



# North Star Paint News

## Notice of Election: Scheduled for March 6th

The election of officers held on January 8th violated the MNSPHC Bylaws due to holding an election without an official nominating committee. As a result, a re-election will be held at our 1st Quarter General Membership Meeting on Sunday, March 6th. It will be held at the Forest Lake VFW, located at 556 SW 12th Street Forest Lake, MN 55025. The positions up for election are President, Secretary, and two board positions.

The Nominating Committee shall consist of :

- Peri Franke            763-742-2818
- Merle Himle           320-679-4993
- Dan Fury                320-629-3831

Please contact one of the three if you are interested in open positions.

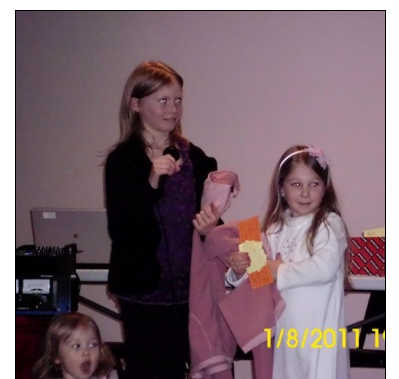
The day will run approximately as follows:

Until 12:00 pm Pancake Breakfast will be served  
(Pancakes, sausage, juice and coffee \$3.50  
or French Toast \$4.50)

12:30pm Board Meeting

1:30 pm General Membership Meeting

Approx. 3:30 pm Stallion Auction



## Another Successful Banquet

Another Year-End Banquet ran smoothly and enjoyed by all. We met on January 8th at the Phoenix Hotel in Milaca, MN for our Year-End Celebration! Thank you to everyone for making this a success! The Board and General Membership Meetings were held in the afternoon followed by a tasty dinner, silent auction, Year-End Award presentation and our saddle drawing! The food drive was successful with a total of over 65 lbs of food donated to the local food shelf.

Congratulations to our saddle winner, Bill Serakos of Andover, MN (winning ticket sold by Robbin Sinclair!). Winning the second prize saddle rack was Cody Aksamit of Brewerville, MN. Winners of the various gift cards were Jill Peterson of Barnum, MN; Brenda Westbrook of Glenwood City, WI; Nicole Elmer of Harris, MN; and Marilyn Carter Graves of Ray, MN .

Thank you to everyone who participated in not only buying tickets, but also selling! We couldn't do it without you!

Thank you to the silent auction committee Dawn Welsch, Barry Nelson and Dan Fury, and anyone else who helped, for getting all the items donated. The income from the Silent Auction was \$855.50 and the Live Auction brought in \$550 .00 for a total of \$1,435.50!

Also a big thank you to Kathy Murphy for doing all of the Year-End Awards. They looked fabulous and I heard great compliments from many who received prizes! Congratulations to all our Year-End Award winners! Award winners will be listed in the directory.

Finally, Congratulations to Holly Tuckner of Stillwater, MN for winning the 2011 Youth Scholarship of \$250. She is attending currently Century College as a freshman. Remember to encourage all eligible youth exhibitors to apply for the 2012 Scholarship!



## 2011 MNSPHC STALLION SERVICE AUCTION & FUTURITY

In order to try to increase interest in a MNSPHC Futurity and make it more worthwhile for those who participate, the futurity committee, after much work presented new rules and fees to the stallion owners. These changes were not liked by any of those we talked to. So, after talking to some of the stallion owners we have come up with a new format we will be following.

By doing it this way we hope to, in the near future, to have a futurity that is more beneficial to both the stallion owners and mare owners in that the stallion owner has a chance to further advertise their stallion and also show people what he can sire. The mare owner has a chance to purchase a breeding to a very good stallion. Sometimes, in fact many times, less than the normal fee. Also both stallion and mare owner have a chance to win futurity money when they show their foals. And this amount will grow as the futurity grows!

As we all know there are many things that have affected the horse industry in the past few years. A lot of futurities aren't as large as they used to be. Everyone is somewhat different. One thing we all agree upon, I believe, is that we all want to see it improve. We aren't saying one futurity is better than any other. Each one has their own ideas, but we all have the same goal in mind and that is to promote and help make the horse industry better! No one likes to take more money out of our pockets, but if we want to promote our stallions we have to do something to encourage more money in the futurity fund so the mare owners will want to buy these breeding services. And the way the payment plan is set up it should help make it easier for everyone.

I hope all you stallion owners consider and nominate your stallions so we can continue to promote the American Paint Horse and the horse industry in our part of this country!

