

CPHC Board meeting 11/11/25

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

Not Present: Naama, Katie

Call to order 8:04PM

- Treasurer's report
 - Bank Balance : \$25,134.05
 - General Fund: 18925.04
 - Youth Fund: 2404.69
 - Scholarship Fund: 3804.32
 - Motion to approve: David
 - Second: Cassie
 - In favor: All
 - Opposed: None
- Secretary's report - shared and read by Jaime
 - Motion to approve 10/14/25 minutes: Jillian
 - Second: David
 - In favor: All
 - Opposed: None
- Other discussion:
 - Election (Jaime)
 - Report Results
 - Beth, Cassie, Jaime, Lori re-elected as officers
 - Jillian and Hali re-elected as board members
 - Junior Maddox elected as new board member
 - Election certification and acceptance
 - Move to accept: Michelle
 - Second: Winn
 - All in favor, none opposed
 - Jaime to notify the nominees and then post results on Facebook. New board member will be invited to a warm transfer at December meeting.
 - Banquet Date & Update (Cass)
 - Two dates to choose from Jan 17 and Jan 24 - decided on Jan 17, 6-9PM.
 - Rent room \$250/hour w/o simulators and \$60/hour for simulators and guests could pay themselves if they wanted.
 - Discussed the menu and how much we'd like to spend to reverse engineer how to do it.

- Decided to charge \$20/person
 - Includes 3 hours of the room and 2 hours for 2 bays
 - Beth to let Cassie know the number of vegetarian meals needed.
 - Cassie to confirm if drinks are included.
- Rocky Raffle (Jaime/Lori)
 - Earned over \$1000
 - Some funds are already with the treasurer as reported above
 - Checks are written and en route to her for the rest and will show on next month's report
- Year End Prize Update (Jaime)
 - Winners were announced and posted on FB
 - Award letters are out with about 65% already responding
 - Nov 16 due date - auto Show Bucks after that
- 2026 Shows (Lori & David & Beth)
 - Chrome Cash application has been completed
 - Beth has show applications ready but is waiting to send until we decide about May show in Tryon
 - Proposal was to do a "Better Together" show
 - Each club would put in the same amount of starter funds in a joint account. Payments would be paid from the "pot." All Breed entries and Tack Stalls would all go in the pot to be split equally. Funds left in the bank would be split at the end based on how many of each breed shows up, with that number to be determined by how many horse fees are paid to each respective association.
 - A contract would need to be drawn up - Jillian has volunteered to assist this.
 - Facility is \$3000/day and would be a three day show if needed, or two if needed
 - RV hook ups are \$85/night but it is a premium facility with concrete pads, water, sewer
 - Trista has a hotel discount for staff, located several volunteers who would not be paid
 - They are taking bids from show secretaries
 - David reports that NCPEA could do it if the funding amount was acceptable, but it would likely need to be \$7500 or less. He'll call

Trista to see what that “seed” money would be from her point of view. NCPEA has a meeting next week. David to let us know after that meeting.

- NCPEA would be interested in a show with CPHC alone if Tryon does not work out
- No movement on August judges yet
- Beth will send David the updated judges’ list
- David to ask Jim and Goose if they can share an AirBnb
- Next Board meeting Tues 12/09/25
- Adjourn
 - Motion to adjourn: David
 - Second: Jaime
 - In favor: All
 - Opposed: None
 - Adjourn: 9:24PM