



Pacific Northwest Quarter Horse Association – PNWQHA
Meeting Minutes
February 12, 2020
Sunrise Café, Caldwell, ID

The meeting was called to order by Randi McCallum at 7:30 p.m.. Present were Randi McCallum, LeAnn Givens, Wade Kirksey, Sandy Hannah, Shawn Charters and Brianne Charters.

The first order of business was to elect a Board of Directors.

Membership dues have been collected from the following: Pru Munsey, Linda Mims, Lorrie Lynne, Andy Russell, Wade Kirksey, Randi McCallum, Charlene Cooper, LeAnne Givens, Colleen Burk, Shawn Charters and Brianne Charters. Nominations were received for the following persons to serve as the Board of Directors.

Prudence Munsey
LeeAnn Givens
Charlene Cooper
Lorrie Lynne
Randi McCallum
Brianne Charters
Wade Kirksey

A motion was made and seconded (Wade/LeAnne) to approve the nominations as presented. Motion passed.

Next order of business was the election of Officers. A motion was made and seconded (Shawn/Wade) to nominate Randi McCallum as President. Motion passed. A motion was made and seconded (Wade/LeAnne) to nominate Brianne Charters as Vice President. Motion passed. A motion was made and second (Wade/Brianne) to nominate Shawn Charters as Secretary/Treasurer. Motion passed.

Officers will be as follows:

President: Randi McCallum
Vice President: Brianne Charters
Secretary/Treasurer: Shawn Charters

Wade was appointed Chair of the Show and Contest Committee.

Bylaws and Articles of Incorporation have been drawn up and sent out for review. A motion was made and seconded (Brianne/Wade) to accept the Bylaws and Articles as written. Motion passed.

Shawn reported that income received to date was \$340 in membership dues and \$270 from the Introductory Show that was held December 7, 2019. LeAnne Givens donated \$2,000 to the club as startup funds. Expenses to date are to Reimburse Randi McCallum \$100 for the High Point Award she purchased for Audry Ziegenfuss for the Introductory show and \$140.00 toward Wade Kirksey's AQHA Show Manager Certification fee. There will also be a \$31.00 fee to file as a Non-Profit Corporation with the State of Idaho. A motion was made and seconded (LeAnne/Brianne) to approve the financial

report. Motion carried. A motion was made and seconded (Sandy/LeAnne) to close the finances of IQHA.

There was a discussion on where to open a bank account for PNWQHA. It was decided that Bank Accounts for the organization will be opened at Idaho Central Credit Union. There will be a checking account and savings account opened. Any expenses in excess of \$200 will require two signatures. A debit card will also be issued. It was suggested that 20% of fundraisers conducted will be put in the savings account.

Headquarters for the Association will be:

13894 Galloway Road
Caldwell, ID 83607

New Business: Randi and Shawn have planned a Trail Schooling Shows to take place every Saturday in March and asked if the Club would like to sponsor these as a fundraiser. The cost of the arena will be \$150 per show. An arena fee of \$5.00 per horse will be charge to help offset the expense. Wade Kirksey will judge the first show. It was suggested that we will seek donations from with D&B Supply for awards. There was also a discussion on scheduling an AQHA Ranch Versatility Show this summer. Randi and Wade will look at facilities and available dates.

Brianne will build a Facebook page for the Association and begin advertising. Julie Lyon donated a saddle to the club. It was decided that their will be a drawing for the saddle in order to raise funds.

The next meeting will be March 11th at 7:00 p.m. at Sunrise Café in Caldwell.

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

General Meeting adjourned at 3:00 p.m.

Submitted by Shawn Charters, Secretary/Treasurer