

Board of Directors Minutes

11/10/24-VIA ZOOM

Call to Order at 6:30PM

Attendance: Frank, Teri, Michelle, Lori, Crista, Christina, Diane

Secretary Minutes: Minutes from 10/6/24 meeting reviewed. Teri made a Motion to Approve, Frank Second.

Treasurer Report: Placed on File through 11/10/24

GM Meeting/Banquet: Everything should be set and ready for the meeting and Banquet. National Directors will be given a heads up to bring any update as well as the Futurity Committee and Youth Group.

Awards/Presentations: Christina advised that giftcards have been ordered and will be at the banquet. Michelle made certificates. Teri was able to complete the slide show.

North Metro: Crista gave an update on the North Metro's last meeting and that our showbill and ads are due to them in January for their directory.

2025 Judges and Show Staff: Frank gave an update on judges for June show. He hopes to have them all confirmed by GM meeting. Christina will reach out to Brenna to see if she is available to announce. Michelle will reach out to Jami C. to see if she has interest for ring steward. Teri advised she is not going to be show secretary next year. The club will seek out bids and interest for this position.

Showbill: Discussions on finalizing 2025 showbill and classes to be added for WSCA. Discussions on WSCA halter and additional WSCA WT classes. Teri made a motion to add WSCA mares all ages and WSCA Geldings/Stallions all ages to showbill and leave the remainder of the showbill as is. Diane Seconded. Motion Carried.

New Business:

Next BOD will be January 19, 2025 with time and place TBD.

Adjourned: Diane made a motion to Adjourn the meeting at 8:16pm, Frank Seconded. Meeting adjourned.

Facebook Messenger:

November 15, 2024-Christina Confirmed that Brenna is not available to be our announcer, we will look for a new announcer.

November 18, 2024-Christina advised, she received a call from MN Pinto President, and it was discussed to possibly having a combined show in 2025. Will bring to the membership at the GM meeting.

December 29, 2024-Received a bid for show secretary and negotiated a bid for an announcer. Lori made a motion to accept Christina K. bid for show secretary and hire Todd H. as our announcer. Teri seconded. Motion carried.

January 16, 2025- Teri received a kick back from Todd H on his announcer contract and negotiations. She reached out to Cindy T for an announcer bid. Teri made a motion to hire Cindy T as the announcer. Amanda 2nd. Motion Carried.