

Summary of Motions August 16, 2021

Special ApHC Board of Directors



These motions are in draft form (unapproved) and will be finalized, published, and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70

Those Board members in attendance for all or part of the 2021 Board of Directors special meeting August 16, 2021 were Daylene Williams, Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Sean Schembri, Kevin Griner, Dave Parlier, Luke Northway, Kama Urton and Lori Wunderlich. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary and Treasurer, Lynette Thompson, Dave O'Keefe, IT Department, Carmel Minoque, ApHC accountant, John Jacobson, accounting assistant.

This special meeting was held in accordance with Article IV, Section 6 of the ApHC Bylaws after the 20 day meeting notice was waived by all Directors via an email vote.

Carmel Minoque gave a very concise report on her activities as the ApHC accountant and the problems she has found.

Motion 01-08/16-2021

The 2021 ApHC Board of Directors moves approve the purchase of the accounting software recommended by Carmel that will improve our accounting systems.

Motion made by Kevin Griner, seconded by Ken Johnson seconded

Roll Call Vote

Leslie Foxvog—YES
Daylene Williams—YES
Ken Johnson—YES
Ray Burchett—YES
Kristen Reiter—ABSENT

Sean Schembri—YES
Kevin Griner—YES
Christina Ottersbach--ABSENT
Dave Parlier—YES
Luke Northway—YES

Kama Urton—YES
Lori Wunderlich—YES
Deb Dyer--YES

Motion approved unanimously.

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Motion 2-08/16-2021

The 2021 ApHC Board of Directors moves to direct Carmel Minoque and associates to apply for the ERC Credit and the Shuttered Venue Operators Grant. Budget for this application cost shall be \$2000, more if ApHC Board approves.

Motion made by Deb Dyer, seconded by Ray Burchett.

Roll Call Vote

Leslie Foxvog—YES
Daylene Williams—YES
Ken Johnson—YES
Ray Burchett—YES
Kristen Reiter—ABSENT

Sean Schembri—YES
Kevin Griner—YES
Christina Ottersbach--ABSENT
Dave Parlier—YES
Luke Northway—YES

Kama Urton—YES
Lori Wunderlich—YES
Deb Dyer--YES

Motion approved unanimously.

Motion 3-08/16-2021

The 2021 ApHC Board of Directors moves to have the accountant assist the ApHC Treasurer, Lynette Thompson, in streamlining our ApHC financial operation in all ways possible.

Motion made by Ken Johnson, Seconded by Ray Burchett.

Roll Call Vote

Leslie Foxvog—YES
Daylene Williams—YES
Ken Johnson—YES
Ray Burchett—YES
Kristen Reiter—ABSENT

Sean Schembri—YES
Kevin Griner—YES
Christina Ottersbach--ABSENT
Dave Parlier—YES
Luke Northway—YES

Kama Urton—YES
Lori Wunderlich—YES
Deb Dyer--YES

Motion approved unanimously.

Motion 4-08/16-2021

The 2021 ApHC Board of Directors moves to adjourn.

Motion made by Leslie Foxvog and seconded by Ray Burchett