

PNQHA Board Meeting

June 17, 2020

Meeting was called to order at 6:30. Members present were Randi McCallum, Charlene Cooper, Brianne Charters, LeAnne Givens, Patty Brown, Wade Kirksey and Shawn Charters.

Minutes to the May meeting were sent out. A motion was made and seconded (Charlene/LeAnne). Motion passed.

Financial Report – Shawn reported that the balance in the checking account is \$1,438.76. Balance in the savings account is \$2,100.27.

Show Report – Final preparations for the June 20th show were discussed. A room has been reserved for the judges at a hotel in Nampa. Shawn will stop by and pay for the room prior to their arrival. Menu for the show was decided upon and will include walking tacos, water, coffee, pop, chips, donuts and Gatorade. Complying with COVID-19 requirements were presented. Social distancing will be followed as well as hand sanitizer available. A porta potty has been ordered. Wade dropped off seats to be screen printed and will be used for the Ranch High Point awards. We will need six awards for the show high points. LeAnne is working with Shari Hoff on awards for the show. Randy has arranged for seven stalls to be available for anyone requiring a stall for the day or night if staying for the clinic. Shawn has prepared signs for reserve parking.

Randi was able to find insurance for the show for \$241. This will start the policy and then we can add additional show dates onto it for a lower fee.

Wade reported that the Phantasy Phun show on July 25th will be PNQHA approved. No one has heard from the Buckskin club yet to see if it is PNQHA approved. Wade is working on the Trail patterns and will send a picture to Shawn so Randi and Bri can get it set up.

The next show was discussed and it was decided due to July being very busy and with the Western Idaho Fair being canceled, to hold the next show on August 15th instead of July 18th. A motion was made and seconded (Charlene/Shawn) to change the date. Motion passed.

Randi reported that she had a conversation with Debi and Bob Kale who may be interested in managing our show in 2022. Randi will continue working on this and get further details.

LeAnne has been getting bids on a website for PNQHA. A proposal from Gary Crawford was presented. It was decided that we should contact him and have him purchase the domain name of PNQHA.com for the cost of \$30.00 (Charlene/Shawn). Motion passed. Shawn will contact Gary and have him proceed. She will also contact him with questions of the rest of his proposal and report back to the Board.

A motion was made and seconded (Shawn/Charlene) to adjourn the meeting at 8:00 p.m. Motion passed.