

Minnesota North Star Paint Horse Club
Board of Directors Meeting
June 15, 2020 @ 6:00 PM— Zoom Call

BOD Meeting called to order by President Deanna Johnson @ 6:09 PM

Present: Rich Van Riper, Janelle Larson, Holly Olson, Deanna Wilson, Deanna Johnson, Crista Murphy, Joni Hulbert, Christina Kooiman and Megan Boyle.

Show Update: We are waiting to hear more information on the permit, if it is necessary at this point. Rich is seeking information from Todd yet on this. It is confirmed that showers are available at the arena. Dogs are not allowed.

Christina K.— will pick up refreshments and snacks for the judges.

Deanna J.— feels posted information is sufficient.

Holly O.— Signs for food stand are posted on Facebook and around the grounds. Signs for “No dogs allowed” will be posted on the grounds.

Anthony Boyle has agreed to run gate. Dan Drewlow will also run gate and scribe.

Lunging: No lunging will be allowed after 7:30 AM in the warm up arena. The outdoor arena and grass lot are available. No riding in the warm up arena during halter and showmanship classes.

Notifications: Show protocols will be emailed out to the membership and show staff.

Volunteers: Discussion on giving a “Food Voucher” to Dan’s Snack Shack for scribe volunteers. Each voucher worth \$8. (One voucher received per set of classes scribed— morning, afternoon of each day with the ability to have 4 shifts over the weekend.) Janelle L. Made the motion to provide the vouchers for volunteer scribes— 16 vouchers for the June show and 8 for the July/August shows. Joni H. 2nd. (8) Yays (1) Absent as Rich had to leave the meeting. Motion carried.

Stalls: Currently sitting at (159) both horses and tack. All (54) electric spots are reserved. 623 shavings. We are at 1 more horse stall and 1 less tack stall compared to 2019. Numbers still subject to change. Stall Chart will be posted online sometime Wednesday.

Posting the importance of each persons garbage pick-up. \$25. fee for garbage left at stalls which may be tacked on to the next bill.

PayPal: An account has been set up through outlook account making it easier to provide “contact free” business.

Leadline Prizes: We are out of trophies. Discussion was held on what type of awards and a budget. Joni H. made the motion for the club to make up (10) Leadline bags with a \$5. Dairy Queen gift card included in each. Motion carried. Deanna L. will pick up the gift cards, snack items and bags.

Scribes: Megan B. reported the judges request scribes for all classes not just Trail. Discussion was had over expectations on providing scribes for Trail compared to all classes, as this has been discussed in previous years. It was decided to post on Facebook looking for scribe volunteers.

Show Management: Holly O. and Rich V. are show managers for the June show. Rich will only be available to attend Friday by 4 PM through half the day on Saturday.

Crista M. made the motion to adjourn. Megan B. 2nd.

Meeting Adjourned @ 8:32 PM