

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting (Teleconference)**  
November 2, 2017

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<b>ATTENDEES:</b>	Rick Cones, Pres Cathie Taggart, Sec Jan Sjodin, Tres Kristin Eldridge, VP	Rick Matheson-Dir Kim Sheridan/PHCA Lynn Moker-SSC
<b>CC:</b>	Willi Johnson Exec Treas	ABSENT: Luis Fallios,-OPA/ Rob Sjodin-PHCBC

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Chairperson called the meeting to order @ \_7:05\_\_BC\_\_\_\_

**MOTION:** \_Rick M/Jan S\_\_\_ – to waive Roberts Rules of Order. *Carried.*

**PHAC national show financials:** 52 horses/compared to 66 last year. Profit \$1400.

1<sup>st</sup> place glasses were missed for 2017 show, but spent more on trophies. Recommend that we don't send out the 2017 glasses this year. But to put them back in for 2018 show and future shows.

**MOTION:** to skip the 2017 show classes but continue next year(2018). Rick M/Kirsten.. *Carried.*

2018 National show

Lynn/Earl agreed to manage National show 2018 – arena confirmed w/ SS, Eadie Gandie has been contacted- but no response yet.

Once BC club has its meeting on the 12 Nov 2017- will know then if having double show and if there is a SSC.

If BC decides to split the WWC – AB has various facilities available – July long weekend or July 14-16/18

AB club picked 2 judges for possibilities – Chris Austin 1<sup>st</sup>, Nick Breaux 2<sup>nd</sup>

Jan checked for dates at Armstrong for WWC- 2<sup>nd</sup> weekend in June 8,9 &10, or weekend in July – weekend before the NW show. Past exhibitors in favour of June date.

NW is at Monroe- 27-29 July 2018.

National show August24-26/18

Membership Renewal mail out.

Kelly Powers is sending out calendar to all PHAC members for 2018 do we want to add the membership rnl to the calendar mail outs? CLRC charges \$1.80 The other way is Paso llano pays the majority of mailing and PHAC put in \$1.00 per mailing.

Positive is getting more exposure. Negative is it would just go to cdn members.

Would CLRC send out to the past members 2 years back, but not to current members .

\*Rick C to ask Lauralee @ CLRC if they can do a mail out to past members not current members,

May cost \$1.00 to have Kelly do mail out with Calendar.

**MOTION:-** to have current members renewal form mailed with paso llano calendar./ CLRC to proceed with old memberships Rick M./ Cathie 2<sup>nd</sup> *Carried.*

Digitizing logo – does the glasses printing company have the digitized logo?or Prima Design/ Denise?- \*Kristin to look into costs/info for digitizing logo.

Show steward rules review... rick c. to actually look into reviewing the duties and get back to the board.

Continued....

