

Minnesota North Star Paint Horse Club
Board of Directors Meeting
June 12, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:49 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Dan Drewlow and Michelle Schlaeger **Absent:** Ingrid Gryskiewicz

Secretary Minutes: Meeting minutes from May 7, 2017 Board of Directors Meeting presented by Deanna Johnson. Teri N. made the motion to approve minutes. Merle H. 2nd. Motion carried.

Treasurer Report: Presented through June 12, 2017 by Teri Nielsen. Report placed on record.

Committee Reports:

Futurity: Update on Weanling Nominations from the first payments received.

Shows: Merle H. reported on the meeting with Deb @ Double F Arena from earlier that day. Jill Jones, Michelle S., Deanna J. and Holly Olson were also present. Discussion was held on dragging of the arena and on the stalling restrictions of Aisles A & B only, given to us just prior from arena management. After also meeting with Brett, Barn Manager, they moved the restriction to include part of Aisle C.

Teri N. reported Announcer Contract was sent to Sandy Wood.

Discussion on posting show patterns to the website one week prior to the show. Teri will send the files to Deanna to post.

Lead Line gifts—Teri will check on what we already have, Barb and Merle will pick up the balance of what is needed.

Teri N. reported Youth are planning a meeting for Saturday evening of the show.

Dan D. made the motion to send flowers or plant to Ingrid Gryskiewicz Family up to \$75.00. Merle H. 2nd the motion. All in favor. Carried.

Merle H. made the motion to adjourn meeting @ 8:25 PM. Jack N. 2nd.

Respectfully Submitted by:

Deanna Johnson