

Minnesota North Star Paint Horse Club
Board of Directors Meeting
December 8, 2015 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 7:12 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Merle Himle, Michelle Schlaeger, and Gail Triden.

Absent: Holly Justin

Secretary Minutes: Meeting minutes from September 22, 2015 Board of Directors Meeting presented by Deanna Johnson. Michelle Schlaeger made the motion to approve the minutes. Teri Nielsen 2nd. Approved.

Treasurer Report: Presented through December 7, 2015 by Teri Nielsen. Report placed on record.

Correspondence - Minnesota Horse Council Spotlight

Committee Reports:

Awards: Discussion on Awards program for 2016 whether to include Year End All Around High Points. The topic will be brought before the General Membership at the Awards Banquet Meeting.

Banquet: Jack Nelson made the motion to spend \$450.00 on Adult gift cards plus 10 Bucket straps for drawing prizes. Teri Nielsen 2nd. All in favor. Motion carried. Teri Nielsen and Kris Kobienia will get gift cards and some crafts for the Youth from the proceeds of the Foley Meat Locker Fundraiser that went into the Youth Account.

Shows: Teri Nielsen reported all contracts are back in: Judge's, Announcer, Show Secretary & Arena. Holly Justin reported by phone that Katie Phillips is donating a gate and bridge for Trail Class. Discussion on finding someone to take over Stall Reservations.

Michelle Schlaeger made the motion to pay our annual WSCA dues for MNSPHC to stay a Member Club. Merle Himle 2nd. All in favor. Motion carried.

Merle Himle made the motion to adjourn meeting @ 9:20 PM. Jack Nelson 2nd.

Respectfully Submitted by:

Deanna Johnson