Thank you,

MNSPHC Futurity Committee  
Merle Himle Chairman  
Larry Bartells  
Peri Franke  
Barb Himle

### January Spotlight Ad

**The Minnesota North Star Paint  
Horse Club would like to wish  
Everyone a safe and happy New  
Year!**

**Here's to a  
Successful,  
Happy, and  
Prosperous  
2011!**



# Minnesota North Star Paint Horse Club Stallion Service Auction Rules

All agreements are made between the mare and stallion owner.  
The Minnesota North Star Paint Horse Club acts as an agent only.

## **Stallion Owners:**

- Stallions may be nominated until the day of the auction if nomination fees are paid. Stallions nominated after the catalog is published will be listed on an addendum sheet the day of the auction.
- Stallion owners will nominate each of their stallions for a fee of \$200. They can pay the full amount at the time of nomination or 1/2 then and balance due by July 1 of current year.
- Stallion owners will be entitled to show two (2) weanlings sired by their stallion(s) they nominate in their proper futurity classes at no charge.
- There will be a stallion service auction. One breeding service will be offered for each stallion nominated.
- These services will be auctioned off to the highest bidder at the Stallion Service Auction on March 5, 2011.
- The Futurity Committee has the right to refuse a donated stallion service if it feels it is not in the best interest of the futurity, i.e. – suspension with a Breed Association, etc.
- Only registered stallions will be permitted. Stallions must be APHA approved.
- All contracts and requirements must be listed in the catalog information i.e.; breeding contract, NO CHUTE FEES.

## **Mare Owners:**

- Any mare board/care will be paid to the stallion owner by the mare owner at listed fee in catalog.
- If nominated mare is sold and was bred to a stallion purchased at the auction, the resulting foal is eligible for the Breeder's Futurity. Notification of this sale must be submitted in writing, signed by both parties concerned, to MNSPHC Breeder's Select Futurity.
- Should the nominated mare not produce a live, viable, normal foal (*veterinary verification in writing required*) the first year of service, the nominated mare will be given a return service the second year, but the second year will be the end of the contract. There will not be a third year of rebreeding and **no money will be refunded**. Exception: In case of death of the original nominated mare, or should she prove to be unbreedable, a substitute mare will be accepted with written veterinarian statement of cause and notification to MNSPHC Breeder's Select prior to rebreeding of substitute mare. The stallion service fee from the auction will remain with the year purchased, but the foal will be moved to its year of eligibility.
- In the event of the death of a stallion or should he become unserviceable, or should the stallion owner, manager or lessee refuse to honor the contract for any reason, notify the Committee. These issues will be dealt with on a case by case basis upon written notification to the MNSPHC Breeder's Select Futurity.
- Mares must be registered.
- The mare owner who buys a stallion service will be entitled to breed one (1) mare to that stallion and then show the resulting foal in the next year's proper futurity class at no charge!
- All fees, both stallion owners and mare owners must be paid in full before they are allowed to show.
- Mare owners can pay the full purchased fee for the stallion service they buy the day of the auction or 1/2 the fee that day and the balance due by July 1, 2011.

## **Payment of Fees:**

- Mail-in bids must be paid in full at the time the bid is submitted. Bids will be accepted until two (2) days prior to auction. Mail bids to the Futurity Chairman. You will be notified by mail whether your bid was successful, and if not, your check will be returned to you. MNSPHC is not responsible for lost or misdirected checks.
- Starting bid will be 1/3 of advertised fee or \$150 –whichever is greater. (private treaty will start at \$200)
- Anyone buying a stallion service may sell it, if desired, and the resulting foal is still eligible for the Breeder's Futurity. Notification of this sale must be submitted in writing, signed by both parties concerned, to the MNSPHC Breeder's Select Futurity, before the mare is bred.
- Any service not sold at the auction can be sold by the committee to a qualified buyer at ½ the normal fee until May 1.
- Make checks payable to MNSPHC. All checks returned for insufficient funds, etc. will result in the stallion service purchasers' forfeit of privileges. Should the purchaser default on payment, the intent of the sale is there and is considered a sold service; therefore, the stallion owner is eligible to show a foal in the Breeder's Futurity. A 10% fee will be imposed per 30 days on all insufficient checks-then it will be a cash only basis.
- Phone bids accepted with arrangements made prior to sale. Purchaser's maximum amount must be determined prior in case of no service/cell phone.

