

## MNSPHC General Membership Meeting Minutes

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

Meeting called to Order at 3:24pm

The President introduced the board members.

**Secretary's Report** – Minutes of last meeting

### **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 Barttles 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>.

### **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 Barttles 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.