

IAPHC Minutes for November 5, 2020

Called to order 6:45 pm. Zoom and phone meeting.

Present:

Ex--Tara Clark	<u>X</u> Kim Kvamme
Ph--Jessica Cline	<u>X</u> Lin Sharp
<u>X</u> Barbara DeShon	Ex--Diana Wadsworth
<u> </u> Joan Forsberg	<u>X</u> Tausha Wolfley
<u>X</u> Shantel Falter	
Ph--Jesse Heath	

Minutes of Sept. meeting read by Kim Kvamme, moved to be approved as read by Lin Sharp and 2nd by Tausha Wolfley. Motion was passed. (Oct. meeting NOT held.)

Treasurers report. Bank Balance with no outstanding transactions \$1,5821.

Diana Wadsworth also provided Year End Report:

Year-To-Date Net Loss of \$1,320.18

Two Year Comparison and Result:

2019 Net Gain \$960.21

2020 Net Loss \$1,320.18

Two Year Result is a Net Loss of \$359.97

(See attachment email)

OLD BUSINESS:

Year end meeting

– Set for Jan 16, 2021. Need a meeting organization committee and a ballot committee!! Need to have new books to hand out as well as any updated forms.

Committee: Lin Sharp will chair, Shantel Falter, Tausha Wolfley, and Diana Wadsworth.

Names for ballot:

President-Tausha Wolfley,

Vice President-Barbara DeShon

Treasurer-Diana Wadsworth

Secretary-Kim Kvamme

Roving Director-Diana Wadsworth

Board possibilities—Tara Clark (unless she moves),

Lori Prestridge (agreed to take the position

Points

- Points will not be accepted after November 30th.

EISF

- We need to get a serious start on this for 2021 as SOON as the new board is in place. We would like to talk with the EISF Board and Julia regarding showing all breeds together but judging each breed separately. This kind of show has many advantages—less costly, bigger classes, and would not be spread out as many days at the fair. Barb DeShon will chair this committee.

Fall event

- Lin Sharp will Trail Boss for Spring and Late Summer Trail Rides!

NEW BUSINESS:

Idaho Horse Board Grants:

--Forms due soon if we want to receive monies. If you have other clubs you are involve in and need money consider putting in a request for grant money for them also. Grant forms can be found on the Idaho Horse Board Website!

Teri's Show Series and Central Idaho Horse Show Association Circuit

- We need to be sure to include Teri Ellis' shows for next year. Lin Sharp brought up joining the Central Idaho Horse Show Association -so long as they meet our criteria for show approval. By approving their show circuit we could gain more participation and maybe some membership in our show and club.

News Letter/meeting invitation

- Need to have this in the mail before Dec. 16th as noted in our By-Laws. Will need a ballot and membership form also for those who cannot attend but wish to vote. Could do a Newsletter and a separate invitation so long as the date and award information is provided to the membership before the 30-day requirement.

Next meeting December 3rd, in Blackfoot (check with Diana)
Meeting adjourned 7:45 pm.