

Minnesota North Star Paint Horse Club

Board of Directors Zoom Call

July 7, 2020 @ 5:30 PM

Special BOD Meeting Called by Vice President, Rich Van Riper. He called the meeting to order @ 5:38 PM

**Present:** Rich Van Riper, Janelle Larson, Holly Olson, Deanna Wilson, Deanna Johnson, Crista Murphy, Joni Hulbert, Christina Kooiman and Megan Boyle.

No call for previous meeting minutes or treasurer's report.

Rich V. explained how a problem has arisen with stall reservations and the stall chart for the July show. We received stall reservations from a party whom were last current members of MNSPHC in 2018, for all three of our shows. They had specific stall requests. We also had a current, active member request the same spot, but their reservation came in one day later than the non-member's request...so the stalls were given to the first reservation.

The first reservation cancelled and did not come to the June show, nor were they charged any of the reservation fees. When the 2nd party whom had requested the same stalls, found them to be empty, they asked to be moved to those stalls. At the June show, the request was also put in to have the same spot for July since they paid for them in June.

There was a disagreement on how this should be handled. Some felt the stalls should go to the first party even though they cancelled and some felt they should go to the second party since they supported the club at the first show and paid for the stalls. The question was also brought up on what the club's policy is for current active member perks.

It was decided, since the club does not currently have a written policy on stall reservations and cancellations, that the stalls would be given to the first party. Rich V. will contact them. The second party understood the situation without a written policy in force, and made the decision to leave their horse at home.

Double F does not have the same stalls throughout the barn and some preferred more than others, therefore calling for the need for a policy to prevent any other misunderstandings. The club as it stands, has not required prepayment for reservations or assessed any penalty for cancellations. It was suggested that if a reservation comes in for a specific spot and they cancel, that in order to "hold" that spot for the next show, they would have to pay for it. Otherwise the last party paying for it should have the first right to the spot. It was also suggested for the club to go back to somewhat of a previous policy— giving a **specific date** when Stall/Electric Reservations are open to accept for the shows giving everyone the same opportunity so some reservations are not coming in several months in advance, not having multiple checks for the stall coordinator to hang on to and less paperwork involved.

Deanna J. also informed the BOD that she will not be running for a BOD position when her term is up the end of December. Tasks that she has taken care over the years, will need to be delegated to others... which include Year-End awards, the awards catalog, banquet, directory and the website. She will compile a list with information to best help those taking on the tasks.

Meeting Adjourned