

## Minnesota Northstar Paint Horse Club

Board of Directors Meeting (Zoom)

December 11, 2023 @ 6:30 pm

Meeting called to order by acting President Debbie Krueger at 6:39 pm.

**Roll Call:** Debbie Krueger, Julie McDonald-Lundgren, Christina Kooiman, Michelle Craft, Diane Torrey, Teri Nielsen, and Deanna Wilson

**Meeting Minutes:** Approved and placed on file through 12/11/23

**Treasurer's Report:** Reviewed and placed on file through 12/11/23

**General Membership Meeting:** discussion and preparation, including by-law amendment clarification for meeting. Article VII, Section 1 will be amended by vote to state "...and must consist of a simple majority of the current Board of Directors holding Office for all purposes unless law shall require the representation of a large number."

**Banquet:** Room discussion. Will be required by Casino to move across the hall at 2:30 for the awards portion of the banquet. Christina to get a current membership list. Teri will put together voting packets for members, Debbie/Becky to MC the event, Becky to prepare Slideshow, Welcome Table volunteers include: Teri and Diane. Debbie made the motion to give away one FREE membership with 50 paid memberships, Diane 2nd. Motion passed. Christina to post Cognito RSVP. Teri to do Facebook post regarding meeting notice, bylaw change, etc. Christina to send member notice email.

**New Business:** Christina made a motion to buy Show Program: Member Ease. Diane 2nd. Motion passed. WSCA membership due 1/15/24 and will be sent in with an officer update. Julie made a motion to pay the dues, Teri 2nd. Motion passed. Discussion regarding WSCA classes, etc. Correspondence from Allyson Pennington at APHA reviewed regarding the invalidation of 10/28/23 GM meeting and election.

Board reviewed all Show Committee proposals regarding class additions/subtractions.

Motion made by Teri to accept the show committee recommendations regarding the showbill with the following changes; remove youth/ammy color, add All Breed WT Trail, and revert class order to 2023 showbill. Diane 2nd. Motion passed.

Motion to approve Show Committee chair Frank Morrisett by Teri, 2nd by Diane. Motion passed.

Meeting adjourned at 8:28 pm.

### **Minutes from Messenger:**

12/15/23 - Teri made a motion to add ammy and youth overo color, ammy and youth tobiano color to 2024 showbill. Diane 2nd. Motion passed.

12/17/23 - Diane made a motion to approve point share proposal from Show Committee/MPHA for their July Show for points only, not judges. MPHA to approve point share for our June show. Michelle C. 2nd. Motion passed.

12/27/23 - Motion to place half-page MNSPHC ad for \$50.00 in the North Metro book by Diane. 2nd by Teri. Motion passed.

12/28/23 - Discussion regarding Ring Steward. Motion by Christina to hire Michelle Craft to Ring Steward both shows (June and August) for \$300.00 per show plus camping/electric plug in fee. 2nd by Teri. Motion passed.

1/7/24

Teri made a motion to add 2 additional WSCA All Breed Ranch Pleasure classes (17 & U) and (18 & Over) to 2024 showbill per show committee's request.

Diane made a "friendly amendment" to add APHA Am. Ranch Riding to the 2 WSCA Ranch classes (17 & U and 18 & over) to the showbill. Teri accepted the amendment and 2nd the motion. Motion passed unanimously.