

**APPALOOSA HORSE CLUB  
FINANCE COMMITTEE MEETING MINUTES  
OF March 3, 2021 4:30 p.m PST**

**Minutes**

1. Call the meeting to order/Roll Call

Members present: Leslie (Chair), Daylene, Kevin, Lori

Member absent: Kama

Other Directors: Deb (President)

Office Staff present: Lynette

2. Treasurer/Accountant Report

PPP Action – Office to send PPP requirements and spending plan to the committee.

3. Old Business

a) Action Plan for Treasurer

Lori contacted Pullman accounting firms and Kevin contacted Moscow firms. Several firms are setting up dates to get more information about ApHC needs from Lynette, Keith and Dave.

b) Journal Program – Lynette will gather past 3 months of Journal printing and mailing costs for committee review.

4. New Business

- 21-22 Budget – office will make every attempt to have first draft of budget to committee by March 24, 2021.
- Lynette will review membership card processing and report back to committee at the next meeting.
- Marketing budget was discussed as this is essential for the ApHC to recruit new members and support other ApHC programs.

Meeting adjourned at 5:55 PM Pacific Standard time