

Minnesota North Star Paint Horse Club
Board of Director's Meeting
October 21, 2019 *Perkins*Cambridge, MN

BOD Meeting called to order by President Deanna Johnson @6:53 pm.

Present: Gail Triden, Rich Van Riper, Jill Jones, Teri Nielsen, Deanna Johnson, Michelle Schlaeger, Christina Kooiman and Holly Olson. Member Megan Boyle was also present.

BOD Open Position: Teri N. made a motion to move Michelle S. to Vice President and appoint Megan B. as a BOD. Christina K. 2nd.

Secretary Report: Teri N. made a motion to approve minutes. Michelle S. 2nd.

Treasurer's Report: Financial Report Through October 21, 2019 placed on record.

Correspondence: Nothing new.

Forms: 2020 Membership Form will be updated and uploaded to the website.

Banquet: Itinerary will be the same as last year: noon check-in, 1:30pm lunch served, 3:30 Slideshow and silent auction will run from noon to 3:30pm. The club will cover majority of meal and one drink ticket. Meal costs will be \$15 for adults and \$7 for children. Holly O. and Barb H. volunteered to cover the check in desk. Michelle S. volunteered to manage the Silent Auction, Rich V. volunteered to help get donations. Youth group is working on the slide show. Bingo will also be done again and the gift cards will be purchased out of the youth account. We will also draw for one free membership for the 2020 year at the banquet. The new idea of having a photobooth was discussed and Megan B. offered to investigate costs.

Futurity Committee: No updates. There was a question from the general membership about where the points for the futurity awards were being funded from. It was confirmed any awards for the futurity winners will come out of the Futurity account.

Awards: Nothing new to report.

2020 Shows: Show dates June 20-21, July 11-12 and August 8-9.

- Arena Contracts have been completed and returned.
- Judges Contracts are coming in three of the four judges for the POR have been returned, one for July and two for August. Barb H. will be following up with missing contracts.
- Show Staff: Show Announcer: Brenna will agree to be our show announcer again, Teri N. will mail the contract. Ring Steward: Scott C. mentioned at the last show he will do it, but that we need to find someone to walk for showmanship. Teri N. will reach out to him for his proposal. Stalls: Holly said she will do stalls again, but requested a \$200 per weekend fee. Teri made a motion to hire Holly for stalls at a rate of \$200/show. Megan B. 2nd. Show Secretary: Teri N. agreed to be our show secretary for the 2020 show season for her same fee of \$800 per show plus a free camping spot. Christina K. agreed to be the show secretary assistant for the same fee of \$320 per show plus a free camping spot. Michelle S. made a motion to hire Teri N. and Christina K. as the show secretaries at the 2019 fee as well as one camping spot each. Rich V.

2nd. Gate: Need to reach out to members and see if anyone is interested in volunteering for the gate job. Show Managers: it was decided that two people would be the show managers for each show: Rich V. and Holly O. will be the managers for the June Show and Megan B. and Rich V. will be the show managers for July and August.

- Food Vender: Need to check with Double F. as to if they are going to offer a food vendor again.
- Photographer: It was agreed there would be a photographer for each show. Charis is available for 2 shows, Rich V. will reach out to get details, Rest of the board will reach out to find one for the 3rd show.
- Show Bill: Show Format and adding/scratching classes were discussed. It was determined to bring it to the General Membership meeting for further discussion.

Old Business: POR Rule Change Proposal Status. Our proposal made it to the committees to be voted on the floor at the convention.

New Business: GM Meeting location needs to be set. Once location is set Deanna J. will send out the notice to the members.

Adjourn: Michelle S. made a motion to adjourn the meeting at 10:20pm. Megan B. 2nd.