

Minnesota North Star Paint Club

General Membership Meeting, March 6, 2011

Called to order by Merle @ 2:00pm

Secretary Report - Ingrid made a motion to accept minutes as written and forego reading them. Sandy opposed because they were incomplete and there were a lot of omissions from the original secretary minutes. Merle noted this would be corrected at the next meeting this was approved and passed.

Treasure Report – Larry not at meeting. Merle read the report from the February 27th, 2011 Board Meeting. There were a few bills turned in and these will be deducted.

Trail Committee – Deb Krueger set a trail ride for October 22nd, 2011 at Deb Krueger's house again, more information later in the year.

Youth – Deb Krueger presented the fundraiser at the Tack Swap. Kids will be doing the food booth at the Tack Swap April 3rd in Hinckley.

Futurity Committee - Merle currently has 5 Stallions to Auction. Directory inside front, inside back and back outside to be auctioned off. Questions on whether we have a minimum number of stallions required because of the small number that are available this year. No minimum we're just glad we have some to carry on the futurity.

Newsletter and Website – Holly Tuckner discussed that she emailed Mia Ness about continuing to do the website and hasn't gotten a response yet, more at the next meeting.

Show Committee – Kathy said that they had received a letter email from APHA about dates for June Show, this will change from 3rd & 4th to the 11th & 12th. This is also the Pinto World. More information to follow when we have new judges, some discussion on other dates.

Audit Report – The audit was completed, only a few small issues that have been addressed, any questions talk to a committee member.

Corporation & Non-profit Status - Still checking to make sure everything is correct with everything so there is no question. We are a non-profit.

Directory – The directory is complete and has been sent out. Barb will give out directory to new members at the meeting. General consensus the directory was done very nicely.

New Business – Cowboy/Cowgirl Gathering – Merle will have a ½ booth and have information on the club.

Tack Swap – Dawn W reported the Tack Swap will be April 3rd in Hinckley. Flyers are available. Ad in the Spotlight and there are booths available to rent for \$25.

Expo – Dawn W reported Horse Expo April 29 – May 1st the contract has been sent, we will be in the 500 isle in the Cattle Barn. Sign-up sheet if interested or contact Dawn.

Elections – Election Committee is Merle, Dan F, Peri F, and Ann Connery will be available to count ballots.

- President Nominee's – Dawn Welsch and Kathy Murphy. Both did small speeches and will let everyone know why they believe they will make a good President. Alan made a motion for nominations to close seconded by Sandy. Nomination Closed for President. Count Dawn Welsch and Kathy Murphy 28.
- Secretary – Sandy Wood was nominated by Scott Boe. Ingrid made motion to nomination to cease, Alan seconded. Count Mary Tuckner 27 and Sandy Wood 20.
- Board of Directors – Sandy Wood was nominated by Dawn Welsch, Barb Himle was nominated by Mia Fury. Ingrid made motion to close nominations seconded by Alan. Deanna Johnson #1 and Jeff Pullin #2.

Motion made to adjourn by Sherry and seconded by Alan. Meeting adjourned at 3:45.

Submitted by Peri Franke and typed by Mary Tuckner