## Idaho Paint Horse Club

<mark>Dec</mark>ember 202<mark>0</mark> Newsletter

## Merry Chrisoma

The annual meeting of the Idaho Paint Horse Club was held on December 12, 2020 at Meg's Barnhouse. The meeting was called to order by Aimee Hall. Board Members in attendance were Shawn Charters, Kathy Mezin Tish Shuster, Earlynn Chase, Trina Holton and Megan Dulin. Guests and members in attendance were Ted & Chelby Proctor. The minutes from the 2020 Annual meeting were distributed.

A motion was made and seconded by Megan and Kathy to approve the minutes as printed. Motion passed.

**Treasurer Report:** Kathy presented the treasurer's report. The balance in the savings is \$17,002.57, Racing \$692.98, IJPHC \$1,526.56, General Fund \$4,936.65, CHAMPS \$1,100.00, CD \$15,704.56. 2021 Membership received so far total \$100.

motion was made and seconded (Shawn/Tish) to accept the treasurer's report. Motion passed.

## Old Business: None

New Business: 2021 Memberships are now available.

The Annual Board of Directors ballots were counted. The top 4 will serve a 2-year term. The top four persons with the most votes were Aimee Hall, Tish Shuster, Shawn Charters and Chelby Proctor. These four are the newly elected Directors. The four directors serving the remainder of their terms are Megan Dulin, Earlynn Chase, Trina Holton and Wade Kirksey.

A motion was made (Megan/Kathy) to destroy the ballots. Motion passed.

The IPHC Board of Directors met and elected officers. Officers for 2021 are as follows:

President – Aimee Hall Vice President – Earlynn Chase Treasurer – Tish Shuster Secretary – Shawn Charters

**2021 Show:** The need for a Show Manager to help with task prior to the show was discussed. It was suggested that we offer the Show Manager \$1,000 flat fee for all three days and to include all pre-show activities. The board will develop a list of expectations of tasks that will be included in the job description.

Sponsorship drive like we did last year will need to begin. The sponsorship form needs to be amended to include a spot for addresses. IPHC will pay the APHA Show approval fee for the ISHSA Spring Double Point show and will also fund the High Point awards for the DP show and Champs Classes. TVPHC has agreed to fund the reserve high point awards and the APHA Show approval fee for the Ranch Day.

Next meeting: January 11<sup>th</sup>, 6:30PM at Meg's Barn House 329 N Middleton Rd Nampa, ID 83651 Everyone is welcome, and encouraged, to come!

A motion was made and seconded (Tish/Megan) to adjourn the meeting at 4:06 p.m. Motion passed idahopainthorseclub.com