CPHC Board meeting 12/09/2025

Attendees: Jaime, Lori, Katie, Cassandra, Beth, Winn, Emily, Michelle, David, Jillian

Not Present: Hali, Naama

## Call to order 8:03PM

• Treasurer's report

Bank Balance: 25514.40
General Fund: 19305.39
Youth Fund: 2404.69
Scholarship Fund: 3804.32
Motion to accept:Katie

- Second:DavidIn favor: allOpposed: none
- Introduce Junior Maddox new board member visiting tonight
- Secretary's report shared and read by Jaime
  - Motion to accept 11/11/2025 minutes: Lori
  - Second: KatieIn favor: allOpposed: none
- Other discussion:
  - Banquet Update (Cass)
    - Needs a RSVP form that includes payment options Lori will help Cassie
    - o Charge more at the door as an incentive to get a number (\$30)
    - Tea and water will be out
    - Board members can bring desserts
  - Year End Prize Update (Jaime)
  - o 2026 Shows (Lori & Beth)
    - Lori show n tell prizes purchased so far
    - David NCPEA is interested in the thought of it and using Tryon in general, but if the show were to fail, they'd be back at zero. They'd like to approach Appaloosa club about doing something at Piedmont Saddle Club
    - Lori is going to send a proposal to invite NCPEA to Lake Waccamaw to partner the 2 judge
    - David is confident Jim and Goose can share an Airbnb at Lake Waccamaw but has not asked
    - Beth has show apps ready to hit send and will now that we've decided against Tryon
    - David to give a report on judge hunting in January
    - Beth to send out judges' contracts to Goose and Jim
  - Qualifying for year end

- o currently 75% of available judges and it has been like that for years
- o Some exhibitors have expressed disappointment
- We will bring up the topic at the General Membership meeting held in conjunction with the banquet and then - if needed - vote at the Feb meeting
- Send exhibitor a check instead of Show Bucks? BOD is not in favor of setting this precedent.
- Next Board meeting Tues 01/13/2026
- Adjourn

Motion to adjourn: Katie

o Second: Michelle

In favor: allOpposed: noneAdjourn: 9:03 PM