

IPHC BOARD MINUTES

June 10, 2021

I. Call to order

Lonnie McLain called the meeting to order at 8:02PM on June 10, 2021 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Cindy Westphal, Jerry Cable, Carrie Gulling, Lynze Moon, Tawny Langenfeld, Mollie Coffin and guest Lindsay McLain.

III. Secretary Report

- Minutes from the February 25, 2021 meeting were reviewed. Jerry moved and Tawny seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts. She also gave the profit/loss accounting from the April and May shows. Tawny moved and Lynze seconded to approve the Treasurer's Report.

V. Old Business

- July show: Need to talk to Justin about jackpot classes at this show. Tabled for now.
- September show: September showbill. The sample showbill is basically switching the classes/days to allow the exhibitors showing in Des Moines at the IQHA Futurity to be able to come to our September Futurity and show. Discussed moving showmanship from Sunday to Saturday and having showmanship first with trail at the end of the day to prevent Sunday from running too long. Everyone was in agreement, so those changes will be made and the revised showbill sent out. This showbill also needs to be sent to APHA.
 - Discussed always hiring Glenna with Jerry plus additional help as needed (gate, scribes, running judge's cards, set up/tear down trail, etc.). Carrie moved to hire the additional help as needed. Molly seconded. Motion carried.
- The Ramada – Cedar Rapids: Our rate of \$79.99 has been over-ridden by corporate to \$99.99. The shuttle is key for using the Ramada. Carrie is going to do some price comparisons and get back to the Board.
- IEC Contracts (April, Memorial Day, July, September): All our contracts are due at the Iowa Equestrian Center. After discussion, we decided to go with 1-year contracts for April and July in 2022- and 3-year contracts for Memorial Day and September.

VI. New Business

- We need to start thinking about the annual meeting, now that most of the Covid restrictions have been lifted, do we have it in person or Zoom? We will have awards to present from this

year, but we do not have to present awards at the same time as the annual meeting. Any ideas, drop Lonnie an email.

Carrie moved to adjourn the meeting. The meeting was adjourned at 8:44PM.

Respectfully submitted,

Cindy Westphal,
Secretary IPHC