

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
April 9, 2018 • Perkins • Cambridge, MN

BOD Meeting called to order by President Jill Jones @ 6:37 PM

**Present:** Jill Jones, Merle Himle, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Nicole Nogosek, Michelle Schlaeger **Absent:** Paul Filzen **Guests:** Jeff Gryskiewicz

**Secretary Minutes:** Meeting minutes from March 19, 2018 Board of Directors Meeting. Ingrid made the motion to approve the minutes. Merle 2nd. Motion carried.

**Treasurer Report:** Report presented as of April 8, 2018 and placed on record.

**Committees—**

**Futurity—** proposed futurity options. Discussion on new concept—possible stallion auction at the banquet. Keep in mind incentives for purchasing the breeding to stallions. Discussion on the fee for Painted For Success Futurity for 2 Weanling Classes. **Merle moved a \$200. fee. Nicole 2nd the motion. Motion carried.**

**MN Horse Expo:** Update—ordering a new banner. Teri will not be able to be at expo but has a scheduled list of those volunteering to cover the shifts at our booth. Discussion on recognizing the volunteers for their help. Ingrid will stop in for the different shifts and take a picture for posting “thank you” to Facebook.

**Year End Show Awards—** Super Horse of the Year, SPB Super Horse of the Year, Halter Horse of the Year, Youth Halter Horse of the Year. Discussion on what the values will be for these awards. **Ingrid moved to put the value of ALL Super Awards listed at 400 point value or choice of a Kathy’s Show Halter. Merle 2nd the motion. All in favor. Motion carried.**

**Directory—** will be handed out at the MN Horse Expo. Discussion on what to give Deanna for compiling the Directory. **Nicole moved to give Deanna \$500. Merle 2nd the motion. Motion carried.**

Teri moved to adjourn meeting @ 8:26 PM. Michelle 2nd.

Respectfully Submitted by:

Deanna Johnson