

Board of Directors Minutes

January 19, 2025

Starbucks, Maple Grove, MN

Attendance: Teri Nielsen, Diane Torrey, Frank Morisset, Christina Kooiman and Amanda Briggs. Absent Lori Seitz. Guest Maddy Johnson, Youth.

Meeting Called to Order: 1:01PM

Secretary Minutes: Review of Secretary minutes from 11/10/24 BOD meeting. Motion to approve by Teri N. Second Frank M.

Treasurer Report: Reviewed and placed financials on record through 1/18/25. It was discussed and the annual Audit will be done in the upcoming months.

2025 Membership: Teri suggested doing a membership drive to try and get memberships in early. Discussion on increasing membership fees this year. Membership drive would be until April 30, 2025 and depending on the amount of memberships received, that will determine how many free memberships will be drawn. 100 or more 1 free membership, 200 or more 2 free memberships. Price increase to \$30 for individual and \$40 for household will take effect May 1, 2025.

General Membership Meetings: Discussion on spring meeting, the best date in between holidays and shows would be April 12th. Location and time is TBD.

2025 Shows: Discussion on June Welcome/exhibitor bags & sponsorships. As of now, there is not going to be circuit or hi-point awards unless there are volunteers available and we receive sponsorships. Discussion on random draws at the show, if we have sponsors.

Activities and Cookouts: These were great hits last year. If we are able to get volunteers and sponsors, we would love to have this happen again. The hospitality table will also need to be determined based on sponsorships.

Youth: Christina will reach out to Deanna W and see if she is still going to be the youth advisor. Maddy J. is interested in becoming an involved youth and wants to do some fun activities this year with the youth.

Judges: Frank advised that June Judges have been hired. August we have one hired and calls out to the Goodings in hopes that all three can judge.

Show staff: Ring Steward for August will be Kristina T. We still need one for June. All other positions have been filled with the exception of scribes and gate personnel.

Futurity: Read update given earlier by Lori regarding the action update. Discussion on requesting the futurity to contribute funds to the August show to help cover expenses for the show. An email with the request will go out to the futurity committee.

Future BOD meetings: For now we will schedule the first Sunday at 6:30PM via zoom.

Open BOD Position: Frank stated that Jolene Martinson was interested in becoming a board of director. Amanda volunteered to become secretary and Jolene was appointed to the board.

Adjourn: Diane. made a motion to adjourn at 3:48PM. Amanda Seconded. Meeting adjourned.