

North Star Paint Horse Club Board Meeting

Monday, February 6, 2023 @ 6:30 PM

Call to Order

The meeting was called to order at 6:31 p.m. by Kayla Slayton.

Roll Call

Present: Becky Boland, Peri Franke, Deanna Wilson, Christina Kooiman, Debbie Krueger, Kayla Slayton

Absent: Julie Lundgren.

Secretary Report

The minutes from January 9th, 2023 were accepted and placed on record with no changes.

Treasurer Report

Treasurer Report placed on record through 2.6.23.

Correspondence

Email was received from Kathleen Riley regarding show photography. Deanna said she is working on photographers for the shows and will connect with Kathleen.

Survey

Becky shared the survey results with the board. Discussion on survey, results and feedback. Discussion on why the board does things the way they have done them in the past. The board noted they will refer to these results when planning throughout the year.

Show Committee/MPHA Meeting

Debbie noted the Show Committee has had three meetings and a joint meeting with MPHA. The committee recommends the following:

- add the following classes: amateur and youth color classes for Tobiano and Overo, open ranch rail pleasure, MNSPHC walk/trot trail
- eliminate the following classes: 11-18 walk/trot division, western riding and poles.

Becky B made a motion to add the four color classes and to reorder them on the showbill to be in between Halter Geldings and Mares (similar to MPHA), add Open Ranch Rail Pleasure, and MNSPHC Walk/Trot Trail class. Debbie K. Second. The motion passed unanimously.

Becky B. Made a motion to not eliminate 11-18 walk/trot division, western riding classes, and pole classes. Kayla S. Second. The motion passed unanimously.

Becky raised concerns she has not received Show Judge Contracts from Sherrie which has been asked for. Debbie is going to send a Facebook Messenger to Sherrie asking for contracts by end of day on Tuesday. Kayla will draft the show bill for review prior to it being submitted to APHA with the Show applications.

2023 Shows

Debbie noted APHA raised the price of classes \$1 per class, per judge. There was a motion

(Debbie/Deanna) to raise single classes for \$1 each per judge, our North Star Club Classes will stay the same, and all day fees will go up \$5 per judge. The motion passed unanimously.

As people send the documentation to Becky, Becky noted she will confirm the contracts and volunteer roles and update the spreadsheet. Becky noted her family will sponsor the hospitality table at the June show. Discussion on the Futurity and past committee, but there is no current board member on the committee. Past members are Michelle Schlaeger, Sandy Wood, Deanna Johnson, Merle Himle, Joni Hulbert. Becky will reach out to them to check on the status.

Audit

Christina K. will set up an audit for the 2022 books.

Directory

Kayla will confirm who did advertisements with Christina, and Christina will confirm payment. Directories will be mailed to those who did not attend the banquet.

Newsletter

The board discussed options to save funds for meeting notices and newsletters. This will be tabled until next meeting.

Website

Becky will follow up with Deanna Johnson again about this to get access.

Youth Group

Deanna will be the youth group advisor for the 2023 show season. She has been brainstorming ways to get the youth involved and plan fun activities for the show season.

New Business

No new business.

Meeting Dates

BOD's next meeting will be March 6, at 6:30 p.m. via Zoom.

Adjourn

Becky B. made a motion to adjourn the meeting. Debbie K. Second. Meeting adjourned at 8:51 p.m.

BOD Messenger

2/12/23 – Kayla S. makes the motion to add a MNSPHC Youth Lead Line Trail ages 3-8 to all 3 shows. Christina K. 2nd the motion. The motion passed unanimously.