

Minnesota North Star Paint Horse Club
Board of Directors Zoom Meeting · September 12, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:36 PM

Roll Call— Present: Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson.

Absent: Michelle Schlaeger and Michelle Miller. **Guests:** None

Secretary Report: Meeting Minutes from August 1, 2022 & Messenger Feed thru September 12, 2022: First motion to approve as presented by Christina K., 2nd by Debbie K. All in favor. Motion carried.

Treasurer Report: No Report submitted.

Guest Forum: (Slot for any Guests/Members to be acknowledged on the Zoom Meeting) No Guests.

Show / Financials: Reviewed the August Show Financial Report submitted to the Board via email prior to meeting by Deanna J. Reports were also submitted and reviewed of the Banner Sponsors and the Drawing giveaways for the August Show from both the futurity entry numbers and the regular show roster entry numbers.

More on the August show: Discussion was held on Show Fees, what we're charging for entries versus other clubs. Deanna J. will research and compile some information. Show Staff costs were also brought up.

Discussion on Ribbons - particularly the 4th place generic ribbons we used this year, supplied by Jolene Martinson.

Christina K. reported she has received an invoice for them. Ribbon inventory needs to be gone over for 2023 shows.

Discussion was held on a letter received, addressed to the club by an anonymous author, regarding show staff complaints.

Awards: Discussion on the different award value options compiled by Kayla Slayton. Debbie K. moved, 2nd by Kayla S. to go with Option # 2: Grand (40) points, Reserve (30) points, 3rd (20) points, 4th (15) points, 5th (10) points— Special Awards to stay the same as last year. All in favor. Motion carried.

Awards order deadline was confirmed for October 5th. Christina K. will still use Lee's Pro Shop for embroidery. Discussion was held on the travel for getting awards done. Kayla S. moved, 2nd by Debbie K. to give Christina K. \$200 to cover all the awards travel. All in favor. Motion carried.

Youth: Deanna W. reported they're still working on selling T-shirts and stickers to re-group expense. The youth will have them at the GM Meeting for sale as well.

2023 Show Dates: Our weeks land on June 17 & 18, July 8 & 9, August 5 & 6. Discussion held on the Double F venue contracts for our 2023 dates. Christina K. has the contracts. She will sign them and return to Double F. Deposits of \$100 for each weekend have already been paid.

Show Applications tabled for now. Double F contracts to be sent in first.. Some discussion on show staff, but also tabled.

Debbie K. offered to hire judges but would like some help. Deanna W. & Kayla S. offered to help with the judge hiring.

Show Photographer: Kayla S. is looking into photographers. She's had one reach out to her.

Directory: Discussion on when to have it ready by and set deadlines. To have ready for the banquet, ad deadlines are set for November 1st. Picture submission for award winners is October 17th. Kayla S. will handle an online auction through Facebook for the prime ad spots: Inside front cover, Inside back cover, centerfold and back cover. Online auction will run Oct. 10th - 15th.

GM Meeting Agenda: Proposed Agenda looks good.

Newsletter: Deanna J. reported she's been working on the Fall Newsletter - it's almost ready.

Next BOD Meeting: Monday, October 17th @ 6:30 PM.

Adjournment: Debbie K. moved to adjourn meeting, 2nd by Kayla S. Meeting adjourned @ 9:00 PM.

Messenger/Email:

9/13/22 - Discussion on printing of the newsletter. Color printing prices went up significantly since the last newsletter. A condensed version was printed in black & white for mailing. Complete version in full color published to the website.

9/15/22 - Newsletter was mailed out.

9/19/22 - Award certificates were mailed out.

Submitted by: Deanna Johnson, Secretary

BOD Approved on: _____