

MNSPHC Board Meeting 1/8/2011

Board members present: Merle Himle, Larry Bartels, 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 1st. 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 Auction. Information will 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.