

PCCHA BOARD OF DIRECTORS MEETING

May 4TH – Phone Conference – 6:00 pm

Members Present: Kathy Cardon, Katie Banuelos, Ryan Long, Sam Nevis, Morgan Cromer, Lee Brooks, Dylan Meyer, Debbie Day, Mike Flashman, Stan Williams, Norman Clark, Steve Schlesinger, Ruben Mageno, Sherry Cowan, Ashley Hallinan, Julie Clarke, Monty Buntin and Brent Erickson.

Members Absent: John Dallaire

Staff Present: Phil Benadum, Tami Rodman and Debbie McGregor

Derby Update – Kathy Cardon: This Meeting was specifically meant to make a decision on whether to cancel the PCCHA Core Balance Derby set to take place at the South Point Arena in Las Vegas, June 5th-14th, 2020. The show is 30 days away and the existence of the Corona Virus has forced the Board to examine the “health safety” reality of the Event. After careful consideration the following motion was made: ***Julie Clarke moved to cancel the PCCHA Core Balance Derby due to the COVID-19 uncertainty and staggered States restrictions and for the ultimate safety of the PCCHA Staff and Contestants; seconded by Ashley Hallinan; motion passed.***

Future Show and Facility Options: Discussion on an additional event in June lead to several options:

1. 3-4 day Weekend event with a small Limited Aged Event at one of the following venues: Carol Ward’s Equine Murieta Complex – 2 dates: June 4th or 5th- 7th or June 11th or 12th- 14th.
2. Utah – Legacy Park – Dates to be Determined
3. South Point – June 18th or 19th- 21st.

Considerations Included the Following:

1. Health and Safety of Contestants and Staff
2. Weather
3. Venue Familiarity
4. Cattle Access
5. Sponsorships
6. Date Conflict with other events
7. A Logical Budget

Kathy Cardon and Phil Benadum will look into these options for June. An email to the Board will be sent before Monday, May 11th on these findings which will include a partial budget. The Board of Directors will meet again on Monday, May 11th to discuss these results and make a decision for a June event.

Meeting was adjourned at 7:00 pm