

IPHC Board Meeting

Minutes

January 13, 2020

The meeting was called to order by Aimee Hall. Directors present were, Megan Dulin, Earlyynn Chase, Aimee Hall, Trina Holton, Kathy Mezin, Tish Shuster and Shawn Charters.

A motion was made and seconded (Megan/Trina) to approve the minutes. Motion passed.

Treasurers Report: Balance in the savings account is \$3882.17, Racing \$453.23, Youth \$448.30, CHAMPS \$1,100.00, General Fund \$591.69 and CD \$15,478.07. Kathy also reviewed the Year End Financial Report. Total Income for the year was \$27,477.71. Total expenses were \$27,286.71 representing a loss of \$191.00 for the year. A motion was made and seconded (Tish/Earlyynn) to accept the Treasurers Report. Motion passed.

Old Business: An update on the show was presented and buckles were discussed. The club will be looking for sponsors. Megan will prepare a sponsorship form. Buckles sponsors are \$100. The youth fees were also discussed. It was decided to lower the class fees for youth to \$20 per class with a \$200 flat fee for youth only classes. We hope this will encourage more youth to show. The NWCC Directory ad was presented. A motion was made and seconded (Megan/Kathy) to take out a ½ page ad in the directory and donate 1 stall for 3 days at our show. Motion passed.

Ted Proctor one of our National Directors will be attending APHA Convention. It was discovered that NWCC does not pay any travel expenses for 1st year directors. A motion was made and seconded (Earlyynn/Kathy) to pay \$500 toward travel expenses for one National Director to attend.

The Selection of Show Manager was discussed. Connie Evans name was presented as a potential person for this position. The position will be that of a Show Supervisor, not Manager since the Board has done much of the pre-show work. ISHSA classes were also discussed and decided that we would only hold the minimum number of these classes we are allowed to.

IPHC will pay the approval fee for the ISHSA Spring Double Point APHA Special Event. Treasure Valley Paint Horse Club has been asked to pay the approval fee for the ISHSA Spring DP Ranch Day and APHA Special Event. It was reported that TVPHC has given up their Sunday (Sept 6) show date. A motion was made and seconded (Tish/Shawn) to allow the Junior Paint Horse club to take that date for their youth ISHSA approved show. Motion passed.

The Butch Mowdey clinic will be held September 20. It was also reported that the rental fee for Birt's arena is now \$250/day with a mandatory \$60 clean-up fee.

The next meeting will be February 10 at 6:30, Meg's Barnhouse. Meeting adjourned.