

Minnesota North Star Paint Horse Club

Board of Directors Meeting

November 5, 2018 • Neighbors Bar & Grill • Princeton, MN

BOD Meeting called to order by President Jill Jones @ 6:38 PM

Present: Jill Jones, Merle Himle, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Michelle Schlaeger, Paul Filzen **Guests:** Jeff Gryskiewicz, Holly Olson, Christina Kooiman

Secretary Minutes: Meeting minutes from October 1, 2018 Board of Directors Meeting presented by Deanna J. Teri N. made the motion to approve the minutes. Jill J. 2nd. Motion carried.

Treasurer Report: Presented by Teri N. Report placed on record through November 4, 2018

Correspondence: Email forwarded to BOD on WSCA Award.

Discussion on our Membership Application Form. Fees and categories will remain the same, but remove Farm and Ranch under Family category. Membership Applications will again be sent to Teri. Christina will make up the Membership Cards and send them out.

Committees—

Banquet: Banquet Itinerary will remain the same as last year. Will also do a free Membership drawing from applications received. Teri N. shared that she has some Youth volunteers to help with the slideshow. The idea was brought forth to pay for more of each meal ticket than MNSPHC has already been doing ...and eliminate the Gift Card Drawings. **Barb H. made the motion for each Adult Meal Ticket to be \$15.00 and each Child Meal Ticket to be \$7.00 MNSPHC will pick up the difference as a Thank You to members. Teri N. 2nd the motion. All in favor. Motion carried.** Teri will check in to what she can find for Bingo cards to play after the slideshow.

Shows: Dates—still waiting for approval on whether we can get week #28—July 14 & 15, 2019. Arena contracts are signed. Judges confirmed are Bruce Army, Dee Dee Douglas and Pauline Crull. Paul brought in some “Show Staff Contracts” to review. Discussion on Show Manager— Jill J. will be Show Manager and gate for the June POR. Jeff and Ingrid Gryskiewicz were asked if they wanted the Ring Steward and Announcer positions... both declined to free up their time at the show. Teri has a proposal from Scott Cooper for Ring Master. She will try to negotiate with him. Teri Nielsen will be our Show Secretary—same as last year with Christina as her helper. Barb & Holly will take on Stall Reservations. Ingrid reported on Food Vendors and Double F’s charge of \$125. for electric for Food Vendor hook-up. Same vendor is available for June & August. She will check on July when we have our date confirmed.

Show Bill: Eliminate #63 & #64 with Masters Showmanship. Place Hunter Hack at the start of English classes. Discussion on adding Performance Halter Class. **Teri N. made the motion to add Open Performance Halter—Stallions, Geldings & Mares. Deanna J. 2nd the motion. (7) Yays—Teri, Deanna, Michelle, Merle, Barb, Jill, Ingrid. (1) Nay—Paul. Motion carried.** Discussion on show fees— prices will stay the same.

Discussion on pittance for Barb & Holly taking care of stalls. **Michelle moved \$150. each show. Deanna 2nd. All in favor. Motion carried.**

Ingrid proposed placement of North Metro Ad— full page B&W price \$65. Teri N. made the motion to advertise in the North Metro Booklet. Jill 2nd. Motion carried.

Meeting dates— GM Meeting tentative date May 4, 2019.

Per our By-Laws, the Board appointed Jill Jones to fill our vacant position until the next 4th quarterly meeting of Elections.

Respectfully submitted by—

Deanna Johnson