

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

Board of Directors Meeting called to order by President Kayla Slayton at 6:32 PM

Roll Call— Present: Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson, Michelle Schlaeger and Michelle Miller. **Guests:** None

Secretary Report: Meeting Minutes from May 24th: First motion to approve as presented by Michelle S., 2nd by Christina K. All in favor. Motion carried. Meeting Minutes from June 13th: First motion to approve as presented by Michelle S., 2nd by Christina K. All in favor. Motion carried. Meeting Minutes from June 28th: First motion to approve as presented by Michelle S., 2nd by Christina K. All in favor. Motion carried.

Treasurer Report: Submitted by Christina K. and placed on record through August 1, 2022.

Show / Financials: Reviewed financial report from the July show. Report submitted to the Board via email prior to meeting by Deanna J.

More on the July show: Discussion was held on the complaint that the working order was not posted with claims of being out of compliance. Per APHA's Performance Class General Rules, SC185, Sec I: Working order - no ruling that it must be posted. Additional discussion on whether to continue with a working order at the August show. It was decided to leave in place, as the majority of exhibitors are either content with it or prefer it. Trail Patterns were talked about— pattern obstacles and measurements for exhibitor safety when setting the patterns in Double F Arena.

August Show: Lead Line prizes: Kayla S. is waiting to hear from Marvin. She will let the Board know within the next few days if she receives anything. Michelle S., Deanna W. and Joni Hulbert have some things yet, can be put together if needed. More discussion on show prep: Teri will pick up judge snacks, Michelle S. will confirm with Todd that food stand will be open. Stall reservations as of August 1st are at 94 horse and 35 tack.

Banner Sponsors: Discussion on where to apply sponsorship money that was not designated to a class. It was decided to do drawings for \$25 each by back numbers. Funds designated to futurity in general, will be drawn from the futurity back numbers, all other sponsorship money, gift cards & prizes will be drawn from the back numbers that are entered in the regular show roster. Deanna J. will take care of the drawings.

GM Meeting: Concerns were brought up with the Oct. 8th date set for the 4th Quarterly Meeting. Making it difficult to have award tallies and everything done with proper notification to the members by that date. Debbie K. will check on the availability of the venue to move it out to October 22nd. Agenda for GM Meeting tabled.

By-Laws: Went over By-Law change protocol. Proposal to change the number of Directors was brought forward at the Spring GM Meeting. In further discussion for any more proposals, it was brought up to address the past suggestions of spouses, partners or persons living in the same household as Board of Directors serving terms at the same time.

Old Business: Suggestion earlier in the year was to hold a Silent Auction for prime directory ad spots at the August show. The decision was not to add any additional expenses to members at the time of paying show fees. Prime Directory ad spots will be available to bid on through Facebook Auction again.

New Business: Christina K. will do awards again this year. She is in search of a new embroiderer closer to her. It was also suggested, that if one isn't found with comparable prices to Lee's Pro Shop, that the club reimburse Christina for some mileage. Deanna W. will do Awards Certificates. Kayla S. will compile the Directory. Michelle M. will do the Banquet Slideshow. Deanna J. suggested to create a Cognito Form for members to submit photos for both the directory and slideshow to make it easier. Members are getting familiar with submitting things through Cognito. Deanna J. will also create the form.

Youth Update: Nothing much to report at this time. Deanna W. and Debbie K. are working on ideas for games and activities for the banquet.

Next BOD Meeting: Will schedule another meeting for yet this month, later in August, to determine award values and go over information needed for newsletter and/or GM Meeting notification.

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Adjournment: Michelle S. moved to adjourn meeting, 2nd by Michelle M. Meeting adjourned at 9:21 PM.

Messenger / Email

8/02/22 -

- Michelle S. confirmed with Todd that the food stand will be open for our show. The reason it was not the previous weekend was due to the hosting club's request for no food stand.
- Michelle S. also reported that Staci is preparing our 2023 show contracts. There will be a few changes, so plan to meet with Todd sometime this weekend at the show. Proposed to meet Friday @ 5:00 PM.
- Debbie K. reported venue for GM Meeting is available on October 22nd. She booked us for that date.

Show Weekend - no meeting with Todd. He will get info to Christina K. to send to the Board.

8/08/22 -

- Christina K. informed the Board that she has hard copies of Double F's 2023 contracts. Will scan & email out for reviewal. Deposits were also paid.

8/11/22 -

- Deanna J. emailed out the Futurity Report. Entries, Placings & Payouts for reviewal.

8/13/22 -

- Christina K. emailed Double F contract out to the Board.. Same contract for all 3 shows. \$2.00 increase in shavings and a set fuel charge was changed to market value.

8/18/22 -

- Deanna J. emailed award standings out to the Board to proof.

9/06/22 -

- Christina K. emailed the Awards Catalog and Cognito Form for ordering out to the Board to proof.

9/07/22 -

- To expedite things, Deanna J. will do the Award Certificates. Deanna W. will send Deanna J. the supplies she has. Kathy's Show Equipment must have our order no later than Oct. 15th to insure delivery in time for the banquet.

9/08/22 -

- Kayla S. submitted different award value options for consideration.

9/09/22 -

Deanna J. submitted links from Cognito Forms created for Photo submission and Misc Payments for the BOD to proof.

9/10/22 -

- President Kayla S. confirmed a Board Meeting is set for Monday, Sept. 12 @ 6:30 PM.

Submitted by:

Deanna Johnson, Secretary