

PARADISE HORSEMEN'S ASSOCIATION

General Membership Meeting MINUTES

Tuesday, Jan. 7th, 2020

1) Call to Order; 6:05

Attended by; Andy & Cindy Gilbert, Jesse & Judy Pittman, Dominique

Simon, Leanne Newman, Kyah & Kyrsten Sanders, Terri

Faulkner, Gary & Pam Hartley, Mark Merrifield, Mike Odell

2) Roll Call of Board Members; Scarlet Miller, Judy Orlando, Mike Odell, Dominique Simon, Cherly Braswell, Jennifer Braswell, Tammy Elam, and Penny Vaughn

3) Previous months Minutes; Oct. motion by Judy 2nd by Tammy Approved, Nov. motion

by Judy 2nd by Tammy Approved

4) Reports

a)Treasurer's Report; Balances as of 12/31/19 Checking \$1,427.38, Savings

\$15,987.01 totals \$18,414.81; motion by Tammy 2nd by Penny Approved

b)Vice Presidents Report; n/a

c)Presidents Report;

Arena looks great and thanks to those that put waddle around

announcers booth. Yellow bands on trees indicate beetle damage, not coming

down at this time. Photographer sent pictures at no charge. Scarlett ask that

if anyone wanted one please put \$5.00 in the envelope and she would pass it

on to him. Gary & Pamela Hartley surprised us by coming to the meeting and

they are coming back to Paradise.

5) Club Reports; CSHA Region 2 is meeting 1/16 at Chico Mobile Country Club, Dayton Rd.

6) Committee Reports; n/a

7) Old Business;

a) Christmas Dinner; Great thanks to Tammy, Judy and Paul's hard work

b) PRPD Lease Agreement/Committee; Have not heard back from Dan.

Scarlett reported, she had been in contact with Dan he is asking for another two months in hopes their insurance will come through to cover our arena and lights. Also asking Ray to survey the entire arena area.

c) Ice rink; canceled

d) Sonoma County Trail Blazers Horse Council fund. Donated \$25,000 to our rebuild efforts. What an amazing gift even with the issues in Sonoma County.

New Business;

a) 2020 events and dates for clinics, horse-sense 101, etc.

Jennifer planning clinic for apx. 12-14 in June 8,10,12,15,17,19th will finalize.

b) California Gymkhana Assoc. District 3 possible use-age of our arena for shows;

Under new management. Several questions were raised as to who would run their events, conflict with ours, would maintain the arena (tractor), What would we charge? Manager Judy Pittman. Tabled and speak with PRPD before any decisions are made.

c) Establish committees for Gymkhana, snack bar, tractor/water, arena maintenance & playdays. Details on roster

d)Board duties and expectations; passed out sheets for committee sign ups.

e)Schedule budget meeting;

Wed. 6:00, 15, Jan at Judy's

f)Horse Festival; Jennifer will be in-charge

g)arena locks will change on Feb. 1st

9) Items not on agenda or comments

ordering ribbons with discount

10) Announcements: Next meeting February 4th, Mountain Mikes Pizza, 6pm

11) Adjournment; 7:35