

Minnesota North Star Paint Horse Club
Board of Director's Meeting
February 11, 2019 * Perkins* Cambridge, MN

BOD Meeting called to order by President Deanna Johnson @ 6:30 pm

Present: Deanna Johnson, Jill Jones, Merle Himle, Teri Nielsen, Barb Himle, Christina Kooiman, Paul Filzen, Michelle Schlaeger, Holly Olson.

Secretary Minutes: Meeting minutes from November 5, 2018 Board of Director's Meeting presented by Deanna J and read. Merle H. made the motion to approve the minutes. Michelle 2nd. Motion carried.

Treasurer's Report: Presented by Teri N. Report placed on record through February 3, 2019.

Correspondence: Received a question regarding equipment clarification and suggested the person contact Dave Dellin at APHA directly.
Received a request from This Old Horse. Motion by Teri N. to donate a stall voucher to the silent auction for Run For The Roses – good in 2019. Christina 2nd. All in favor. Motion carried.

Committees-

Banquet report: Heard good comments, youth did good with their fundraiser, silent auction went very well, awards were fantastic, Bingo was fun and food good as usual.
Booked with Grand Casino for January 11, 2020.
Going forward, we need to create a policy change regarding the shipping of awards. Tabled.

Show report: All judges are confirmed. We will need scribes for some of the scored classes. Tabled for further discussion.

Show Managers: June – Jill J. – July- Holly O. and Paul F. August – Deanna J. and Christina K. Paul made a motion to keep the stall and electric fees the same and increase shavings a \$1. Merle H. 2nd. All in favor. Motion carried.

Paul made a motion to purchase padlocks and lock the unreserved electric spots. Merle H. 2nd All in favor. Motion carried.

Horse Expo: April 26-28, 2019 Teri N. made the motion to allocate a budget of \$500 for the booth and promotional material for the Expo. Merle H. 2nd. All in favor. Motion carried.
Pattern books – Judges will be contacted for patterns and Teri will assemble. Motion by Paul F. to charge \$25 for an emailed or hard copy of the pattern book fundraiser. 2nd by Teri N. All in favor. Motion carried.

Newsletter: Will be published after convention.

Website: Motion by Michelle S. to pay Deanna J. \$400 for maintaining our website. 2nd by Paul F. All in favor. Motion carried.

APHA Convention: March 1-2, 2019. Merle H. will be attending. Motion by Paul F. 2nd by Holly O. to allot \$350 per person with a maximum payout of \$1050 with the stipulation they submit a written report within 15 days of the convention and also report verbally. All in favor. Motion carried.

Youth: They have various projects going. The Board agreed to allow the youth to do a fundraiser class of egg and spoon at the June POR.

Futurity: Update – we have good interest.

General Membership Meeting: May 4, 2019 – location to be determined.

Directory: Ads due February 20, 2019

Had a request to have a potluck at the POR – if someone wants to organize it – that would be fine. Or it was brought up we could have an Exhibitor party catered. Open for suggestion. Need to be brought up at the GM meeting.

Motion to adjourn 9:51 pm by Merle H. 2nd by Teri N. All in favor. Motion carried.