

Minnesota North Star Paint Horse Club
Board of Directors Zoom Meeting
June 28, 2022 @ 6:00 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:34 PM

Roll Call— Present: Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson, Michelle Schlaeger and Michelle Miller. **Guests:** None

No Secretary Report or Treasurer Report

Show / Financials: June Show financial report emailed out prior by Deanna Johnson. Report discussion on Michelle Miller paying for a camping spot to volunteer working the entire show. Her sponsorship donation of \$600 cash per show would qualify the same for an electrical hook-up as a free stall. Michelle S. moved, 2nd by Kayla S. to reimburse Michelle M. for her June Electrical spot payment and to cover her spot for July & August. Motion carried unanimously.

More Show Discussion: Why was it changed for Performance horses to enter classes at a jog instead of at a walk, per the judges and Ring Steward. Reason: So horses are not waiting along the rail inside the arena while the previous class is dismissed. It was felt it can turn in to a safety issue and slow the show down. The reference to implementing walking into the class per the GM meeting was confirmed not to be a motion. It was discussed as suggestion. Show Staff over ruled it for the better of the show.

Let Brenna know to announce BOTH class numbers and class names for less exhibitor confusion to help exhibitors be ready at the gate.

Discussion on meeting with Todd immediately after the show. Board present was Kayla, Debbie, Christina, Deanna J. and Deanna W. Due to increased prices on shavings, he proposed either raising stall prices or shavings \$2 per bag over our contracted price of \$8. Since some of our reservations are already in at our original contracted price of \$8, the Board felt we can not do that. Profits are down for everyone. We will wait until after the July show to see what final results are.

Show / MNSPHC Classes: There was some confusion on the MNSPHC Jackpot placings. Have it announced that final placings for payout will not be until all judge's scores have been tallied. Individual judge card placings are announced at the time of class, but the final placing for the payout is a total of all judges cards.

Show / Judge's Snacks: Michelle S. will pick up judge's snacks, water and drinks.

Show / Leadline Prizes: There is enough left over from June to cover Saturday. Michelle S. will donate the prizes for Sunday.

Show / Futurity update: New Futurity Forms need to be made. One for mail in and one for Cognito. Futurity entries through Cognito will be open until form closing time per Teri. Entries may also come in up to one hour before the start of show with a \$50 rush fee. Maturity Mares and Maturity Gelding Halter Classes are removed, adding one Open Mares & Geldings Combined, All Ages, includes Weanling Colts, Geldings & Fillies.

Youth Update: Deanna W. gave details on the Youth Egg & Spoon Foot Race at the June show. They also have ideas for July and August shows. Decorated horse shoe scavenger hunt.

Adjournment: Kayla S. moved, Michelle S. 2nd, to adjourn meeting. Meeting adjourned at 9:39 PM

Messenger:

6/24/22 - We are out of 4th place ribbons. Michelle S. will check with Jolene Martinson on availability and prices. Response was not enough time to get a custom order back before the July show. She will bring some generic 4th place ribbons for us and take back what ever isn't used. Notes for ribbon ordering in 2023: Last order was in 2019 (500) of each: 1st, 2nd, 3rd. (200) of each: 4th, 5th, 6th. Best prices were through Jolene. Also better price ordering over 1000.

7/14/22 - Deanna J. proposed selling arena panel banners for August to get more sponsors. Could be used for added Futurity payouts, added MNSPHC Class payouts or trinkets to giveaway at the show: like can coolers.

7/15/22 - Debbie K. proposed approval to set the Fall (4th 1/4) GM Meeting for October 8th @ 11:00 AM at the Legion in North Branch.

Submitted by:

Deanna Johnson, Secretary

Board approved on _____.