

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
October 2, 2019

ATTENDEES: Rick Cones - Pres
Kristin Eldridge – VP
Chantelle Sawatzky – Secretary
Jan Sjodin – Treasurer

Rick Matheson – Dir
Grant McKinney – Dir

Chairperson called the meeting to order @ 7:02pm MT

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

MOTION Rick M/Kristin to approve minutes. *Carried.*

National Show Report

- Presentation by Deb Cones:
 - Budget for 50 horses: brought in 50.
 - Show loss, \$3500 (projected loss of \$762)
 - \$1000 on flights for Aura, who was unable to come. There is a chance she will gift some of the credit back to the PHAC.
 - Budget was for \$1275 for mystery classes, but \$2250 was given away.
 - Stavelly changed costs for stalling (charged for map rather than stalls used, a difference of 77 vs 71)
 - Silver Slate was more difficult to deal with than they have been in past years. Only 3 rooms ready in B&B instead of 6. Instead of 95, it was 125 per room. Show officials were there for 4 nights, and there was no housekeeping at all. Breakfast was great.
- **Discussion**
 - Need for some clarifications in the premium list, as per Kelly.
 - Date and Location for 2020 National Show
 - Armstrong possible date: September 20
 - Alberta: Aug 21-23 OR 28-30?

Claresholm also a possibility, but a bit less safe than Stavely
Chilliwack and Kamloops are not available.

Action Item: Rick to reach out to to Stavely to confirm dates and book the weekend for next year.

- Judge for 2020 National Show
Lionel Peralta
Kim Montee Cavataio
Janic Allentar

Action Item: Rick to confirm and reach out to the judges in the order voted.

- Deb will run the national show again next year. Jan will volunteer

MOTION: Rick/Jan to hold show in Stavely, and approach the judges in the aforementioned order. *Carried*

- Discussion on Rule Changes
 1. Halter Class
 2. Zootecnico Class

There is a need for rule change that had already been approved to be completed and implemented.

Action Item: Rick to contact Mimi to see this through

- Other business
None raised

MOTION by Jan/Kristin to adjourn. *Carried.*

Action Items:

- Rick C to reach out to to Stavely to confirm dates and book the weekend for next year's show
- Rick C to confirm and reach out to the judges in the order voted.
- Rick C to contact Mimi to see through rules changes on Halter and Zootecnico.