

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting (Teleconference)**  
July 21, 2015

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**ATTENDEES:** Ben Sawatzky, Pres  
Cathie Taggart, Tr  
Sherri Rosia, Sec  
Kristin Eldridge, Dir

**CC:** Gus McCollister – Exec. Secretary  
ABSENT: Mimi Busk Downey, Don Noltner, PHCBC; Grant McKinney, PHCA, Luis Fiallos, OPHA; Wanda Malsbury, KH; Lynn Moker, Exec Tr.

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Chairperson called the meeting to order @ 7:03 pm.

**MOTION:** Cathie/Kristin – waive Roberts Rules of Order. *Carried.*

May 19, 2015 minutes of meeting approved via email.

Financials presented by Lynn:  
RBC General Acct. - \$8,101  
RBC Show - \$17,159  
CLRC - \$15,755

TOTAL \$41,015

**MOTION:** Cathie/Sherri – move that we combine the age groups together in the Pleasure Division in 2016. Discussion was held to combine both age divisions (4-6 and 7+years) but keep the genders separate. If the declining entries in the class for this division pick up, then we will split the age divisions again. *Carried.*

**MOTION:** Sherri/Kristin – move to remove "Owner" out of description in any classes for Pleasure, Performance and Breeding Divisions to open it up for anyone that is borrowing or leasing a horse. *Carried.*

Discussion was held on ensuring that the judges know our criteria for judging in the breeding, gait, performance and pleasure classes. We used to have laminated sheets that were attached to the clipboard of the Ring Steward outlining from our rules on these divisions. Sherri will laminate new sheets and have them ready for the Nationals. Sheets are then to stay with the show box.

Discussion was on held on Drug Testing. We do not have a committee for this anymore. Ben to ask Tracy Brown if she will make all of the arrangements for the Nationals to be tested.

Updates for the National Show – Earl has talked to the owner of Silver Slate and he is going to try to accommodate anything that we request. Kristin submitted a proposal of ground conditions - "A Criteria for Arena Preparation" that was compiled by Dennis Brown of the NW Club to ensure proper footing at the horse shows. The PHAC would like to adopt the same criteria for our shows and will have available for the Show Committees.

Approval Premium List for the NW Peruvian Horse Show in McMinnville via email.

Discussion was held on a review of our committees. Rick Cones and Cathie Taggart have volunteered to review the rules throughout the winter and make recommendations for changes. Kristin has volunteered to take over website management. Volunteers will be sought at the AGM for the drug testing committee. The Bylaws committee will be the BOD.

It was agreed that we would not sell the front page of the Paca Paca for August as it will also be the show program for the Nationals. A generic picture will be selected.

