do so in a financial way. Club said they would not until they abide by their by-laws and votes to rotate the show.

**TREASURER'S REPORT:** Treasurer not in attendance. Balance in checking account is \$84490. Approximately \$4500 in POR joint account.

**BILLS:** Janet had \$8.00 in postage; Katy had \$50 for CCC raffle items and \$52.15 for gas for CCC meeting. Tom made a motion to pay the bills; seconded by Janice – motion passed.

**NCCC:** Next meeting is March 4. Tom made a motion to sponsor an amateur class; Janice seconded. Motion passed. With our yearly assessment and sponsorship a \$450 check was paid.

**CCC:** Meeting held Feb.8 prior to banquet. Website is up and running at [www.californiastatepainthorse.com](http://www.californiastatepainthorse.com) Sponsorship committee was appointed. Motion was made to borrow seed money from youth team account to purchase 2 bikes to be raffled off at a show, one in the spring, one in the fall with all profit from ticket sales to go for youth state awards. Youth team account will be reimburses first. Year end awards were within budget. Next meeting is supposed to be a conference call on August 23 but many reps felt it should be one held in person. Show dates, horseman of the year nominations and nominations for officers will be held at this time.

**HORSE SHOW COMMITTEE:** Approvals have been mailed in and judges are being hired.

**OLD BUSINESS:** Year End Awards - All have been ordered and we are under budget. Janet made motion and Tom seconded that the Year End rules remain the same as 2013. Motion passed.

Meeting adjourned at 8:10p.m.

**Respectfully submitted**

Janet Radford  
CPHA Secretary  
[janrad@att.net](mailto:janrad@att.net)

**NEXT MEETING:** April 8, 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.