

Board of Directors Meeting

September 8, 2024

VIA ZOOM

Meeting Called to Order at 6:33PM

Roll Call: Teri N., Michelle C., Lori S., Crista M., Diane T., Frank M., Christina K. all in attendance.

Secretary report: Minutes from the 7.21.24 reviewed. Motion to approve by Michelle, 2nd by Teri.

Treasurer Report: All Financials placed on record through 9/8/24.

Show reports: Show report was reviewed and determined that a profit was made overall from the 2024 show season.

2025 Shows: Tentative Dates are June 7-8 and August 23-24. Discussion on Double F's new proposed fee for stall cleaning that was presented at the August show. Teri will reach out to him to discuss.

Crista advised that she has been in talks with the North Metro Horse Association. She will attend the next meeting to get more details.

Judges: Frank has started to reach out to judges.

2024 Banquet: Discussion on date and location. Crista will reach out to a couple options to get pricing. It was determined that we would try a potluck type dinner and have a bar available.

Elections: The next meeting will need to be an election meeting. Lori, Crista, Christina and Michelle's terms are up.

Awards: Teri is finalizing point tabulations and once that is completed, point values will be determined.

Futurity: Discussion on meeting with the Futurity committee to discuss 2025 show and moving forward. The BOD and futurity committee will meet either before or after the GM meeting.

Next BOD Meeting: October 6, 2024 @ 6:30pm via Zoom.

Adjourn: Diane made a motion at 8:47. Lori 2nd. Meeting adjourned.

Facebook:

9/21/24: Teri made a motion to have grand point values be \$10 and reserve be \$5, certificates will be given to top 5's, halter and all arounds. Michelle 2nd. Motion passed.