

Minnesota North Star Paint Horse Club
Board of Directors Meeting
September 22, 2015 • Pizza Hut • Princeton, MN

Meeting called to order by President Jill Jones @ 6:46 PM

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

Absent: Merle Himle

Secretary Minutes: Meeting minutes from September 10, 2015 Board of Directors meeting presented by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Holly Justin 2nd. Approved.

Treasurer Report: Teri Nielsen presented the Bank Statement to report only one transaction since the September 10th Board Meeting.

Committee Reports:

Membership: Discussion on assigning a member ID number to each membership. This ID number would be a helpful reminder for memberships as it would go on show entry forms.

Awards: Teri Nielsen made the motion to add gift cards to our awards catalog from our Sponsors only, for a lesser point value due to no advertising. Michelle Schlaeger 2nd the motion. Motion Carried.

Show: Deanna Johnson reported the 2016 Show Applications have been sent into APHA. The TBD information...Show Secretary, Judges, Show Bill etc. will have to be submitted when complete. It was also noted to put in the Newsletter for the General Membership Meeting Agenda on November 1, 2015: Classes for our Shows - adding or deleting any. Also whether to share points with the Northern Wisconsin Paint Horse Club and/or the MN State Fair.

New Business: Minnesota Horse Expo April 22 - 24, 2016. Teri Nielsen made the motion for MNSPHC to have a booth at the expo. No horse stall, just the booth. Holly Justin 2nd. Approved.

Youth: Discussion was held on our MNSPHC Youth. At this time, the consensus of the BOD is to "Grow" our Youth within MNSPHC through a Youth Committee. Kris Kobienia volunteered to Chair the Youth Committee.

Jill Jones made the motion to adjourn meeting @ 8:32 PM. Teri Nielsen 2nd.

Respectfully Submitted by:

Deanna Johnson