

IPHC Minutes

November 9, 2020

The meeting was called to order at 6:30. Those present were Aimee Hall, Kathy Mezin, Megan Dulin, Tish Schuster, Wade Kirksey, Earlynn Chase and Shawn Charters. Also present was Ted and Chelby Proctor.

A motion was made and seconded to approve the September minutes with the correction to report the amount in the savings should be \$17,000.66, not \$17,000.67 (Kathy/Tish) motion passed.

Treasurers' report. Kathy presented the treasurer's report. Savings balance is \$17,002.57, Race \$680.67, Youth \$1,526.56, Champs \$1,100, General Fund \$5,351.05, CD \$15,704.56. A motion was made and seconded (Megan/Tish) to approve the treasurer's report. Motion passed.

Old Business: Election ballots need to go out. An email was sent out requesting nominations and no responses were received. Shawn will send the Ballot to Kathy for distribution. The Annual meeting was scheduled for December 12th, 2:00 p.m. at Meg's Barnhouse. The meeting will be Potluck style.

Zone/NWCC Report: Meg reported that the Zone 1 form has been updated to add a section for clubs to volunteer at the Zone show. It was suggested that we volunteer to set-up and breakdown the store. Aimee reported that the Idaho Horse Park has notified us that we have the dates of August 6-8, 2021. Zone will be holding their meeting tomorrow night. Zone bylaw changes will be discussed. A motion was made and seconded (Kathy/Tish) to approve IPHC providing a \$250 for the NWCC Fee and sponsorship for two buckles. Motion approved. The NWCC meeting will be held November 20h via Zoom.

New Business: Wade reported that dates for the Spring Double Point show have been scheduled. Friday will only have Ranch classes and will be a special event. The regular DP show will be a 2 judge APHA show instead of a special event which will allow us to hold halter classes on Saturday instead of including them with the Ranch show. ISHSA will be meeting Saturday to discuss the shows. Wade will contact TVPHC to see about paying the Special Event APHA show approval fee. A motion was made and seconded (Kathy/Shawn) to pay the \$200 APHA approval fee for the DP show. Motion passed. Megan suggested that ISHSA run CHAMPS classes during the Friday Ranch day. Wade is taking this under consideration.

Next meeting will be the Annual meeting and is scheduled for December 12th. Meeting adjourned.