## **Futurity:**

- Foal being shown has to be owned and registered in the name of the stallion owner who nominated his/her mare or in the name of the mare owner (purchaser of service) that nominated his/her mare.
- Solid Paint Bred foals are eligible to show in futurity classes.
- Mare nomination forms and rules will be handed out to all mare owners (purchasers of services fees) and stallion owners the day of the stallion service auction.
- All mare nominations will be due July 1<sup>st</sup> the year of foaling from mare owners and stallion owners. There will be a Breeder's Futurity weanling class for foals resulting from services purchased at auction + yrlg and 2 yr old classes will be added.
- If nominated foal is sold, it is still eligible to show in the Breeder's Futurity by the new owners, upon proper and timely notification to MNSPHC Futurity before the day of the show.
- All monies from stallion service auction will be paid back except for futurity expenses and operating costs.
- Minimum pay-out will be 1<sup>st</sup> through 6<sup>th</sup> place. If more than 20 entries pay-out will be to 10<sup>th</sup> place.
- All owners of foals shown must be current MNSPHC members by July 1<sup>st</sup> to be eligible to show.
- One parent must be registered with APHA.

**If mare not nominated by July 1, the foal is ineligible to show. NO EXCEPTIONS!**

- Cut-off time for entering weanling classes will be 15 minutes before the show starts. **No Exceptions!** This will give the Futurity Committee time to determine early and late divisions.

**Extras** - \* 2 judges will judge the futurity show. Monies for ties will be split.

### Breeder's Futurity

4 Weanling classes – 15% to each class \_\_\_\_\_  
Yearling Halter and Two Year Old Halter- 5% to each class  
Yearling Longeline, Two year old Western Pleasure- 5 % to each class

A fee of \$25 per horse, per class, payable the day of the Futurity Show will be charged except for the baby classes.. Everyone (stallion owners or mare owners) entering a yearling or 2 year old halter class will pay. All monies will be paid back, minus expenses and operating expenses. **All entries, including foals, must be registered and registration papers need to be shown to office prior to entering class.**

- **Be sure to keep all rules and paperwork from auction and futurity. You will not be notified when nominations are due. This is your responsibility. Any questions, call.**

- Payback Scale

Number of Entries/Percentage Breakdown

- 1 -- 100%
- 2 -- 60-40%
- 3 -- 50-30-20%
- 4 -- 40-30-20-10%
- 5 -- 30-25-20-15-10%
- 6 -- 30-20-15-13-12-10%

Futurity Chairmen: Merle & Barb Himle 2473 240<sup>th</sup> Ave. Brook Park, MN 55007 (320)679-4993 [wwfarm@live.com](mailto:wwfarm@live.com)

Larry Bartells 13708 163rd St. N.E. Foley, MN 56329 320-355-2643

Rules, forms, info, etc. available online -- [www.mnsphc.com](http://www.mnsphc.com) 10/19/10

**MINNESOTA NORTH STAR PAINT HORSE CLUB  
BREEDER'S SELECT STALLION SERVICE AUCTION  
March 6, 2011**

I, \_\_\_\_\_ agree to donate 1 stallion service to my stallion \_\_\_\_\_  
(owner's name)

Registration Number \_\_\_\_\_ Breed: \_\_\_\_\_ Color: \_\_\_\_\_ to the MNSPHC 2011 Breeder's Select Stallion Service Auction. **Copy of stallion's registration papers are required to donate.** (If leased, send a copy of lease agreement.)

**Conditions:**

Regular fee: \$ \_\_\_\_\_ Auction starting fee is 1/3 of the advertised fee or \$150, whichever is greater.

Stallion is standing at: \_\_\_\_\_

Mares accepted from: \_\_\_\_\_ to \_\_\_\_\_  
Only registered mares will be accepted.

Health certificate required? \_\_\_\_\_ Negative coggins required? \_\_\_\_\_

Negative culture required? \_\_\_\_\_ Allow return in season? \_\_\_\_\_

Farm contract? Y N Shipped/cooled semen? Y N

Is stallion listed with other association? Y/N AQHA, APHA, PtHA, PHBA, FQHR, Other \_\_\_\_\_

Stallion owner nomination fee \$200. Can pay in full or 1/2 down and balance due by July 1, 2011.

Amount paid \$ \_\_\_\_\_ Date \_\_\_\_\_

Description

Sire: \_\_\_\_\_

Dam: \_\_\_\_\_

Age: \_\_\_\_\_ Height: \_\_\_\_\_

Mare care (per day): Wet(w/foal): \_\_\_\_\_ Dry(w/o foal): \_\_\_\_\_

Other information to be included in the catalog: (Use back of form if needed)

If you are unable to attend the auction, please provide us with a picture, pedigree, video or any pertinent information.

