

**CALIFORNIA PAINT  
HORSE ASSOCIATION  
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**Minutes of Meeting Held  
September 10, 2019  
Dixon, CA**

President John Casey called the meeting to order at 7:40 p.m.

**MEMBERS PRESENT:**

Janet Radford, Steve Coombs, Ellen DeLong, Janice & John Casey, Bob and Janice Wagg

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

**COMMUNICATIONS:** None

**TREASURER'S REPORT:** Bob gave the treasurer's report which was accepted.

**CCC:** We had a phone meeting on August 17 to discuss dates and awards. Our show really was up in entries. Other shows were a little lower or about the same. Dates for next year were given. CCPHC and NCPHC weren't sure yet and SPHC needs to see what happens with their show since it's close to the Championship show in Vegas. Janet proposed that since we had such a big show that we make a donation to CCC. Ellen made a motion that we supplement their awards budget up to \$1500 if necessary; Janet seconded. Motion passed. Next meeting is also a phone meeting on Oct. 27.

**SHOW COMMITTEE:** Janet reported that she is already buying awards for the show including Envy printers which are normally \$149 each she found on sale at Best Buy for \$49. Buckles for POR high points were ordered from Mollys. We discussed the saddles for next year and are going to do some research to see if doing Sterling saddles really brings people in or whether we should do the same ones Gold N Grand does. Janet also discussed having someone come in and do a BarBQ for us similar to what San Joaquin had. It would save Janet a lot of time and effort. We are also looking at a Taco truck. We would charge \$5 and guarantee 150. The one BarBQ would be \$11 each. Janet discussed trying to find a griddle and maybe make grilled cheese sandwiches and chips for Sat. night and then have pizza for the Kentucky derby again. Janice and John thought they could get a griddle from someone they know. We also discussed giving a halter high point. Janet will talk to Diane Alves about wording, etc. We will also have grand and reserve ribbons this year. Bob made a motion that we budget \$80,000 for expenses for 2020; Ellen seconded; motion passed. Janet said she is trying to get someone in AQHA to respond to her request that we be allowed to have 3 judges in the arena at one time and have quarter horses have their own separate show in the arena behind Shady's office. Janet will have to hire 3 judges, 3 scribes, gate person, announcer, etc. It will significantly cut down on hours. The quarter horse show would run on Friday and Saturday.

**YEAR END AWARDS:** Janet ordered buckles for Champion plus some quality leather goods.

**NEW BUSINESS:** Elections- Ellen made a motion to keep the same officers; there were no new nominations; seconded by Janice W; motion passed. The new 3 year board member is Janice Wagg. We agreed to go over our by-laws and update them.

The board and club surprised Janet with a thank you card for doing their shows with a monetary gift to take on her trip to Italy. ( I want to thank everyone- believe or not I was speechless and there might have been a few tears!)

Bob motioned we adjourn.

**Respectfully submitted**

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

**NEXT MEETING WILL BE JANUARY 14, 2020 AT MARYS IN DIXON.**

P.S. If you are a member of APHA you should be getting a director's ballot via email soon. Several of our members are running so please vote. The members of our club who are running are Jennifer Barbee, Gwen Melshaw, Meredith Landy. In addition the following members are running; Diane Alves, Lisa LaPlace, Jennifer Mendes.