

CPHC Board meeting 08/20/24

Attendees: Michelle, Jaime, Cassie, Beth, Lori, David, Hali, Emily, Jillian, Winn

Not Present: Jenn, Naama

Call to order: 8:02 PM

- Treasurer's report
 - Bank Balance : 23440.80
 - General Fund: 15321.60
 - Youth Fund: 2404.69
 - Scholarship Fund: 3804.32
 - Sweepstakes Added Money: 1500.00
 - M:ichelle moves to accept Lori second
 - In favor: All
 - Opposed: None
- Secretary's report
 - Motion to accept July minutes: Lori
 - Second: Cassie
 - In favor: All
 - Opposed: None
- 2024 Shows:
 - Lumberton August 2024
 - Financials
 - Beth has a hotel credit card charge to dispute.
 - Beth has 20 bags of shavings and 2 stalls to dispute with the facility.
 - Hali shared income/expenses \$13,250.63 to be split 50% with NCPEA as of now, pre-disputes/refunds that are expected.
 - Lots of good feedback.
 - Facility was given feedback to please add speakers to the barns.
 - Judges' feedback.
- Other discussion:
 - 2025 Shows
 - April 12-13 is "our" date
 - Waccamaw is preferred if it's available
 - PPHC is having a clinic at Camden
 - Bladenboro is plan B

- Aug 2-3 is “our” date and should be in Lumberton - agree we should ask NCPEA to partner again
 - May 17-18 Lumberton is available - Beth to check the date with APHA
- Year End Banquet
 - Before end of year so it's more relevant
 - Jaime/Cassie/Lori to provide possible dates by next meeting
 - Provide point totals by next meeting so we can vote on a budget
 - Early/mid November tentatively sounds good
- Scholarship Fund - Lori suggests suspending for now.
 - Motion carries.
- Tighten up All Breed classes (run adult & youth concurrently and split out for awards?)
 - Discussion was presented for each side
 - Agree that it needs to either be combined OR have just adult/youth instead of some All Age and some Adult/Youth
 - Preference to keep it separated but no final decision reached
- Year end wording proposals - Jaime to bring actual proposals to next the meeting
 - Limiting year end awards for single classes to yearling LL, 2 yo WP etc
 - Judge percentage for qualification
 - Make Open the only one where exhibitor and owner needs to be a member
 - Remove grand/reserve double points
- Membership prices - Jaime to bring an actual proposal for next meeting
- Website
 - SSL cert needed
 - Current site is old and not responsive to mobile
 - Jillian expressed interest in taking it over
- Next Board meeting Tues September 10, 2024
- Adjourn
 - Motion to adjourn: Jaime moves to adjourn
 - Second: Winn
 - In favor: all
 - Opposed: none
 - Adjourn: 9:25PM