I will clearly state any other conditions other than those covered above.

Name: \_\_\_\_\_ Phone \_\_\_\_\_

Address: \_\_\_\_\_ City/State \_\_\_\_\_

Signed (stallion owner) \_\_\_\_\_

Please mail to: Merle/Barb Himle 2473 240<sup>th</sup> Ave. Brook Park, MN 55007 320-679-4993

or [wwfarm@live.com](mailto:wwfarm@live.com)

Catalog deadline for this form is postmark by February 12, 2011. Stallion services will be accepted up to day of auction but consequently will not be in the catalog but will be in the addendum.

Howdy Once More,

I thought the last newsletter would have my last letter to you - but as usual I was wrong! Because of a technicality of us not following our by laws we have to have our election done again! So this will be done at our 1st quarterly general membership meeting on March 6, 2011. This was strictly an over site and not done intentionally. There were other issues brought up that day at the Board meeting that I and others on the Board were not aware of. One was Articles of Incorporation and non-profit status which we assumed was done a long time ago. These things and the filing incorrectly of the sole proprietor status were unintentional mistakes. None done on purpose! It was good it was brought to our attention but not the way it was done! It says right in our by-laws that the members of the club agree to work within our organization to resolve disputes relating to the operation of the club. This was not done! All of this has caused considerable hard feelings with everyone on the Board and some members!

The reason we have to have another election is because we failed to have a nominating committee try to nominate people for officers before the election day. Like I said before, this was an over site and nothing more. The other issues should have been brought up to myself and the Board before anyone else. A lot of confusion and membership worries could have been eliminated as the Board could have dealt with the problem.

The comments have been made that we might be in trouble with APHA in regards to these issues and our club applying for the Gold Star Award. I as your President and also National Director have called and talked to people at APHA and have been assured that we are not in any violation with them other than we need to do our election over. Our club is still in good shape and we have a lot of good people in it. We need to concentrate on working together on problems in the club and not individuals taking it upon themselves to do it without working with your President and Board. Before anyone starts pointing fingers and making accusations about someone in the club, let's make sure there is a reason to!

For the eight years that I've served as your President I've always said we need to keep our membership informed and letting each member have a voice in the club as much as possible. This is why I'm writing you this letter today. Because of what I've talked about previously in this letter needed to be addressed to everyone in the club by myself as your President before rumors start flying and things are blown out of proportion. As I've said before when I agreed to help start this club I told people to be ready for as the club would grow there will be more issues and problems that need to be addressed and some won't be fun to deal with as I'd seen it before with other clubs. Some just laughed! I'm telling you now everyone has to work together for the good of the club and not for each ones own self interests!

I hope each and everyone of you will truly try to get to our meeting and Stallion Auction on March 6. We need you there to hear your comments and to vote at the elections. Remember we need people on the Board who truly care for the future of MNSPHC. Just because it isn't a dinner or awards program or you're not going to show next year or whatever doesn't mean you shouldn't come and support your club.

Since I've been the President of this club I've tried to do what was best for it or have it done. But I guess I didn't do a good enough job - for that I apologize!

My wife Barb was going through pictures of some of our shows and other events to put in our Club scrapbook and there were pictures of when Tom Arlander presented our Charter certificate to us. I can't help when I look at all those smiling faces, how happy and excited everyone was. After all that's why we wanted the club, I believe, was to have fun together and enjoy our Paint Horses! I hope in the years to come I can still see this club working together and have a good time and not being run by a few. If anyone would like to call me about anything I've said in this letter, feel free to do so.

Sincerely yours,

Merle Himle



P.S. My last quote - United we stand, divided we fall!

## **Board Meeting Minutes**

January 8<sup>th</sup>, 2011

Board members present: Merle Himle, Larry Bartells, Kathy Murphy, Dawn Welsch, Dan Fury, Barb Himle and Mary Tuckner

Meeting called to order 2:12pm

**Secretary Report:** No report

**Treasures report:** Larry Bartles presented the treasure report. Mary Tuckner made a motion, seconded by Kathy Murphy for the board to compete a 3 year Audit by March 1<sup>st</sup>. Motion carried by board. Dawn Welsch made a motion subject to Audit to approve the Treasure Report.

**Youth Committee** – Debbie Krueger presented information to make the Youth a Regional Club. Dan Fury requested this be discussed at a special meeting.

**Old Business:** RJ Arena Money

Kathy will call and check into the overpaid and incorporate it into the audit.

**New Business:**

**Minnesota Horse Expo Update** – Dawn sent in the application. Larry Bartles motion made to have a \$300 budget for expenses for the horse expo seconded by Dawn Welsch.

