

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
February 6, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:47 PM

**Present:** Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Dan Drewlow, Ingrid Gryskiewicz and Michelle Schlaeger **Guests:** Jeff Gryskiewicz

**Secretary Minutes:** Meeting minutes from December 12, 2016 Board of Directors Meeting presented by Deanna Johnson. Ingrid G. made the motion to approve the minutes. Merle H. 2nd. Approved.

**Treasurer Report:** Presented through February 5, 2017 by Teri Nielsen. Report placed on record.

**Correspondence:** Teri N. reported that one Judge for the July 22, 2017 show has backed out. Dan D. will work on finding a replacement Judge.

Committee Reports:

**Audit:** Discussion on scheduling an audit. Teri N. will send out an email for possible dates.

**Awards & Banquet:** Reviewed financials on both the awards and the banquet. Discussion held on the survey. Deanna J. will check in to booking our 2018 banquet with Grand Casino Hinckley Convention Center. Possible dates: January 13, 2018 or January 20, 2018.

**Futurity:** Merle H. reported on the stallion listings received for 2017.

**Horse Expo:** Discussion on filling time slots for help with our booth.

**Shows:** Reviewed Judges, show bill and stall forms. Show bill class arrangement to stay as it is with Cart Class first thing in the morning. Stall Forms need to say "Due to high demand, stalls must be prepaid to hold the reservation. No arrivals before 11:00 AM.

**New Business:** Michelle Schlaeger made the motion for MNSPHC to give 1/2 a sheet cake to MPHA at their banquet in celebration of their 50 year anniversary. Jack N. 2nd the motion. All in favor, motion carried. Note: Via Messenger it was voted to increase the cake size to a full sheet to cover attendance.

**Webpage:** Teri N. made the motion to pay Deanna J. \$400. for the web design and annual upkeep. Michelle S. 2nd the motion. All in favor, motion carried.

Discussion on donating to APHA for coffee breaks at the up coming Convention. It was decided to table for next year.

National Directors: **Dan D. made the motion to give each National Director going to Convention \$250. Ingrid G. 2nd the motion. Discussion on motion. Dan D. amended the motion to say: Give National Directors that request compensation for Convention expenses up to \$250. for those that come back to the BOD and report on their committees. Ingrid G. 2nd the motion. All in favor, motion carried.**

Discussion on "sale" trophies. Table for next meeting. Jeff G. gave notice that we will need a Ring Master replacement June 24th. Will get it covered.

Next BOD Meeting: March 6, 2017, 6:30 Perkins. Via messenger this date was changed due to conflict of schedule to March 13, 2017. Meeting to be at Double F Arena to meet with new management.

Merle Himle made the motion to adjourn meeting @ 9:03 PM. Dan D. & Teri N. 2nd.

Respectfully Submitted by:

Deanna Johnson