

# Minnesota North Star Paint Horse Club

General Membership Meeting • November 1, 2015 @ 1:00 PM

The Cricket • Rock Creek, MN

Meeting called to order by President Jill Jones @ 1:09 PM

**Board of Directors Present:** Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger & Gail Triden

**Members Present:** Sign in on file.

**Secretary Report:** Meeting Minutes from May 9, 2015. Teri Nielsen made the motion to approve. Merle Himle 2nd. Minutes approved.

**Treasurer Report:** Motion made by Merle Himle to approve. Jack Nelson 2nd. Approved.

## Committee Reports:

**Banquet:** January 16, 2016 at the Grand Casino Convention Center in Hinckley. There is a block of rooms under MN North Star Paint Horse Club. Rooms are limited. Meal Reservations are due by December 30, 2015. Grand, Reserve and Top 5 - please submit photos to Teri Nielsen for the slideshow. They can also be used for the Directory. Election notice for the following positions: Vice President, Treasurer, (1) 2 YR Board, (2) 1 YR Board Positions.

**Directory:** Holly Justin went over member incentives for selling ads. She noted the prime ad spots of inside front cover, centerfold, inside back cover and back cover will be auctioned off at the banquet. Directory Ad deadline is February 15, 2016.

**Futurity:** Stallion Listings are due November 30, 2015 to avoid a penalty. In 2016 we will have the addition of Yearling Classes.

**Shows:** Michelle Schlaeger reported 2016 Show Schedule and Judges. Discussion was held on adding classes to our existing show bill. **Sandy Wood made the motion to add Open Pleasure Driving to the 2016 Show bill. Dan Fury 2nd the motion. Motion carried.** Discussion was held on approving Northern Wisconsin and the MN State Fair for points. A paper ballot vote was done for the approval. Northern Wisconsin Paint Horse Club: (15) Yes, (10) Nay. Northern Wisconsin approved for points. MN State Fair: (6) Yes, (17) Nay. MN Stated Fair declined for points. Discussion was held on Trail Class equipment. Holly Justin will check on prices. Discussion was held on ideas for Show Photographers. Tabled.

**Horse Expo:** Teri Nielsen announced that MNSPHC will have a booth at the MN Horse Expo April 22-24, 2016. No horses will be brought down so our booth will be in the Cattle Barn. If anyone would like to volunteer some time for a shift please contact her.

**Youth:** Kris Kobienia reported on the Youth's 1st Committee Meeting. The Youth have a lot of good ideas for the Banquet and Horse Show Activities.

Merle Himle reported on his conference calls for the Breed Integrity Committee and Breeders Trust/Promoting people and showing. They are proposing Honor Role for Overo and Tobiano.

Motion to adjourn by Merle Himle, 2nd by Teri Nielsen @ 2:30 PM.

Respectfully submitted by:

Deanna Johnson