

IPHC Minutes

August 17, 2020

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

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

Treasurers' report. Kathy presented the treasurer's report. Savings balance is \$2,000.66, Race \$680.67, Youth \$858.80, Champs \$1,100, General Fund \$1,874.49, CD \$15,655.65, Youth \$1,001. We received a refund from NWCC of \$100 for the Spring DP fees. A motion was made and seconded (Trina/ Shawn) to approve the treasurer's report. Motion passed. Alternative accounts with a higher interest rate for the CD will be looked into.

Old Business: Kathy presented the financial report for the Horse Show. Expenses were \$22,835.42. Income from HP from stall revenue was \$3,322.50. Proctors will get a stall refund of \$90. Total Income was \$41,15.52. Preliminary profit was \$17,280.10. Kathy reported that check from Kendra Shaw has come back. Kathy has been trying to contact her with no luck. She is a client of MGM. High point awards were discussed. It was decided that next year a complete set of rules with classes that count will be posted and a committee will audit all high points before they are announced. Workers who we would like to have back for next years show were discussed as well as some dates. If possible, we would like to take over Snake River Paint Horse Club's dates.

New Business: It was announced that it is time to look at who should be next year's NWCC Delegate from IPHC. Plans for next year's zone show is in the works. They are asking for volunteers to step up and help. It was suggested that IPHC take on some of the volunteer efforts to get our foot in the door. There was a long discussion on Zone and Inland Paint Horse Club. It was suggested that next year we run a six judge show as we have in the past. A motion was made and seconded (Kathy/Megan) that Megan and Ted prepare a draft proposal for IPHC to run our show prior to Zone next year.

Youth Report: The youth activity that took place was reported on. IPHC will reimburse Megan for her expenses from the Youth account. The Youth show is scheduled for September 6 and is ISHSA approved.

Next meeting is scheduled for September 14. A motion was made and seconded (Tish/Megan) to adjourn the meeting. Motion passed