

Board of Directors Meeting

October 6, 2024, 2024 @ 6:30PM

VIA ZOOM

Meeting called to order at 6:33PM.

Attendance: Michelle M., Teri N., Frank M., Lori S., Crista M., Christina K. and Diane T.

Secretary Minutes from the 9/8/24 meeting. Teri N. Made a motion to approve minutes, Crista seconded.

Treasurer Report: Financials placed on record through 10/6/24.

General Membership Meeting and Banquet:

Meeting will be held on November 23, 2024, we will have the room from 11-4. A meeting notice will be drafted and emailed out by Michelle. An Award and RSVP cognito form will be created by Christina. Teri will do a cognito form for photos. Teri volunteered to MC and put together the presentation at the banquet.

Awards:

Discussion on awards this year. It was discussed with time available to do gift cards as the only option. It was agreed that gift cards would be the only option in the catalog for members to pick from we 6 different vendors would be available to choose from.

Showbills:

Discussion on moving showmanship to Saturday after Halter, adding Senior ++ for Western Pleasure, Showmanship, Horsemanship for WSCA classes. Discussion on adding Ranch Trail and Ranch Pleasure for APHA. Will be tabled to next meeting for final showbill draft.

North Metro Saddle Association:

Teri made a motion to have North Star Paint Horse Club join the North Metro Saddle Association. Frank 2nd. Motion passed. Crista M. and Deanna Wilson will be the two required delegates.

2025 Shows:

Show applications have been submitted to APHA. Double F has reserved our dates. Budget for judges was discussed. Teri made a motion that the budget for the 2025 judges will be no more than \$14,000. Christina K. Seconded. Frank will reach out and start hiring judges.

Announcer: Christina K will reach out to Brenna to see if she is still interested for 2025.

Ring Steward: Jami Cullen had interest, no leads currently, tabled until next meeting.

Show Secretary: Teri advised she was not interested in being Secretary next year. She suggested Christina. Christina stated she will put together a Bid for the board to review and vote.

Frank volunteered to set up hotel blocks at the local hotels for our 2025 show dates as well.

Crista M. stated she would do stalls again.

New Business: None.

Next BOD meeting: November 10, 2024 at 6:30PM.

Christina made a motion to adjourn the meeting at 8:50PM, Teri seconded. Meeting adjourned.