Idaho Paint Horse Club

February 2021 Newsletter

Minutes from February 8th, 2021 meeting:

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

A motion was made and seconded to approve the January minutes as written (Earlynn/Megan) motion passed.

<u>Treasurer Report:</u> Tish presented the treasurer's report. The balance in the savings is \$17,006.84, Racing \$692.98, IJPHC \$1,526.56, General Fund \$4,787.00, CHAMPS \$1,100.00, CD \$15,710.48. A motion to accept the treasurers report was made by (Megan/Shawn) Approved.

Old Business: Tish reported that she is waiting for call from US Bank to get accounts set up. She will then meet with Kathy to transfer the funds. A motion was made and seconded to pay the fee for tax preparation (Megan/Chelby) Motion passed.

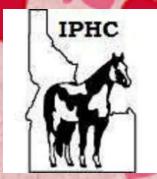
Connie Evans was present to ask questions regarding her contract. The club will provide her with the historic rates that have been paid for workers and who has already agreed to work. The club will pay for her APHC membership of \$65.00 and she will pay for her APHA membership. A motion was made by (Tish/Megan) to pay authorizing purchase of Connie's ApHC membership.

Megan agreed to oversee the vendor spaces. We need to make sure that the "No Food and Alcohol Sales Allowed" be included in the Vendor contracts. Elizabeth Knight who will be the Zone photographer has agreed to work our show as well.

<u>Hotel:</u> Megan talked to Hampton Inn. They are willing to work with us on details. Megan will continue negotiations. We were paying \$79/night at the Rodeway Inn. Shawn will contact Susan Robinson to see if she is still interested in judging.

Megan discussed possible awards for the CHAMPS classes at ISHSA show. Larger neck ribbons as awards were suggested. Membership for members of clubs who participate in CHAMPS classes was discussed. A motion was made and seconded (Megan/Earlynn) to allow Organizations/Clubs (for example Idaho Ride for Joy) to purchase a "Firm/Corporation/Institute of Learning" membership and all members of such entity will be considered IPHC members. Only persons who enter CHAMPS classes will be considered members. Motion approved.

Awards Committee: Earlynn, Chelby, and Megan volunteered to be members. Trina received quotes for buckle boxes with picture frames. All are unique. The big ones are 24×24 and priced \$86.00 including tax. They are about 2.5 - 3 inches deep. Small are 7.5×25 and are \$65.00. Trina will check for sure how deep they are. All come with attachments to hang on a wall. The club will let Trina know by March 1st if this award is chosen so they have adequate time to create the awards.



New Business: Horse Park prices have increased. Stalls are being kept the same price as last year @ \$30.00. Load-in day is \$800. Outdoor arena is \$800. Lori knows we would like to start load in on Wednesday. We are butting up against the Stampede so hopefully this will work. Nobody gets premium stalls. Our show if first so it is a priority. Same stall format as last year where we send in the paper reservation form.

A draft showbill has been sent to everyone. Motion was made and seconded to up the office fee to \$20.00 (Trina/Tish). Motion passed.

It was suggested we include some breed challenge classes between ApHC and APHA. Contacting Curt Fuller for interest. Details will be worked out.

Next meeting: March 8th @ 6:30 TBD. Meeting adjourned at 8:00. Everyone is welcome, and encouraged, to come!

idahopainthorseclub.com

