

## BOD Meeting Minutes

April 7, 2024 @ 10:30AM (Eden Prairie, MN)

Meeting called to order by President Michelle Craft at 10:32AM.

Roll Call: Michelle Craft, Teri Nielsen, Diane Torrey, Frank Morisset, Crista Murphy, Lori Seitz and Christina Kooiman, none absent, no guests.

Meeting Minutes: Teri Made a motion to approve meeting minutes from 2/18/24, Michelle C. second. Motion passed to approve meeting minutes.

Financials: Treasurer report placed on file through April 7, 2024.

Sponsors/Volunteers for upcoming shows: Discussion on how to get more sponsors, a list will be created of sponsors that we already have in the works. Frank went over items for the June show Grab bags that will be handed out to each horse at the show.

Discussion on volunteers that will be needed at the shows. Teri made a motion that any scribe that does two or more session of scribing will received a meal voucher as well as an entry for a case gift card drawing. Crista second. Motion passed.

Silent Auction for August Show: Discussion on items. Silent auction items will range in value. Michelle C. if they are willing to sell tickets for the silent auction.

Awards Program: Discussion on how to process DQs at national level for club points. Diane made a motion that no points will be earned by any horse DQ at the show. Michelle C. Second. Motion Passed. Discussion on current awards rules and program. Teri made a motion to leave awards rules the same with corrections made. Frank second. Motion passed.

WSCA Awards: Awards will be given at the shows with no club membership needed. However, for year-end awards, they will need to be club members. WSCA classes and section will be added to awards rules that Teri will draft for board review and approval. Teri made a motion to add WSCA classes & all around to the year-end program. Lori second. Motion passed.

New business: none.

Next Meeting: TBD

Meeting Adjourn: Motion made by Michelle C. to adjourn meeting at 12:34PM. Christina K. Second. Meeting adjourned.

Facebook Messenger:

6/19/24: Michelle C. Made a motion to have Christina K. assist Teri in the office for the August show at a rate of \$200. Diane Second. Motion passed.