

Minnesota North Star Paint Horse Club  
Board of Directors Zoom Meeting · November 1, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:33 PM

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

**Secretary Report:** Draft Meeting Minutes from October 17, 2022 and Messenger Feed thru October 27, 2022 distributed via email prior to the meeting by Deanna J. First motion to approve as presented by Kayla S. All in favor. Motion carried.

**Treasurer Report:** Report distributed via email by Christina K. thru November 1, 2022. Deanna W. moved that the Treasurer's Report was received. All in favor. Motion carried.

**Guest Forum:** Upcoming 2023 Board of Directors Becky Boland, Peri Franke and Julie Lundgren were present.

**2023 Shows:**

Discussion held on sharing a show with MPHA. **Debbie K. moved to share our June Show with MPHA and use their POR for the show. All in favor. Motion carried.** Further discussion on a show name and it was also noted that someone from MPHA's Board will need to confirm with APHA that one of their POR's will be used for this show.

Discussion held on Judge hiring. **Debbie K. moved to approve the 2023 Judge's Budget at \$20,000. All in Favor. Motion carried.**

Discussion held on the hiring of show staff and contracts. Debbie K. and Deanna W. gave updates to the Board. Debbie K. forwarded Teri Nielsen's proposal for Show Secretary on to the Board. More quotes still to come. Show Staff tabled for the December Board Meeting.

**Show Committee:** Debbie K. will set up a Show Committee Meeting.

**Banquet:** Deanna J. will mail out a Banquet Notice and the Itinerary to the membership around November 15th. It was also confirmed we have Bingo cards for the banquet. Debbie K. & Deanna W. are working on games.

**Next BOD Meeting:** December 5, 2022 @ 6:30 PM

**Adjournment:** Meeting adjourned at 7:38 PM.

**Messenger/Email:**

**10/27/22 -11/01/22:** Emails regarding Treasurer Report questions, balances and club policies.

**11/01/22:** Update from Christina K.—Backorder award items received. Will be making appt. with Lee's Pro Shop.

**11/02/22:** Debbie K. confirmed Show Committee Meeting set for Monday, November 7th @ 6:30 PM at Denny's in North Branch for an in person meeting.

**11/10/22 -** Debbie K. sent proposal for Ring Steward from Bruce Olson.

**11/16/22:** Banquet Flyer mailed out to the Membership. Banquet Cognito published to the website.

**11/27/22:** Revised By-Laws and updated Membership List emailed out and published to the website.

Submitted by: Deanna Johnson, Secretary

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