

Minnesota North Star Paint Horse Club
General Membership 1st Quarter Meeting and Potluck - Double F Arena, Hinckley
March 15, 2014

Meeting called to order @ 11:48 by President Michelle Schlaeger

Board of Directors Present : Michelle Schlaeger, Jack Nelson, Teri Nielsen, Deanna Johnson, Jill Jones, Holly Justin, Kris Kobienia, Merle Himle and Debbie Krueger.

Members Present: Too many names to list. The Official Sign-In Attendance sheets are on file.

Introduction of the Board of Directors.

Secretary Report - Motion made by Mia Fury to approve the minutes, 2nd by Ingrid Gryskiewicz. Motion carried.

Treasurer Report - Motion made by Merle Himle to approve the Treasurer's report, 2nd by Kris Kobienia. Motion carried.

Committees:

Teri Nielsen reported they will be selling meat raffle tickets at The Other Bar in Foley on a Friday evening in March and also the opportunity of working the stand for the local meat locker selling hamburgers in July.

Robin Pinck "Thanked" MNSPHC for the donation of the stall for the "Run For the Roses" silent auction.

APHA Regional Club Sponsorship Application - discussion on what to propose to APHA in the application letter. **Debbie Krueger made the motion for the July show classes we have 'lucky exhibiter' drawings. Ingrid Gryskiewicz 2nd the motion. All in favor. Motion carried. Dawn Welsch made the motion to use "This Old Horse" as the charity for a free will donation amount, and receive \$5.00 off the price of a stall. Mia Fury 2nd the motion. All in favor. Motion carried.**

New member, Joe Cook spoke about the Ranch Horse Pleasure Class now approved by APHA. **Mia Fury made the motion to add Open, Amateur and Youth Ranch Horse Pleasure Classes to our shows. Ingrid Gryskiewicz 2nd the motion. All in Favor. Motion Carried.**

Discussion on the Super Horse of the Year Award. Teri Nielsen also made mention of all the classes that have been added to our show bill.

National Director, Merle Himle gave a report from the APHA Convention. Alternate Director Andrew Abeln also commented.

Discussion on fundraiser things at the show - Barb Himle & Robin Pinck mentioned a watermelon feed. Robin Pinck also asked about the possibility of a shuttle coming from Grand Casino to Double F.

Noah, from Double F Arena spoke about their arena policies. He was also available for questions.

Teri Nielsen made the motion to adjourn meeting at 1:03 Ingrid Gryskiewicz 2nd.

Respectfully Submitted,

Deanna Johnson