

Minnesota North Star Paint Horse Club

Board of Directors Meeting

January 20, 2021 @ 6:00 PM ~ Zoom Meeting

BOD Meeting called to order by President Joni Hulbert @ 6:06 PM

Present: Joni Hulbert, Janelle Larson, Deanna Johnson, Kayla Slayton, Chad Slayton, Christina Kooiman and Deanna Wilson. **Absent:** Rich Van Riper, Jerrie Anderson. **Guest:** None

Secretary Report: None

Treasurer Report: None

Show: Discussion on MNSPHC and MPHA combined show to be held in June. Went over the outline of what is to be discussed with MPHA Show Committee during the January 22nd, 2021 Zoom meeting. Discussion included: past discussions about doing a combined show, what to expect, expenses, profit, judges, name ideas, what APHA needs from both clubs, possible classes for Friday.

Motion #1: Deanna J. makes the motion to Pay the Show Secretary Assistant, Christina Kooiman, her proposed amount of \$370.00 plus reimburse for Camping for the June Show. Deanna W. seconded the motion. All in Favor, Motion Carried

Motion #2: Deanna J. makes the motion to Allot \$200 per show to be paid to the stall coordination for the June, July and August shows. Christina K. seconded the motion. All in Favor, Motion Carried.

Judges: Discussion on Judges that have been hired for the 2021 Shows as well as how many judges still needed to be hired.

Motion #3: Janelle L. makes the motion to Pay Megan Boyle the POR rate of \$125.00 per day as gate person for the June, July and August shows. Christina K. seconded the motion. All in Favor, Motion Carried.

Motion to adjourn by Joni H. Kayla S. seconded.

Meeting adjourned @ 8:55 PM

Respectfully Submitted by:

Kayla Slayton

Board of Directors Facebook Group Messenger

Motions for January 2021

1/3/21 – Deanna Johnson makes the motion to approve gift cards for the out-going Board of Directors that finished their terms as follows: \$25 for the first year, with \$10 added per consecutive year served. To be dispersed as follows: Megan Boyle - \$25, Crista Murphy - \$25 and Holly Olson - \$35. Deanna Wilson seconded the motion. All in Favor, Motion Carried

1/4/21 – Christina Kooiman makes the motion to approve a budget up to \$1,000.00 for the January Award Pick Up to include: Double F Compensation, prizes, snacks, and membership drawing. Jerry Anderson seconded the motion. All in Favor, Motion Carried

1/22/21 – Christina Kooiman makes the motion to Pay Show Secretary, Teri Neilson, \$300.00 for the Friday of the June Show for a total of \$1,100.00 for the weekend. Janelle Larson seconded the motion. All in Favor, Motion Carried

1/28/21 @ 12:48pm – Jerrie Anderson's Board of Directors Resignation was received.