



Pacific Northwest Quarter Horse Association – PNWQHA
Meeting Minutes
March 11, 2020
Sunrise Café, Caldwell, ID

The meeting was called to order by Randi McCallum at 7:00 p.m. Present were Randi McCallum, Wade Kirksey, Charlene Cooper, Sandy Hannah, Lorrie Lynne, Andy Russell, Autumn Burton, Garth McCallum, Shawn Charters and Brianne Charters. LeAnne Givens was present via phone.

Minutes to the previous meeting were emailed to all. A motion was made and seconded (Charlene/Andy) to approve the Minutes. Motion passed.

Shawn presented the treasurers report. A motion was made and seconded (Charlene/Brianne) to approve the Treasurers Report. Motion passed.

Show and Contest Report: Wade reported that he is working on a show and will present it to the board as details or worked out. It was suggested that we hold an ISHSA approved fundraiser show and hold a fundraiser during the DoublePoint show. There was a worry that shows may start to get canceled due to the Coronavirus. It was also suggested that we hold an introductory show during the Fall DoublePoint show. It would be required that anyone receiving high points must be a current member. The group will need to start thinking out ways to conduct fundraising. Randi offered to lower the arena fee for the next trail schooling show to \$75.

New Business: Wade read the letter received from AQHA. A motion was made and seconded (Charlene/Lorrie) to bring Ray Schild onto the Board of Directors to act as Counsel for PNQHA. Motion approved. There was a discussion on if PNQHA would like to be the Idaho Affiliate if AQHA asked us. It was decided we need to come up with a plan of what we need to do if we are given the affiliate so that we are prepared. A motion was made and seconded (Charlene/Sandy) that Ray Schild prepare and send the letter to AQHA that they requested containing details. Motion passed.

Wade nominated Lorrie Lynn as Chairman of the Youth Committee. Brianne seconded and motion passed.

Linda Mims earned the High Point Ranch horse award from the Winter Schooling shows. This had not been purchased due to the Other group confiscating the IQHA checking account. Linda suggested that the amount of the D&B gift card be reduced from \$100 to \$50 to save the club money.

Randi reported that Prudence Munsey has resigned from the Board of Directors. A motion was made and seconded (Charlene/Shawn) that we contact interested members from other areas of Idaho to serve on the board. Motion passed.

Meetings will take place the 3rd Wednesday of the month. The next meeting will be April 15th.

A motion was made and seconded (Brianne/LeAnne) to adjourn the meeting at 8:30. Motion carried.

Submitted by Shawn Charters, Secretary/Treasurer