

Board of Directors Minutes
February 2, 2025
Zoom

Attendance: Diane, Amanda, Lori, Frank, Teri, Christina, Jolene

Meeting Called to Order: 6:57pm

Secretary Minutes: Minutes sent via email, reviewed individually, Maddy Johnsons name corrected. Motion to approve Teri, Second Diane

Treasurer Report: No update since no change from January meeting - waiting on outstanding transaction from Kathy's for year end - a few memberships have come in but not many, Financials have been placed on file.

2025 Shows Update/Recap:

June judges have been hired.

August judges; Lita Perrin, Daniel Burns, Carol Dunbar voiced interested but has not responded, no response from Randy Alderman - still looking for 2 judges

Waiting on the June contract back from Mark Baus - Frank has been in contact with him still need a ring steward for June

Cindy Thorn announcing for June and August

Need gate people for both shows

Need scribes for both shows

Would love to have cookouts and welcome bags but will need sponsors

Jolene has offered to screen print a number of items to be used at the June and August shows

Continue to think of ideas to bring to the next board meeting

*****Will table final decision and bring this to the membership meeting - maybe bring a couple options and let the members decide*****

Futurity Update: have had some extra donations. Would still like to meet in person that would benefit both the futurity and the club, if unable then will bring up at the general membership meeting

Youth Update: Deanna Wilson is not willing to be the youth advisor. Amanda and Christina will discuss and decide who will be the youth advisor. Maddy has a bunch of ideas to incorporate for the youth, will ask Maddy to have a list of a few ideas for our next meeting

New Business:

MPHA Banquet: they mentioned they would possibly be interested in doing some things together - would like a few of our board members to sit down with some of their board members to talk about how things would work

April 12 General Membership meeting: The Point is not available, Chrisitina reached out to a bowling alley \$50 an hour, Frank reached out to 2 places, first place is not an option, Olive Garden (Burnsville) would be an option, no charge, if did a Saturday morning, 11am, but would likely expect people to order - would be nice if somebody could stop and check out the area and talk to the contact person, Lupita - Diane is going to stop in and check it out

Next meeting: tentatively March 2nd 2025 @ 6:30pm via zoom, will tentatively decide as it gets closer if we need this, to reschedule later in March, or cancel

Adjourn: Teri motioned at 8:03pm, Jolene second meeting adjourned.