Idaho Paint Horse Club

October 2020 Newsletter



Minutes from October 5th, 2020 meeting:

The zoom meeting was called to order at 6:30. Those present were Aimee Hall, Kathy Mezin, Megan Dulin, Tish Schuster, Trina Holton, and Shawn Charters. Also present was Ted Proctor.

A motion was made and seconded to approve the September minutes (Kathy/Tish) motion passed.

<u>Treasurer Report:</u> Kathy presented the treasurer's report. Savings balance is \$17,000.67, Race \$680.67, Youth \$1,526.56, Champs \$1,100, General Fund \$5,351.05, CD \$15,700.83. We did receive payment from the Idaho Horse Park for stalls. There was a \$750 profit from the Butch Mowdy clinic. A motion was made and seconded (Trina/ Shawn) to approve the treasurer's report. Motion passed.

<u>Old Business</u>: The Butch Mowdy clinic was reviewed. The clinic was successful. Three horses were unable to attend. The club kept the non-refundable deposits that were paid.

Expenses to attend APHA convention were discussed. Megan was not able to attend, however Cody Dulin attended as a Youth Representative. A motion was made and seconded (Kathy/Trina) approving the \$500 allocated to Megan for expenses be transferred to Cody. Motion passed.

IPHC Website. It was requested that the past minutes be posted. Shawn will send minutes to Tish for posting. All 2020 minutes have been posted and are available for viewing.

<u>New Business:</u> It is time to prepare for the Annual meeting and Board of Directors Elections. Four positions are up for election (Aimee Hall, Kathy Mezin, Tish Schuster, and Shawn Charters). We need a 60-day notice in order to hold our meeting in mid-December. <u>Please let us know by November 9th if you interested in running for a position. You must be a member for 2 years to qualify.</u> Kathy announced she would not be running again. She will be greatly missed as she has been our treasurer for a very long time.

Amanda Spidell presented financial investment options for the funds in our CD. The board will think about options that were presented. Trina suggested that we have Amanda offer suggestions for guaranteed funds at the November meeting.

Aimee announced that Kory Kumar, representing Zone has sent a letter to the Idaho Horse Park encouraging them to allow us to keep our show dates for 2021. We have not received a response yet. It was suggested we contact the Mayor if we continue to not receive a response.

A motion was made and seconded (Kathy/Trina) to adjourn the meeting. Motion passed

<u>Next meeting:</u> November 9th, 6:30PM at Meg's Barn House 329 N Middleton Rd Nampa, ID 83651 Everyone is welcome, and encouraged, to come!