

Minnesota North Star Paint Horse Club

Board of Directors Zoom Call

June 30, 2020 @ 6:00 PM

BOD Meeting called to order by President Deanna Johnson @ 6:12 PM

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

Treasurers Report: Reviewed report presented by Christina K. and placed on record through June 30, 2020.

June POR Show: Reviewed show financial report prepared by Deanna J. Total of 179 stalls— 131 horse stalls and 48 tack stalls. PPE expenses due to Covid will be pro-rated for all three shows. Good feedback on the show. Exhibitors liked having the working order for pattern classes as well as keeping the warm-up arena clear of riders or lunging during halter classes through the showmanship classes.

There was an issue with the use of the outdoor arena on Sunday morning due to another group that came to use it— It came to our attention that Double F does not include total use of the outdoor in our contract. The issue was solved by allowing one person at a time to lunge in the far Southeast corner of the warm-up arena. For our July and August shows, Double F made arrangements for the outdoor to be available to us at all times except for the hours of 4 - 6 PM each day.

Arena Dragging: discussion was held on drag times. Todd would like to know what the projected drag schedule is. Holly O. will reach out to Dan Drewlow for his suggestion on when to set the drag schedule per our show bill so we can let both Todd and the announcer know.

Gate Time for tack changes was discussed. It was determined to have an 8 minute gate call for tack change.

Early Arrivals: due to the unexpected high volume of early arrivals, Double F inserted a policy change. No arrivals prior to 4:00 PM on Thursday are allowed. Use of the main arena will not be available until 10 AM on Friday. There will be an additional fee @ \$25. per horse stall for early arrival. Additional discussion on early arrivals and how to coordinate with Double F.

Discussion was held on all the large volume of hay that was stored in the aisles. It was determined that hay needs to be kept in a tack stall or feed stall. The feed stall option will be added to the Stall Reservation Form. A stall will need to be purchased instead of stacking hay in the aisles.

Discussion on an idea brought up by a member, to ask APHA for a variance to switch the August show to a POR. The thought was due to the circumstances of Covid, maybe APHA might be willing to grant it since so many other shows were cancelled. It was determined there wouldn't be enough time to comply with APHA or whether it would work for the judges at this point.

Stalls: Discussion on stall reservations and accommodating active members stall placement requests— for the stalls they've been placed in over the past years versus new attendees. The topic was brought forward from some members at our the June show. Further discussion is needed, as the question was asked if there are any current member perks in this regard.

Gate Persons: Discussion was held on having an additional gate person for July and August as we did in June for the POR with the Covid requirements. Feedback came in from Dan D.— the 2nd gate person was very helpful in making things run more efficient. **Rich V. made the motion to add a 2nd gate person to the July and August shows. Joni H. 2nd the motion. Motion carried. Janelle L. made the motion that the July and August gate person be compensated \$175. per day or \$350. for the weekend. The compensation for the June show is to remain at \$250. due to the time commitment differences for the POR compared to the show bill being run all the way through each day on the other shows. Rich V. 2nd. Motion carried.**

Scribes: Dan Drewlow and Anthony Boyle will scribe for the July show.

Crista Murphy made the motion to adjourn the meeting @ 9:36 PM, Christina 2nd.

Meeting Adjourned