

Minnesota North Star Paint Horse Club
Board of Directors Meeting
July 7, 2015 - Pizza Hut - Princeton, MN

Meeting called to order by President Jill Jones @ 7:26 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger, and Gail Triden. **Absent:** None

Secretary Minutes: Meeting minutes from June 2, 2015 Board of Directors meeting presented by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Michelle Schlaeger 2nd. Approved.

Treasurer Report: Presented by Teri Nielsen. Holly Justin made the motion to approve, Michelle Schlaeger 2nd. Report approved.

Committee Reports:

Banquet/Awards: Holly Justin reported of the product donation of ShooFly Leggings from Deb and also High Point Photography - Monty is donating 3 photo downloads...one for each: Super Horse, Halter Horse and Volunteer of the Year Awards.

Show: Much discussion was held on the June Grand Paint Classic Show. Tina Hiltner will not be able to announce on Sunday of our July show. Gary Carlson is available to announce. Michelle Schlaeger will call him. **Teri Nielsen made the motion to hire Gary Carlson if he is available for our 2015 remaining show dates—4 days for \$150.00 per day but he would be responsible for getting his own motel room. Merle Himle 2nd the motion. All in favor. Motion passed. Holly Justin made the motion to pay Show Secretary Teri Nielsen for Fridays also of our show weekends at the rate of \$200.00. Gail Triden 2nd the motion. All in favor. Motion carried. Teri Nielsen made the motion to pay the Show Manager \$10.00 per hour starting @ 7:30 AM - Manager must find their own replacement if they show or leave. Holly Justin 2nd the motion. All in favor. Motion carried. Teri Nielsen made the motion to pay Ring Stewards the rate of \$10.00 per hour. Holly Justin 2nd the motion. All in favor. Motion carried. Michelle Schlaeger made the motion to pay the Show Secretary, Show Manager and Ring Stewards for the June show. Jill Jones 2nd the motion, all in favor. Motion carried.** The drawing was done for Saturday and Sunday Volunteer gift cards. Saturday's winner - Todd Kobienia, Sunday's winner—Austen Michel. A watermelon feed was discussed. The BOD feels, we as directors, don't have the ability to take it on at this time with the size of the shows.

Teri Nielsen made the motion to adjourn meeting @ 9:45 PM. Merle Himle 2nd.

Respectfully Submitted by:

Deanna Johnson