

North Star Paint Horse Club

Monday, January 9, 2023

Call to Order

The meeting was called to order by Kayla Slayton at 6:35 p.m. with a welcome to new board members.

Treasurer Reports

Christina shared treasurer reports which were accepted by the board and placed on record. Christina noted the following:

- will change over account managers, removing past board members after the banquet
- will share Cognito access information

Secretary

Deanna J. had shared minutes via email. The board accepted them into the record.

Banquet Details

Directories will be available (Kayla), Membership forms will be available (Becky), Bingo Cards (Deanna) and Bingo Game (Becky), Set up at 930 and 10 a.m.

Shows

The motion was made to hire Bruce as ring steward. Motion was moved (Becky) and seconded (Julie). Approved unanimously.

The motion was made to hire Brenna as announcer. Motion was moved (Becky) and seconded (Julie). Approved unanimously.

Equi Scribe

Becky noted she went through an online training.

New Business

- WSCA will be renewed for a cost of \$70.00. Motion was moved (Peri) and seconded (Deb). Approved unanimously.

Next Meeting

- Board will meet 2.6.23 at 6:30 p.m., via Zoom.

Adjourned at 8:30 PM

BOD Facebook Messenger

1/15/23 – Debbie made the motion to pay Kayla Slayton \$700 for completing the Directory. Julie 2nd the motion. Motion passed unanimously