

Minnesota North Star Paint Horse Club  
Board of Directors Zoom Meeting · December 5, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:34 PM

**Roll Call— Present:** Kayla Slayton, Michelle Schlaeger, Deanna Johnson, Christina Kooiman, Debbie Krueger, Deanna Wilson and Michelle Miller. **Guests:** Becky Boland & Julie Lundgren

Short review of Robert's Rule of Order in Brief for meetings of a club, civic or charitable organization regarding motions in a meeting, Treasurer Report, nominations, adjournment and what needs to be recorded in the meeting minutes.

**Secretary Report:** Draft Meeting Minutes from November 1, 2022 and Messenger Feed/Email through November 2022 were distributed via email to the Board of Directors prior to the meeting by Deanna J. There were no corrections to the minutes. Kayla S. declared the minutes approved as presented.

**Treasurer Report:** Christina K. read the report through December 1, 2022. Discussion on the report. Deanna J. will email the BOD, including the upcoming new BOD, the report that's been compiled going back to January 1, 2022 because of the email questions from Oct 27—Nov 1st. The report is formatted as the General Membership is asking for, per APHA's basic financial report sample.

**Awards:** Christina K. gave an update - everything to be embroidered is at Lee's Pro Shop. To date, all other items are in except Kathy's Show Equipment.

**Banquet:** January 14, 2023 - Deanna J. will send out banquet program draft for proofing. Slideshow: Michelle M. & Becky B. are working on the slideshow. Becky B. will bring the Bingo game for calling numbers. Discussion on Bingo. Ten games to be played. Debbie K. moved to spend \$250 maximum in gift cards for the Bingo games. All in favor. Motion carried. Debbie K. will also bring the Paddle Wheel for additional fundraising along with the boards with cards to sell.

**Directory:** Kayla S. updated that the directory is ready for proofing. Deanna W. & Becky B. volunteered to proof. There are (36) pages plus the outside cover pages. Deanna J. will email Nimble Impressions for a quote and check on submission deadlines in order to have it back for the banquet.

**Show Committee:** Discussion was held on things talked about at the Show Committee Meeting of November 7, 2022. No recommendations were presented to the Board for approval. The Show Committee would like to do a member survey at the banquet. Show Committee will put together the survey for Board approval. Discussion on variances. Kayla S. will call APHA to check on whether APHA will grant any variances.

**Unfinished Business:** Hiring of Show Staff was tabled from November 1st meeting to December meeting - still waiting for some proposals. No new proposals were presented to the Board for consideration. Nothing to report on judges.

**Vendor Policies:** Discussion held on vendor policies for the shows. Tabled.

**Website:** Becky B. will take over doing the website.

**New Business:** Deanna J. shared a list of things the new BOD will need to do going forward.

**Next BOD Meeting:** Monday, January 9, 2023 @ 6:30 PM

**Adjournment:** Meeting adjourned at 9:41 PM

**Messenger/Email:**

**12/14/22** - Directory quote from Nimble Impressions forwarded on to the BOD. Christina K. moved to order 200 directories. All in favor. Motion carried.

Submitted by: Deanna Johnson, Secretary

BOD Approved on: \_\_\_\_\_