

Minnesota North Star Paint Horse Club
Board of Directors Meeting
March 13, 2017 • Double F Arena/Tobies • Hinckley, MN

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Dan Drewlow, Ingrid Gryskiewicz and Michelle Schlaeger **Guests:** Jeff Gryskiewicz, Holly Olson, Monte Ruden & Guest

Double F Arena @ 6:30 PM— The group met with Deb, new management of Double F. She gave us a tour...going over facility improvements and what will be done in the near future. Arena policies were reviewed along with what MNSPHC's concerns are. It was noted to Deb about the club's previous offer last year of volunteering to help put fill in the stalls that need it. She would get back to us on that.

Group moved to Tobies— Monte Ruden gave a convention report on the Professional Horsemen's Committee and the Zone Committee. Payment of \$250. was given to Monte for convention expenses.

Official Meeting called to order @ 8:07 PM by President Jill Jones.

Secretary Minutes: Meeting minutes from February 6, 2017 Board of Directors Meeting presented by Deanna Johnson. Dan D. made the motion to approve the minutes. Teri N. 2nd. Approved.

Treasurer Report: Presented through March 12, 2017 by Teri Nielsen. Report placed on record.

Correspondence: Run For The Roses donation request. Dan D. made the motion to give them a Horse Stall Certificate good for any of our shows in 2017 as the donated Silent Auction item. Discussion on giving This Old Horse a donation on behalf of Roger McCloud Memorial. Ingrid G. moved to donate \$75. to This Old Horse on Roger's behalf. Michelle S. 2nd. All in favor. Motion carried.

Committee Reports:

Member Appreciation & Awards Banquet: Deanna J. reported our banquet is booked/deposit paid for January 13, 2018 at the Grand Casino Hinckley Convention Center.

Directory: Deanna J. reported final draft was sent to printer... one ad to be placed yet. Teri N. made the motion to pay Deanna \$400. for doing the Directory. Michelle S. 2nd. Motion carried.

Fundraiser: Deanna J. reported on the Cowboy/Cowgirl Gathering Food Stand and turned in \$633.50. Final \$\$ amount from the event is still contingent on what needs to be paid to Randy Isham. NOTE: via Messenger communication it was decided to pay Randy 15% and rounded up to an even \$100. Total amount received from fundraiser \$533.50

Futurity: 2017 (3rd year of futurity)... Merle H. reported stallion listings received have doubled from 2016. Mare Nominations are due May 1st.

Horse Expo: Teri N. reported we still need volunteers to cover shifts during expo hours. Some discussion on "giveaways" at expo. It was noted BOD favored pens.

Shows: Ingrid G. presented the March Spotlight with our ad. Judges: Dan D. reported Dawnn Taylor was hired for Saturday, July 22 to judge with Gigi Bailey. NOTE: via Messenger Carl & Karen McCuistion booked for Sunday, June 25th...can not judge due to work circumstances. They arranged replacement judges. Contracts are in for Chris Ann Strine & Randy Hembrook. Nothing decided on tabled sale trophies. Dan D. had a suggestion for an "All inclusive fee for SPB"...discussion, nothing decided.

Teri N. and Merle H. gave reports on APHA convention. Both were given \$250. towards expense.

Additional notes via Messenger: Teri N. is working on getting the Fundraiser Pattern Books ready for expo. Michelle S. contacted Jack N. to take over for Jeff G. as ring steward on June 24th @ noon. Ingrid G. is working at getting Scribes lined up for Judge's requests. Teri N. is building a new MNSPHC Group page for Facebook.

Next BOD Meeting April 10th, 2017 @ 6:30 PM—Perkins in Cambridge. NOTE: via Messenger meeting was cancelled due to weather. Next BOD Meeting scheduled for May 8th.

Ingrid G. made the motion to adjourn meeting @ 9:44 PM. Jill J. 2nd.

Respectfully Submitted by:

Deanna Johnson