PNFPG Fall meeting minutes

Nov 7, 2020

6:30 pm via conference call

Officers on the call: Sherrie Dayton, Linda Stevenson, Shirley Anderson, Solveig Pedersen

Members on the call: Miranda Cleveland, Barb Lynch

call to order 6:38pm

Shirley moved to accept minutes from spring meeting as posted on website, Solveig seconded, all approved.

Reports of Officers:

Chair person: no report

Vice Chair: should have nominated new treasurer and chair at last meeting. Sherry suggested holding off until we can have a meeting at the show and have actual nominations and voters or at least have the election at the spring meeting with call in or mail in nominations. Solveig needs to be relieved of her position due to time conflicts. Shirley will start looking for nominations and someone to fill-in until we can elect a person.

Secretary: Membership status

Current: 20 (most of these are multiple year memberships)Corrected recount was 39 to date

Expired in 2020 and have not yet renewed: 13 (most would have renewed at the show)

Expired in 2019/2018: 24 (of these 3 are not likely to renew and will be taken off the list-

Sabatini, Fred Pack, Rebecca Adams)

Had a couple of inquiries and received a membership after I posted a reminder on Facebook

Had 4 new members: Richard Simpson (Athol, ID), Sandra Roubal (Pe Ell, WA), Maria Meister

(Klamath Falls, OR), Amber Larson (Sagle, ID).

Again we have not made any progress on our NFHR research project, even though we were all

stuck at home all year due to COVID. The project was for each of us to research NFHR members in our assigned area, determine which ones likely still have fjords, compile one big list, and contact them directly to invite them to join the club. However, until this COVID thing gets under control we are not in a position to offer anyone anything in return for their membership except the annual sticker.

Maybe we need a virtual horse show with a virtual judge and virtual clinics

Treasurer: $8,500.73 current balance. Only income was from membership in account last 6 months. No expenses except insurance paid in April.

Newsletter: no report

Show Committee: no show due to COVID. Hope to have a show next year but the pandemic is not yet under control. Shirley will look into a possible local judge from Sagle, ID. Can probably social distance enough. If we go 2 years without a show, fairgrounds may not work with us. Per Barb, talked to Dick Renfro and he is coming no matter what. LINDA NEEDS TO CALL FAIRGROUNDS TO CONFIRM THE DATES FOR 2021. Miranda may have a non certified judge possibility and will check into it. Solveig may wait until 2022 to do the clinics with Karen Maas and then we could tag-team with her for show judge then.

-suggested some kind of mask class for 2021

Will plan a show committee meeting after Linda confirms the dates. Need to send date info to Shirley so she can talk to the potential judge

Old Business:

Equipment trailer needs a set of tires and some repairs. If we do nothing else we need to add cargo netting of some kind.

New Business:

Could we have a virtual show or virtual clinic? Should be a show committee decision.

Could we have a zoom call in the future? Yes but it requires a decent internet speed. Time might be limited to 40 minutes unless we have a subscription.

Meeting adjourned 7:35

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March 19, 2021

Addendum to the November 7, 2020 PNFPG conference call meeting:

Solveig Pedersen, current club Treasurer, notified the club that she would need to step down as Treasurer and we would need someone to fill out her remaining term. There were no volunteers at the meeting. Sherrie Dayton put a request out on the club Facebook page asking for volunteers and Maria Meister of Klamath Falls, Oregon volunteered. Maria is a member in good standing and the club executive board approved her as the new Treasurer. She will fill out the remaining term of Solveig and at the next meeting, which is scheduled for July 23, 2021, will be voted in for her own 2 year term. She will be the main signer on the account with Sherrie Dayton , club chair, to remain on the account as the backup signer.