

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
February 12, 2018 • Perkins • Cambridge, MN

BOD Meeting called to order by President Jill Jones @ 6:42 PM

**Present:** Jill Jones, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Merle Himle, Nicole Nogosek, Michelle Schlaeger and Paul Filzen **Guests:** Jeff Gryskiewicz

**Secretary Minutes:** Meeting minutes from November 27, 2017 Board of Directors Meeting. Michelle made the motion to approve the minutes. Merle 2nd. Motion carried.

**Treasurer Report:** Report presented as of February 11, 2018 and placed on record.

**Correspondence:** WSCA General Membership Meeting March 4, 2018 @ Canterbury Park—Shakopee, MN Proposal from Christina Kooiman on the website. Discussion on the proposal—tabled until the next meeting.

**Committees—**

**Awards/Banquet:** Reviewed financial reports on both Awards and the Banquet submitted by Deanna. Our 2019 Member Appreciation and Awards Banquet is booked for January 12, 2019 @ Grand Casino Hinckley Convention Center.

**Directory:** Deadline is approaching...February 20, 2018

**Shows: (1)** Discussion on the POR show bill—on how the classes will be split between the two days. Conclusion: Saturday's classes will be as our normal show bill has been up through the English classes— add Open Pleasure Driving and the Game classes after that. Sunday will start with the Trail classes then continue the Western classes. **(2)** Auntie B's is booked for all 3 shows. Giving out the Exhibitor Food Coupons again is tabled. **(3)** Teri asked for the BOD to reconsider the Show Secretary helper compensation per show. Conclusion: Any person helping the club appointed by show management is considered a volunteer and will be given a stipend based on an assumption of a 10 hour day @ \$10. per hour.

**North Metro Directory/Spotlight Advertising:** Teri moved we place a full page B&W ad in the North Metro Directory for \$65. Jill 2nd. All in favor. Motion carried.

**MN Horse Expo:** Teri presented pens to give away. Paul moved to have a \$500. budget for the expo. Merle 2nd. All in favor. Motion carried.

**Futurity:** An anonymous donation of \$250. came in to be disbursed between the 1st place weanlings.

**National Directors/APHA Convention:** Paul moved to reimburse \$250. maximum of \$1000. with the requirement of: The Directors requesting funds, are required to report to the Board Of Directors. Barb 2nd the motion. All in favor. Motion carried.

**Awards Program:** Discussion to add MNSPHC classes as qualifying classes for All-Around Titles in the 3 Open Categories. Teri moved to add MNSPHC Classes to the 3 All-Around categories. Ingrid 2nd. All in favor. Motion carried.

Next BOD Meeting—March 19th @ 6:30 PM—Perkins in Cambridge.

Merle moved to adjourn meeting @ 9:53 PM. Paul 2nd.

Respectfully Submitted by:

Deanna Johnson