

Minutes of the MNSPHC Board of Directors meeting March 6, 2011

at the VFW in Forest Lake, MN

Present: Merle Himle, Dawn Welsch, Dan Fury, Barb Himle, Kathy Murphy, Mary Tuckner, Mia Fury.

Absent: Larry Bartells & Peri Franke.

Meeting called to order at 12:30 by Pres. Merle

There being no secretary present, Merle asked Barb to take minutes.

Secretary's report - Motion by Dawn 2nd by Mia to approve as read

Motion carried.

Treasurer's report - Larry Bartells absent.

Motion by Kathy, 2nd by Mary to approve the report dated February 27. Motion carried.

Bills presented - \$44 for postage for newsletter to Holly Tuckner and \$60 for rental of 1/2 a booth at the Cowboy/Cowgirl Gathering in Hinckley, MN on March 12.

Motion by Mary, 2nd by Mia to approve payment. Motion carried.

Nominating committee - to clarify - consists of Dan Fury, Peri Franke, Merle Himle.

Kathy had originally been on the committee but because she is running for an office, it was decided that it would be a conflict of interest for her to count ballots.

Futurity committee - Merle reported there is a total of 5 stallions nominated and paid for.

Trail committee - no report

Show committee - Received information received Friday 3/4 from APHA that our show date of June 4/5 cannot be approved due to it being on APHA Workshop weekend - an emergency meeting is planned for March 7 at 7:00 at the Keys Restaurant in Forest Lake.

Merle and Kathy had checked with Ron Sundby and APHA about moving the date to June 11/12 and that was ok with both of them.

Motion by Kathy, 2nd by Mary to approve that date. Motion carried.

A discussion was had regarding the Publicity and show committee- for better communication.

Secretary Peri Frank came in at this time.

Board discussed the Club secretary/show secretary position. Peri brought the lap top with the show program on it. The Board asked Mary for a proposal on what her fees would be for being the show secretary for each of the shows. She will work on this for the next meeting.

Old Business:

Audit - complete

Non Profit status is completed.

Kathy brought the Certificate of Incorporation from the State of Minnesota so our liabilities are covered. Federal status - We are under the assumption that since Larry filed 990's with the IRS and they were accepted, that we are ok there too.

Motion by Dawn 2nd by Peri to have Dan take the information to Dan's lawyer to have it classified/ filed with Federal after we talk to Larry at the next meeting. We will also need a proposed cost from Dan's lawyer to do this. Motion carried.

Dan had a few questions for Mary.

Peri is helping put on a benefit for former member Kim Parent who has terminal brain cancer and wanted to know if she could use our non profit status to conduct a raffle. We are not sure this is legal. Peri then asked if we as a club could donate something - a basket, \$\$\$. Benefit is in June. Nothing decided.

Motion by Dawn, 2nd by Peri to adjourn 1:45. Motion carried.