

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

Via: ZOOM
Feb 17, 2026

ATTENDEES: Rick Cones, Mimi Busk Downey, Nancy Cox, Jocelyn Hastie, Jan Sjodin

Meeting called to order @ 6:06 PM PT.

This meeting called to review the premium list, and approve budget submitted for the Norte y Sur Show.

Review of NW Club suggestions/changes to the premium list/class list

Premium List:

-Page 2, Governing rules: NW club suggested to highlight and explain "Call of Classes". PHAC agreed.

-Page 3, *Junior Rider: NW club suggested to explain this better. Include that the horse entry fees are waived for example. PHAC agreed.

-Page 4, Membership fees: NW club suggested to offer a discount of \$50 US for both clubs. For those who paid PHAC or NPHC membership for 2026, they would get a discount of \$25 at the show. PHAC agreed that some sort of discount should be offered. Ownership of a PHAC registered horse is required for owner/breeder membership with PHAC. If horse only registered with NAPHA, the person would be eligible for an aficionado membership.

-Page 6, RV Camping/Parking: RV's are \$40 per night, not \$35. Budget has been updated. Correction will be made to premium list.

-Page 10, Amateur Level 1: NW club suggested that exhibitor/rider shall not have won more than 5 Championship of Champion titles in the last 10 years. PHAC suggested increasing to more than 7. Show committee to discuss further.

-Page 11, High Point Senior Horse (HPS): Suggested that age limit be set from 12+ to 13+ years. PHAC agreed.

Class List:

-Class #15 Luxury Gelding 4-6 in bit: Should not qualify for HP Senior Horse. Correction will be made.

-NW club would like to have the costume class added back in. PHAC agreed. Show committee to discuss.

-NW club would like to have either a Crystal Class added back in, or Senior HP changed to Crystal HP award. PHAC Agreed. Show committee to discuss.

- NW club suggested the Jr Simon Says class be changed to a gait class, so juniors can work on that skill. PHAC felt that for a gait class, more emphasis is put on horse rather than rider, so unfair advantage to those juniors fortunate enough to ride a well gaited horse. PHAC suggested to keep the Simon Says class for the younger juniors and add in a bareback equitation for the older juniors. Show committee to discuss further.

Approval of Norte y Sur Budget

Cost of facility and differences in CDN/US\$ shows a smaller profit from what we have seen in previous years hosting the show at Armstrong facility. Nancy made motion to approve budget as presented. Jocelyn seconded. Approved, motion carried.

Review of Norte y Sur premium list

-According to PHAC rules, our national show must be held in Canada to qualify for triple points. A note will be added to the premium list that there will be an exception to the rule, and this show will qualify for triple points. For the NW show, an exception will be made for this show to allow double points as long as a minimum of 15 PHAC registered horses owned by a least 4 different PHAC registered owners attend the show.

-Suggestion to add note in premium list to address horses being entered into excess number of classes. Jan will take back to show committee.

CLRC registration of Osiris BJS

Motion made by Mimi that the Board of Directors approves completing the registration of purebred gelding Osiris BJS owned by Myrna Batten, based on the documentation provided and the statements made to the Board by the stallion owner, stallion lessee and mare lessee at the time of breeding. The fee to be \$125, the DNA requirement is waived, and stallion report and late fees will be waived. The stallion owner has signed the application. Jocelyn seconded the motion. Motion carried.

CLRC Membership renewal reminder

Rick made a motion to pay CLRC \$40 to send out membership renewal reminders to members from 2024 and 2025. Mimi seconded. Motion carried.

Edit to Call of Class Procedure Documentation

Small edit is needed to Procedure for Pleasure Division section in the Call of Class procedure document. Wording is correct in show rules. Mimi to locate document and make correction. New version will need to be uploaded to PHAC webpage.

Approval of Lonestar Classic premium list and class list

No comments or concerns raised. Triple show approval fee is \$150.

Approval of Grant request for NW Club Spring clinic

Rick made motion to approve a \$400 CDN grant for NW club spring clinic. Jan seconded. Motion carried.

Meeting adjourned at 7:20 PT.