

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
March 19, 2018 • Perkins • Cambridge, MN

BOD Meeting called to order by President Jill Jones @ 6:33 PM

**Present:** Jill Jones, Merle Himle, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Nicole Nogosek, Michelle Schlaeger and Paul Filzen **Guests:** Jeff Gryskiewicz

**Secretary Minutes:** Meeting minutes from February 12, 2018 Board of Directors Meeting. Merle made the motion to approve the minutes. Ingrid 2nd. Motion carried.

**Treasurer Report:** Report presented as of March 10, 2018 and placed on record.

**Correspondence:** Email from Robin Pinck & Stephanie Leckband for Run For The Roses fundraiser. Ingrid moved to donate a Stall Voucher to This Old Horse Silent Auction. Teri 2nd. All in Favor. Motion carried.

**Committees—**

**Awards—** Discussion on previous decision of adding MNSPHC Classes for All-Around. **Teri rescinded her motion from the previous meeting with regard to adding MNSPHC Classes to the 3 Open categories... moving it to be added to all categories. Ingrid 2nd. All in favor. Motion carried.** Ages 10 & Over will be removed and All Ages added for those classes.

**Directory:** Deanna reported Directory was just about ready for print.

**Photographers:** Discussion on hired photographers supplying the club with candid/photos for Directory/Advertising use. **Paul moved to have contracts for photographers hired. Merle 2nd. All in favor. Motion carried.**

**Futurity:** Futurity Committee is meeting soon. Link has been removed from the website for Yearling & 2 YR Old forms until after the committee has met.

**MN Horse Expo:** Need sign-up for help at the booth.

**Shows:** Teri reported Judge's discussion on Scribes. **Teri made the motion to do the \$3.00 food coupon again for all 3 shows. Paul 2nd. All in favor. Motion carried.**

**Website:** A list was presented by Deanna for what all has been involved with managing and updating the website. **Paul moved to pay Deanna \$400. for the website. Ingrid 2nd. All in favor. Motion carried.**

**Hospitality Table:** For snacks at the shows... Wanted: Barns, Groups or Individuals to sponsor the table. Items must be store bought.

**Convention Reports:** Both Teri & Merle reported on Convention.

Merle moved to adjourn meeting @ 8:59 PM. Paul 2nd.

Respectfully Submitted by:

Deanna Johnson