

## Minnesota North Star Paint Horse Club

### Board of Directors Zoom Meeting

December 7, 2020 @ 6:00 PM

Meeting called to order by President Deanna Johnson at 6:06 PM

**Present:** Rich Van Riper, Megan Boyle, Christina Kooiman, Crista Murphy, Deanna Johnson, Holly Olson, Deanna Wilson, Janelle Larson, Joni Hulbert

**Guests:** Kathy Murphy, Kayla Slayton, Chad Slayton, Teri Nielsen

**Secretary Report**— Deanna J provided the minutes for: Revised Feb 3, June 1, June 15, June 30, July 7 and Facebook Messenger Feb 4 - Oct 6, 2020. Joni H. moved to approve the minutes. Deanna W. second. All in favor. Motion carried.

**Treasurer's Report**— Placed on file through December 6, 2020. Megan B. reported that no money was collected by the Youth for the Stall Decorating Contest.

**Correspondence**— discussion on correspondence received inquiring on the possibility of holding an 8 judge show.

**Proposal to combine the June show with MPHA**— making it into a 6 judge event, 3 days with Youth and Amateur classes only for Friday. MPHA will use one of their POR's for this weekend which would allow MNSPHC's allotted (2) PORs to be used for July and August shows instead.

Megan Boyle—I move that MNSPHC combines the June show with MPHA under the condition that it is a special event, and MPHA provides the POR for June. This show is to be hosted at Double F and will be a 3 day/6 judge show. Our June date is to remain MNSPHC's first choice, and this weekend will remain ours for future years. Rich V. 2nd the motion. All in favor. Motion carries.

**Banquet and Awards**— Plan is to move forward as it is at this point.

**Stall Coordinator**— discussion on putting this as part of the Show Secretary's responsibility to appoint. Teri N. joined the meeting for input.

Megan B.— I move that the Stall Coordinator position be appointed by the Show Secretary. This will be an addendum to the existing contract and will be included in all future contracts. Janelle L. 2nd. All in favor. Motion carried.

**Zoom Account**— discussion on MNSPHC purchasing their own zoom account for meetings. Janelle L. moved that MNSPHC invest in it's own zoom pro account for \$149.90 billed annually. Crista M. 2nd. All in favor. Motion carried.

Discussion on photographers.

Motion to adjourn meeting by Joni Hulbert. Janelle L. 2nd.

Meeting adjourned at 9:36 PM