## Minnesota North Star Paint Horse Club General Membership 2nd Quarterly Meeting - Double F Arena, Hinckley June 3, 2014

Meeting called to order @ 7:18 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: Sign In on file.

**Secretary Report** - Motion made by Teri Nielsen to approve the minutes, 2nd by Jill Jones. Motion carried.

**Treasurer Report** - Motion made by Debbie Krueger to approve the Treasurer's report, 2nd by Merle Himle. Motion carried.

## **Committees:**

Banquet: Discussion on banquet locations. Places in St. Cloud were already booked. Debbie Krueger made the motion for Deanna Johnson to book the Grand Casino Hinckley Convention Center for 2014's Year-End Member Appreciation and Awards Banquet to be held in January 2015. Kris Kobienia 2nd the motion. All in favor. Motion carried.

**Directory:** Holly Justin will check with Tiffany Ann to see what she would charge to do our 2015 Directory.

**Fundraisers:** A one day Meat Raffle was done at The Other Bar in Foley. On Friday, July 11th we are set up to serve the Cook-out for the Foley Meat Locker from 10:00 am to 2:00 pm. Some discussion on whether to sell candy bars again this year. It was decided to look in to it later this year.

**Show:** Deanna Johnson reported that the Email Blast forms were sent to Julie Haney at APHA for our June show. The email blast was scheduled for May 23rd and went out on May 27th. Some members did not receive the email from APHA.

It was announced that MNSPHC will also be awarding a "Halter Horse of the Year" award. Debbie Krueger reported she is working on getting together some "give away" gifts for each of the participating Youth. There will be a bucket to enter names for gift certificate drawings. A show announcer was needed for Saturday, as Josh (Mary's son) had to take over for Mary Glass as Show Secretary for that day instead of announcing. Sandy Wood volunteered to announce for that day. Ring Steward needed - Jill Jones volunteered to help mornings and Jeff/Ingrid Gryskiewicz and Merle Himle will fill in for afternoons. Trail Equipment: Merle Himle and Jack Nelson will take care of what is needed. Debbie Krueger will bring the poles.

Discussion on what to do about Amateur Trail Class since it is not on the show bill. Ingrid Gryskiewcz made the motion to leave this year's show bill as it is. Teri Nielsen 2nd the motion. All in favor. Motion carried.

Debbie Krueger made the motion to adjourn, Kris Kobienia 2nd at 8:44

Respectfully Submitted,

Deanna Johnson