

Minnesota North Star Paint Horse Club

Board of Directors Meeting - May 6, 2014 - Crystal Bar - Mora, MN

Meeting called to order by President Michelle Schlaeger @ 7:19 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. Debbie Krueger made the motion to approve the minutes. Kris Kobienia 2nd. Motion carried.

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

Secretary update: Deanna Johnson reported the ad for The Spotlight was sent in and the updated show bill was sent to Linda Knowles at APHA and Mary Glass.

Discussion on pattern books for the show. **Debbie Krueger made the motion to have Mary Glass get the patterns approved by the judges in order for her to compile a pattern book to sell at the June & July show for \$2.00 each. Teri Nielsen 2nd. All in favor. Motion carried.** Holly Justin will contact Mary Glass.

Food Stand for the show - it was reported in speaking with Double F Arena, they also require any food venue coming in, to donate a portion of sales to a local charity. It was also found out that Noah had access to food venues for our shows, so Dianne Carlson passed on taking the job. Auntie B's food wagon will do our June Show and This Old Horse will do the food for the July Show.

Teri Nielsen reported that Wells Fargo Bank is yet again charging us bank fees, as they have changed the bank criteria to three services per account in order to avoid service charges. Discussion was held on what our options are. **Debbie Krueger made the motion to close the Futurity Checking & Youth Checking, keep both Futurity & Youth Savings open, and transfer the perspective amounts in to each savings. If need be, the dispersible funds will transfer to the main account to be paid out. Kris Kobienia 2nd. All in favor. Motion carried.**

Deanna Johnson read the letter written to APHA for the Regional Club Sponsorship. All approved.

Teri Nielsen reported the banquet responses via email survey. Discussion was held on different locations. Kris Kobienia will check on St. Cloud options, Merle Himle and Debbie Krueger will check on Mile Lacs locations and respond via email for the choices to be made available at the June Show for members to vote on.

Next General Membership 2nd Quarterly Meeting Tuesday, June 3rd - 7:00 pm at the Double F Arena pending availability. Michelle Schlaeger will check with Noah.

More discussion was held on adding the Halter Horse of the Year Award. **Michelle Schlaeger made the motion to add Halter Horse of the Year Award in 2014 with a minimum of \$250.00 in cash and prize value. Holly Justin 2nd the motion. All in favor. Motion carried.**

Debbie Krueger reported she is working on donations for the Youth to have drawings at the June Show.

Teri Nielsen & Holly Justin reported donations from Dover, Horse Lovers & Hobby Horse gift certificates. Valley Vet sent 2 halters, 3 feed scoops, and 3 hoof picks to be given for drawings.... And lots of catalogs!

Teri Nielsen made the motion that Deanna Johnson has approval to purchase the envelopes and postage for mailing the Directories. Jack Nelson 2nd. All in favor. Motion carried.

Discussion to bring coffee and left it open to those that want to bring potluck snacks for early morning at the June Show.

Motion to adjourn @ 9:49 PM by Teri Nielsen. Merle Himle 2nd.

Respectfully submitted by Deanna Johnson