

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

Via: ZOOM
May 5, 2022

ATTENDEES: Rick Cones - President
Mimi Busk Downey – VP
Nancy Cox – Treasurer
Jan Sjodin – Director
Deb Cones – Show Chairperson

Chairperson called the meeting to order @ 7:02 BC Time

Mimi/Nancy waived Roberts Rules of Order

This meeting was called to discuss the 2022 PHAC National Show.

No other agenda items that need to be added.

Rick and Deb have done some polling of likely exhibitors for the national show and it is presently looking like we might only have between 16-20 horses. Several potential exhibitors are unable to commit at this time, but even if they did, that may only boost the numbers to around 25-30.

The budget for the 2022 show was based on 45 horses, with a profit of \$447

Deb did budgets based on 20 horses (loss of \$7256) and 30 horses (loss of \$4300)

A deposit of \$900 has been paid to Silver Slate which will be probably be non-refundable/transferrable.

Ribbons were purchased last year, but they don't have year tabs, so can re-use them next year.

Deb made a recommendation to the board to cancel the 2022 show.

Motion was made by Nancy to cancel the 2022 Canadian National Show. Mimi seconded. Carried.

Discussion around ideas for future show(s) as exhibitor/horse numbers are dropping.

- Go to two day show?
- Move location of show from AB to BC? Armstrong/Chilliwack?
- Include other gaited breeds or part blood horses to boost participation

Announcement will need to be sent out via email/facebook asap

Mimi to draft up notice and Deb will look after sending out/posting.

Meeting was adjourned at 7:35 pm BC time.