

## **Minnesota North Star Paint Horse Club**

Board of Directors Meeting

September 11, 2017 • Hinckley, MN

Group Meeting - Double F Arena @ 6:00 PM with Arena Management and Owner. **Present:** Jill Jones, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Michelle Schlaeger, Ingrid Gryskiewicz, Jeff Gryskiewicz. **Absent:** Jack Nelson, Dan Drewlow

Meeting was held to go over proposed contracts for 2018.

Group moved to Tobies for the Board Of Directors Meeting.

Meeting called to order by President Jill Jones @ 7:52 PM

**Secretary Minutes:** Meeting minutes from August 7, 2017 Board of Directors Meeting presented by Deanna J. Ingrid G. made the motion to approve the minutes. Merle H. 2nd. Motion carried.

**Treasurer Report:** Presented through September 11, 2017 by Teri N. Report placed on record.

Committee Reports:

**Futurity:** Payouts have been sent out. Make note to announce both dam and sire for 2018.

**Horse Expo:** Teri N. made the motion to have a booth at the 2018 MN Horse Expo. Ingrid G. 2nd. Motion carried.

**Shows:** Reviewed August Show financial report. Much discussion was held on what the options might be for 2018 since Double F Arena booked out our 2018 July show date. Options will go to the General Membership.

**Awards:** Merle H. made the motion to leave Grand, Reserve and Top 5 award values as they were last year.

**Grand \$50. Reserve \$40. and Top 5 \$25.** Ingrid G. 2nd the motion. Motion carried.

**Merle H. made the motion to change the General Membership Meeting date from October 8th to October 21st or 22nd with the day pending on The Cricket's availability.** Ingrid G. 2nd the motion. Motion carried. Michelle S. will cancel October 8th date and check on the dates.

Agenda for General Membership Meeting— Elections, Shows: Split/Combined option, Sharing of Points, Show Bill Classes either to add or subtract. Teri N. will send out a Member email as a pre-meeting notice asking members to email Deanna J. with any items they want on the Meeting Agenda. Official Meeting Notice will follow once date is set.

Merle H. made the motion to adjourn meeting @ 10:00 PM. Teri N. 2nd.

Respectfully Submitted by:

Deanna Johnson