

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Teleconference)
April 17, 2019

ATTENDEES:	Rick Cones - Pres	Rick Matheson – Dir
	Deb Cones – Show Chair	Jan Sjodin – Treasurer
	Kristin Eldridge – VP	Mimi Busk Downey
CC:	Willie Johnson – Exec Sec	ABSENT: Cathie Taggart – Sec
		Rob Sjodin – PHCBC
		Grant McKinney – PHCA

Chairperson called the meeting to order @ 7:05 pm BC

MOTION: Rick M/Jan S to waive Roberts Rules of Order. *Carried.*

No agenda additions.

A short review of our 2018 unaudited financials was completed. It was noted that the PHAC had a net loss of approximately \$6000.00 in 2018 vs a profit of \$2500.00 in 2017. Approximately \$4000.00 of this difference was the National Show, which lost \$2000.00 in 2018 (45 Horses) vs a profit of \$2000.00 in 2017 (52 Horses). We also spent approximately \$2000.00 more in advertising (Canadian Horse Journal and Saddle Up) in 2018. Our CLRC revenue was \$1500.00 less and we spent \$1000.00 more on printing Paca Paca magazines.

MOTION: Rick M/Jan S. To make a change to our show rules to allow the Show Steward and the Show Manager to be the same person at an approved show. *Carried.*

On the recommendation of the Show Steward from the 2018 National Show, a discussion was held as to whether an exhibitor should have to compete in more than one class to qualify for High Point Versatility, Novice, or Junior awards. It was decided that what happened at the 2018 Canadian National Show was probably an isolated event and that the PHAC board should table this issue for now and re address it if it happens again.

MOTION: Rick M/Kristin E. That the BC show premium list be approved as presented. *Carried.*

The proposed budget for the 2019 National Show was presented by Deb Cones. She is projecting a net loss of approximately \$400.00. Nothing is budgeted for Show Steward or Show Manager expenses. It is based on 50 horses with slightly increased fees from last year.

MOTION: Rick M/Jan S. That the 2019 PHAC National Show budget be approved as presented with the exception that we add in an additional \$500.00 for potential Show steward/Manager expenses for a total anticipated loss from the show of approximately \$1000.00.

MOTION: Rick M/Kristin E. That the Premium List for the 2019 PHAC National Show be approved with some minor modifications. *Carried.*

The email from Saddle Up Magazine prompted a discussion on an advertising budget for 2019.

MOTION: Kristin E/Jan S. That we approve a \$2000.00 advertising budget for 2019. That should cover year long ads in the Canadian Horse Journal and Saddle Up Magazine. *Carried.*

Any other items? No

Kristin E moved the meeting be adjourned at 8:05 BC time.

Deb Cones – Show Chair	Make minor changes to the premium list and get it loaded on the PHAC Website
Rick Cones	Get show rules modified re Show Manager and Steward
Rick Cones/Cathie Taggart	Correspond with Saddle Up Magazine to ensure 2019 PHAC ads