

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
April 12, 2016 • Perkins • North Branch, MN

Meeting called to order by President Jill Jones @ 7:06 PM

**Present:** Jill Jones, Deanna Johnson, Teri Nielsen, Holly Justin, Merle Himle, Barb Himle, Dan Drewlow and Ingrid Gryskiewicz

**Absent:** Jack Nelson

**Secretary Minutes:** Meeting minutes from March 7, 2016 Board of Directors Meeting presented by Deanna Johnson. **Teri N. made the motion to approve the minutes. Merle H. 2nd. Approved.**

**Treasurer Report:** Presented through April 11, 2016 by Teri Nielsen. Report placed on record.

**Correspondence:** Email from Robin Pinck & Stephanie Leckband to please propose that someone be available at the first show to shape hats. Discussion on subject. Teri N. will check with Amanda White to see if she would be available.

Committee Reports:

**Awards:** Additional correspondence from the All-Around Title Committee on the modifications by the BOD for both Open Junior and Open Senior Division. **Dan D. made the motion to add both Open Junior and Open Senior Division. Merle H. 2nd the motion. Motion carried.** Deanna J. presented a chart with a break down on which classes are qualifying for each Division.

**Directory:** Directories will be available for members to pick up from our booth at the MN Horse Expo.

**Horse Expo:** Teri N. reported on the progress.

**Show:** Teri N. updated on Pattern Book Fundraiser with Judge's correspondence to the patterns. Ingrid G. reported food vendors are lined up for all three shows.

**New Business:** Discussion on auction with trophy collection. **Dan D. made the motion to spend up to \$50. each on three of them for the Super Horse and Halter Horse of the Year awards and up to \$150. total for an additional 14 of them. Teri N. 2nd the motion. Motion carried.**

Discussion on the next General Membership Meeting. It was decided the next meeting will be moved to fall.

Motion to adjourn by Merle H. Teri N. 2nd @ 8:38 PM

Respectfully Submitted by:

Deanna Johnson