

**PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING**

Via: ZOOM
May 23, 2024

ATTENDEES: Rick Cones, Nancy Cox, Lynn Moker, Jan Sjodin

Meeting called to order @ 6:35 PM PT
Nancy/Lynn waived Roberts Rules of Order
Mimi sent regrets and was not able to attend.

This meeting was called to review/approve Canadian National Show Premium list and budget.

Deb outlined some of the changes/updates that have been made to the premium list for the 2024 show.

- Ben Sawatsky is hosting the Saturday evening dinner this year, free to all exhibitors. He has hired a local Taco Truck from Vernon, and will also be providing wine, Pisco, water etc. He has asked that we **not** make this public until show time.
- Change to allow juniors 12 and under to have a spotter with them in their classes. The spotter will be there to provide support only and is not to help, guide or touch the rider or horse.
- The Versatility class list has been updated and have relaxed attire requirements for this division. Ilona Berbekar will be judging. There will be a separate one page premium list for those only participating in the versatility classes as well as a separate on line form.
- High Point Horse award has been added
- An RV had been rented to use as a show office. Will be more comfortable for show secretary. If possible, we will use it to provide accommodations to one of the show officials.
- Additional \$100 has been added to each stakes class
- \$800 to be given out as Mystery cash prizes, 4 classes on Saturday, 4 classes on Sunday. Willie will randomly choose the classes, placings and \$ amount.
- The sponsorships have been updated to follow a "Canadian" theme ranging in amounts from \$35 to \$1000. To date approximately \$10,000 has been acquired in sponsorships (Woo-hoo Deb!!)
- A few minor changes were made to the orders of the classes as per Nancy's suggestion.
- Waiver/declaration form page has been updated
- The entry form will be updated to an on-line fillable form. The link will included in the premium list. Willie will make write up some simple directions.

Discussions arising

- Pico's wife is wanting to travel to Canada with him (she has applied for her visitor's visa and is currently waiting to hear back). Because of this he has not yet booked his airline ticket. Concern as to how long we wait? Should we give him a deadline so that cost of ticket doesn't get too high. Suggested that maybe he go ahead and buy his ticket right way. Deb to have Louise contact him for an update.
- Deb had suggested that if Pico's wife is able to come with him that we cover the cost of her meals during the show. All in agreement.

- Few glitches with on- line form. Nancy had problems entering a second horse. Lynn had a bit confusion over stalls as they are not separate from the horse entry fee. Overall positive feedback. Will add something to the premium list that we no longer have an all inclusive entry fee, and that stall fees will be separate. Deb will work with Denise on further edits to the on line form.
- Rick suggested we reduce the entry fee for a junior rider from \$150 to \$50, if the horse only being exhibited the junior. Upon further discussion, it decided that we would waive all entry fees for junior riders this year (if the horse is only being exhibited by that junior). They would still need to pay for horse stabling. All in agreement.
- Rick suggested the \$100 being added to both stakes classes be bumped up to \$250 each. All in agreement.
- Deb reported that we are expecting several new US exhibitors to attend our show from California, Colorado and possibly Texas as well return of our Idaho friends.
- Rick pointed out a few minor updates that needed to be made to budget (some of the totals were off)

Motion was made by Nancy to approve the premium list and budget with minor adjustments. Seconded by Lynn.

Meeting adjourned at 7:18PM PT