

Minnesota North Star Paint Horse Club

Board of Directors Meeting - April 1, 2014 - Pizza Hut - Milaca, MN

Meeting called to order by President Michelle Schlaeger @ 7:07 PM.

Present: Michelle Schlaeger, Deanna Johnson, Teri Nielsen, Holly Justin, Kris Kobienia, Merle Himle, Jill Jones, Debbie Krueger & Jack Nelson. **Absent:** None

Secretary Report: Meeting minutes from the February 4, 2014 Board of Directors meeting submitted by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Debbie Krueger 2nd. Motion carried.

Treasurer Report: Submitted by Teri Nielsen. Merle Himle made the motion to approve the report. Kris Kobienia 2nd. Motion carried.

Fundraiser: Teri Nielsen announced they will be selling tickets for a meat raffle at the Other Bar in Foley. Anyone was welcome to join them. Holly Justin reported she has received Sponsorships for the Super Horse Award. **Holly Justin made the motion for \$500.00 in cash and prizes to be given for the Super Horse Award. Merle Himle 2nd the motion. All in favor. Motion carried.**

There was much discussion on adding additional Year-End Awards. Possibly Halter Horse of the Year, Ranch Horse of the Year and Game Horse of the Year for 2014. It was decided to bring it before the general membership for next year.

Stall Form - **Teri Nielsen made the motion to approve the stall form for 2014. Merle Himle 2nd. All in favor. Motion carried.**

Discussion on pattern book ideas.

Food Stand for the show - Double F Arena requires a food license for selling food at the arena. Discussion was held. **Teri Nielsen made a motion to invite Dianne Carlson to do the food stand for the June Jitterbug Show. Jill Jones 2nd the motion. All in favor. Motion carried.**

July Photographer - Holly Justin has been checking with photographers. Debbie Krueger will inquire with Garrett Kerkow to see if he is available and what he will charge.

Facebook Postings update - Our General Membership Invite had 2,218 views, the WSCA cartoon had 730 views, the New Classes Post had 338 views and our Show bill had 3,268 views.

Discussion on when and where to hold our Year-End Banquet. Teri Nielsen will prepare an email survey and send out to current members for their input.

Deanna Johnson made the motion for Holly Justin to prepare an ad for the WSCA Spotlight and pay the \$5.00 charge if need be for our logo. Michelle Schlaeger 2nd the motion. All in favor. Motion carried.

Next Board of Directors Meeting will be May 6, 2014 in Mora.

Motion to adjourn @ 9:43 PM by Holly Justin. 2nd by Jill Jones.

Respectfully submitted by Deanna Johnson

Minutes approved 5-06-14