

Minnesota North Star Paint Horse Club
General Membership Meeting • May 6, 2018 @ 1:00 PM
Kev's Depot • Mora, MN

Meeting called to order by President Jill Jones @ 1:13 PM

Merle Himle appointed as Chair

Board of Directors Present: Jill Jones, Merle Himle, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Michelle Schlaeger, Paul Filzen, Nicole Nogosek

Member Sign in On File

Secretary Minutes: Meeting Minutes presented by Deanna Johnson from October 22, 2017. Michelle Schaleger made the motion to approve minutes. 2nd by Paul Filzen. Motion carried.

Treasurers Report: Presented by Teri Nielsen— report through May 6, 2018 placed on file.

Convention Report: Merle Himle and Teri Nielsen both gave a report from APHA Convention. They have now been moved to the following committees: Merle Himle—Breed Integrity Committee, Teri Nielson—Regional Club Committee and Greg Simmet—Amateur Committee. Teri also reported on Scholarships available for Youth interested in going to APHA Convention.

Futurity: Merle reported North Star Futurities will continue on through this series as it's been. Futurity Committee is tossing around possible ideas for more growth...maybe a Stallion Auction....more meetings to go over ideas.

Shows: Looking for Scribes and Announcer Helper. It was also Noted: In 2019, per APHA ruling, ALL scored classes will require scribes. Ingrid reported on Double F Arena— Arena has offered to let members that clean their stalls on departure from the June show, may keep those shavings for the July show. Stall must be marked to save shavings. Discussion on sweeper going through barn aisles at night. Barb Himle reported she has a possible lead on someone to Shape/Clean Hats on Friday and Saturday of the June Show. Barb Himle and Nicole Nogosek will co-chair Youth activities for the June Show.

Youth: Teri reported we're looking for a Youth Leader to coordinate the Youth. Youth Fundraisers/Club Fundraisers: Natalie Jensen reported on an idea seen at the MN Horse Expo for Horse Treats—they were promoted as Equine Group Fundraisers.

Motion to Adjourn @ 2:07— Paul Filzen 1st, Mark Jones 2nd.

Continued discussion on having Circuit Awards—cap the value at \$25. Promote getting Class Sponsors for the awards.

Respectfully submitted by:

Deanna Johnson