

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Conference Call)
September 12, 2010

ATTENDEES:	Ben Sawatzky, President Mimi Busk-Downey, Director Phoebe Soles – SPHC	Jocelyn Hastie, Treasurer Lyn Knell – OPHC Carlos Escudero – PPHAO	Sherri Rosia, Secretary Chantelle Sawatzky – PHCA
CC:	Gus McCollister – Exec. Secretary	ABSENT: Don Noltner – VP & Pres PHCBC, PERRU	Wanda Malsbury –

Chairperson called the meeting to order @ 6:09 p.m.

MOTION: Sherri/Jocelyn – to waive Roberts Rules of Order. *Carried.*

Jocelyn is working on bringing all the financials up to date. 2009 Financials can not be done until 2008 is recreated as the file was corrupt and thereby unusable. 2006 and 2007 Financials are complete. For this year, revenues are down significantly due to monies coming into CLRC (ie. Foal and all registrations down, not as much activity in transferring/importing etc.) but our expenses were reduced so cash flow is about the same.

Financials for the 2010 Canadian National Show are not complete as we are still waiting for an invoice from the Cloverdale Rodeo & Exhibition and also waiting on a credit for an error in the ribbons.

We need to appoint 2 auditors that are members to review the books. Jocelyn has suggested that Rick Cones be asked and someone else local for her. Chris Thurn was suggested with Lynn Moker and Bonnie Matheson as backup.

Jocelyn says 2008 will be created by Friday and then on the weekend will meet with the auditors. Then financials will be loaded on the PHAC website on the members only section within the next four weeks.

Information posted to the website will be conducted by Bonnie Matheson with Don Noltner as backup. All info including Minutes of the BOD Meetings, AGM, show results and premium lists will be sent to Bonnie for loading from now on.

Discussion was opened for next year's show schedule. This year's schedule was a little tight for exhibitors wanted to compete in the Canadian and US Shows. Ben suggested that in keeping with our member's request of 2 years Alta and 2 years BC for the National Show, Cloverdale be selected again for the second year (2011). Lyn Knell asked if there were any advantages to having it in Cloverdale. Sherri stated that there were no advantages when compared to Armstrong as the Cloverdale facility is more expensive and with the decline in numbers of exhibitors, cost has to be a factor. Armstrong arena is available for the 3rd weekend of September. Best available dates for the Wild West would be July 15th, July 8th or June 8th weekends. An arena will be selected based on availability of those dates. The Vegas show has been set for June 24-26, 2011 and the NW Show for July 29-31, 2011.

MOTION: Mimi/Sherri – move that we co-ordinate dates of the National Show in Armstrong in September, the Wild West Classic in Alberta in July and any other Canadian Regional Show at least two weeks apart. *Carried*

A poll from our members for Judge selection for the 2011 National Show was Juan Manuel Risso Patron, Amador Carrera, and Andres Salinas. Once the dates for the shows are finalized, the judges will be contact in the above order.

Discussion was held on PHAC Show Approvals and Posting of the Shows as some members complained about the Alberta Celebration Show held in Ponoka. The Premium List was sent to the BOD and approved for single points. A membership list was sent to the Show Chairperson. Only some members received notification of the show. A letter from the Chairperson stated that she sent e-mails but some bounced back and due to the fact that we did not publish a Paca Paca until late August (which they did advertise in for the 2009 show) they, instead, had printed copies of the Premium List on the table of the Show Office for the Wild West Classic for anyone to pick up. As we

did not have any checks and balances in place for any show to do proper advertising, it was decided that we could not go back and take points away but we would ensure that it would not happen again. For any show that is approved either by e-mail or at the actual BOD's meetings, the calendar of events will display all shows and the Premium Lists for all these shows will be added for anyone to access. We will post the tentative dates and once the Board has granted approval, the Premium List will be loaded.

A request from some members asked for a review of how the PHAC assigns single, double and triple points show. Their suggestion was to have a minimum number of horses and exhibitors at a single point show and a higher number of horses and exhibitors for a double point show. Phoebe Soles said that would be very hard to plan to advertise a show for double points and not knowing if you would actually receive them or not until the show was underway. If that was to occur, we would be damaging our chances of drawing people for the following year if the same criteria was to apply. She stated that there are more expenses associated with a double point show and if we did not know which one we would qualify for until after, you would risk your ability to cover all the costs. Consideration would have to be taken for even having another show. Lyn Knell hoped that Ontario would sometime be able to host another show but if the restriction of the numbers of horses were to come into play, they would not be able to attract exhibitors from the US to make it worthwhile. Carlos Escudero stated that without a doubt, you would be harming the Regional Shows the ability to host a show and Ontario would not be able to put on a show. Jocelyn stated that the single point all gaited shows are a place to draw people and hopefully increase our new horse owners. She said if we instituted the number of shows for each show for points, we would be discouraging any other clubs from asking us to partake in jointly hosting events to help cut costs.

Gus McCollister is cleaning up years and years of data for the PHAC. The minutes will be retain and 7 year's worth of financials will be kept.

Date for next meeting will be November 9th, 2010.

Sherri moved meeting be adjourned at 8:40 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Mimi	Contact Prime for PPHAO.
All	Members concerns.