

Minnesota North Star Paint Horse Club

Board of Directors Meeting

February 3, 2015 @ Perkins - Cambridge, MN

Meeting called to order by President Jill Jones @ 7:12 PM.

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger and Debbie Krueger. **Absent:** None

Secretary Minutes: Meeting minutes from October 14, 2014 Board of Directors meeting presented by Deanna Johnson. Merle Himle made the motion to approve, Michelle Schlaeger 2nd. Minutes approved.

Treasurer Report: Presented by Teri Nielsen. Holly Justin made the motion to approve, Debbie Krueger 2nd. Report approved.

Deanna Johnson reported the following tasks have been completed: Forms 1099MISC have been sent out to the Judges, Form 1096 ready for the Internal Revenue Service, Annual Regional Club information of Officers, Financial Report and Membership sent to Julie Haney @ APHA and the annual filing notification for MNSPHC non-Profit was completed with the MN Secretary of State.

Committees:

Banquet: Expense report was submitted by Deanna Johnson from January 17, 2015 for both the Banquet and Year End Award tallies so far. Discussion was held on when and where to hold our Banquet for 2016. The date is January 16, 2016. This follows the same weekend, as MPHA held their banquet the weekend prior to ours and Minnesota Pinto's was held the weekend after, putting us in between. Teri Nielsen will check on prices for holding the Banquet in St. Cloud and Deanna Johnson will get the prices from Grand Casino Hinckley. An email will go out for a location vote by Friday, February 6th, so we can get our reservations in.

Candy Bars: They are coming to a close, but still working on some sales.

Directory: Some discussion on Ads sold so far. Deadline of February 15th is approaching.

Futurity: It was reported that the Futurity Committee, so far consisting of Merle & Barb Himle, Jack Nelson, Jill Jones, Michelle Schlaeger, Deanna Johnson and Sandy Wood have been meeting and put together a proposal to start a new futurity concept for MNSPHC called the North Star Futurities by the Minnesota North Star Paint Horse Club. The proposal was presented to the Board of Directors. **Michelle Schlaeger made the motion to approve the Futurity concept. Debbie Krueger 2nd the motion. All in favor. Motion passed.**

Shows: All the Judges are hired and contracts in for 2015. Discussion was held on our class list. **Debbie Krueger made the motion to add 2 Yr Old HUS, 2 Yr Old Longe Line, Amateur Game Classes and "pending" SPB Walk Trot English and Western Classes. Merle Himle 2nd the motion. All in favor motion carried.** Kris Kobienia also suggested arranging the order of the English and Western Classes so the match each other. **Teri Nielsen made the motion to have the Super Horse and Halter Horse of the Year Awards for 2015, with points being calculated the same as they were in 2014. Michelle Schlaeger 2nd the motion. All in favor. Motion carried.**

MNSPHC Policy: Discussion on what determines a member in good standing. **Teri Nielsen made the motion for MNSPHC to adopt a NSF (Non Sufficient Funds) policy. Holly Justin 2nd the motion. All in favor motion carried.**

Teri Nielsen will call Foley Meat Locker to check on their calendar for the Meat Stand Fundraiser. Merle Himle will check on information for holding a Cowboy Gathering.

Debbie Krueger made the motion to give Merle Himle \$200.00 towards APHA convention expenses. Holly Justin 2nd. All in favor. Motion carried.

Motion to adjourn meeting @ 9:54 PM by Michelle Schlaeger, 2nd by Jill Jones.

Respectfully submitted by,

Deanna Johnson