**Elections** ~ President, Secretary, 2 Board (Barb & Mary) Kathy Murphy would like to nominate Mary Tuckner for Secretary. Mary Tuckner nominated Kathy Murphy for President.

**Scholarship Applicant** – There is a \$250 scholarship available. Barb Himle made a motion to award the scholarship to the applicant for Holly Tuckner. Seconded by Kathy Murphy.

**Committee Reports:**

**Show** – Kathy ordered 2 more awards according to verifying the membership complications. Showbill has been recommended by the board to present to the membership. Will be changing wording for Award Requirements to add show more than half the judges in that offered event.

Discussion about the North Star Paint Horse Club Status. Larry Bartles filed our club as sole proprietor instead of Non Profit Organization with the IRS and Secretary of State. Corrected forms will be filed.

**Futurity** – Larry and Merle presented the new slot rules for the Stallion. Information will be discussed at the General Membership Meeting.

Tack Swap will be discussed at the General Membership meeting.

Dawn Welsch made a motion, seconded by Kathy Murphy to adjourn the board meeting.

Respectfully Submitted, Mary Tuckner filling in for Peri Franke.

# General Membership Meeting Minutes

January 8<sup>th</sup>, 2011

Numerous Members and Guests present.

Meeting called to Order at 3:24pm

The President introduced the board members.

**Secretary's Report** – No Report

## **Committee Reports:**

**Youth** – Debbie Krueger presented information about the Youth being a Regional Club. This is to be reviewed by the board and looking for input from the membership. The membership suggested doing an interest vote from the members present to give the board information on their decision. 17 for and 4 against supporting the program.

**Treasure Report** – Larry Bartles presented the treasurer report. Barry Nelson made a motion to approve the report, seconded by Vicky Langenfeld. Motion carried by membership.

**Trail** – The riders had a good time although very few attended.

**Futurity / Stallion Auction** – Larry and Merle proposed new rules to get membership input. Tabled to meet after the meeting.

**Directory** – Jene Nelson reported on the progress of the 32-page directory. There will be proposed cost changes next year and determine the marketing goals. Kathy Murphy made a motion to reduce copies to 500, seconded by Sheri DeBilzan. Motion carried by membership.

**Newsletter** – Holly Tuckner was thanked by the membership for doing the newsletter.

**Show** – 2010 Report / Review – The September show will now be in August. The shows will be 4 judges. Added Novice Youth classes with all day \$15 flat fee for Youth.

## **New Business -**

**Tack Swap 2011** – Dawn Welsch discussed doing a Tack Swap possibly on a Sunday in March.

**Website** – Holly Tuckner will check with Mia Ness to see if she is still interested in doing our website. We would like enhance the website and have timely updates.

**Old Business** - Discussion to see if interested in doing a cowboy/cowgirl gathering on March 12<sup>th</sup>. Motion made to share a booth with Lead & Lope Futurities. Motion passed.

## **Elections - 2 Year Terms**

**President:** Dawn Welch was nominated by Barry Nelson and Kathy Murphy nominated from the Board meeting. Sandy Wood made a motion to close nominations seconded by Allan Spidahl. Dawn Welsch was elected new President.

**Vice President:** Barb Himle nominated by Larry Bartells made a motion seconded by Dan Fury to move white ballot.

**Secretary:** Open

**Board** – Nominations: Barry Nelson, Mary Tuckner, and Sandy Wood. Allan Spidahl made a motion to close nominations, seconded by Vickie Langenfeld. Barry Nelson elected by membership.

The meeting was adjourned at 5:33 by Vicki Langenfeld, seconded by Barry Nelson.

Respectively Submitted, Mary Tuckner filling in for Peri Franke.

Minnesota North Star Paint Horse Club



10545 Mayfield Ave N  
Stillwater, MN 55082

mnsphcnewsletter@gmail.com

We're on the Web!

[www.mnsphc.com](http://www.mnsphc.com)

## Upcoming Events

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### March 6

Board Meeting(12:30 pm)  
General Membership Meeting and  
Elections (1:30 pm)  
Stallion Auction (Approx. 3:30 pm)

### June 4–5

4 Judge MNSPHC Show,  
R & J Arena Verndale, MN

### July 10

NWPHC Paint/WSCA Show, 2  
Judges MNSPHC Approved  
RNR Ranch and Tack  
St Croix Falls, WI

### August 13–14

4 Judge MNSPHC Show,  
R & J Arena Verndale, MN

### September 2-5

Minnesota State Fair  
St. Paul, MN