

Minnesota North Star Paint Horse Club
Board of Directors Zoom Meeting
March 21, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:32 PM

Roll Call— Present: Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson, Michelle Miller, Michelle Schlaeger **Absent:** Janelle Larson, Kim Hanson **Guests:** None

Secretary Report: Meeting Minutes from February 8, 2022 submitted by Secretary Deanna Johnson. Christina K. moved, Michelle M. 2nd— to approve minutes as presented. Motion carried unanimously.

Treasurer Report: Submitted and read by Treasurer Christina Kooiman. Financials placed on record thru March 21, 2022.

Correspondence: President Kayla Slayton received an email from Janelle Larson with her resignation as Board of Director. Kayla will forward her email on to the Board.

Audit Update: Christina K. reported that our outside audit for 2020/2021 has been completed by Heidi Myers, CPA. Audit result found we had additional income of \$82.50 that had not been recorded. Christina will copy results and notarize with her stamp. Christina will also check with Heidi on MN Non-Profit filing.

Membership Audit: Christina K. has started an audit on the membership to date for 2022.

National Directors: Discussion was held on payment towards expenses incurred by National Directors that went to APHA Convention. **Debbie Krueger moved, Kayla S. 2nd— to reimburse \$400. to each of our National Directors that went to APHA convention and that give a report to the club via meeting.** Motion carried unanimously.

Discussion on Show Committee recommendations for awarding Year-End 3rd, 4th & 5th place recognition. **Debbie K. moved, Michelle M. 2nd— to recognize 3rd, 4th & 5th place for Year-End and that the monetary value for each is to be decided in the fall.** Motion carried unanimously.

Discussion held on Show Committee recommendations for payout percentages to be used for the MNSPHC Walk Trot Jackpot Classes. Different scenarios/charts presented at the show committee meeting. **Deanna J. moved, Kayla S. 2nd— to accept the show committee's recommendations by adopting the system used by Painted For Success Futurity, and add payout through 6th place.** Motion carried unanimously.

# of Entries	1st	2nd	3rd	4th	5th	6th
1	100%					
2	60%	40%				
3	50%	30%	20%			
4	40%	30%	20%	10%		
5	30%	25%	20%	15%	10%	
6+	29%	24%	19%	14%	10%	4%

2023 Banquet: Discussion on banquet room cost. Deanna J. will move forward on contract with Grand Casino Hinckley Convention Center.

Youth: Deanna W. will bring the Youth T-shirts and stickers to the GM Meeting to have for sale. Hoping to get interest for planning fun things for the youth.

Discussion on show giveaways: Quotes came in from Richard Dorsey on bucket straps and hoof picks. The idea of can coolers was also mentioned. Ideas on hold until after the June show.

Next BOD Meeting: To be determined after the GM Meeting.

Deanna J. and Darsey Prokosch will bring directories to the MN Horse Expo. Can also bring Youth T-shirts and stickers to try selling some inventory—will designate a spot in their booth for MNSPHC.

Adjournment: Debbie K. moved, Deanna W. 2nd— Meeting adjourned at 8:09 PM

MESSENGER NOTES

- 3/22/22 - Debbie K. made an amendment to the previous night's adopted motion on awards recognition. Deanna J. 2nd amendment— motion is to include no limitations on receiving a 3rd, 4th & 5th place recognition. Motion carried.
- 4/12/22 - Michelle S. moved, Deanna J. 2nd— to accept show committee recommendations: 1. Have (2) gas card drawings per show from early entries. (2.) Give a free stall voucher to those that bring in either \$200. in cash sponsors or \$400. in product donations. Final details to be established. Motion carried.
- 4/20/22 - It was agreed to remove Membership ID numbers from being a requirement going forward on the entry forms. It was also agreed to publish the current Membership List to the website.

Submitted by:

Deanna Johnson

Board approved on _____