

Minnesota North Star Paint Horse Club
Board of Directors Meeting
October 10, 2016 • Perkins • Cambridge MN

Meeting called to order by President Jill Jones @ 7:05 PM

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

Secretary Minutes: Meeting minutes from September 12, 2016 Board of Directors Meeting presented by Deanna Johnson.

Merle Himle made the motion to approve the minutes. Teri Nielsen 2nd. Approved.

Treasurer Report: Presented through October 9, 2016 by Teri Nielsen. Report placed on record.

Committee Reports:

Show: More discussion on new computer program: Horse Show For Windows. Program with Member Ease is \$1450. with \$325. to maintain it for the first year. **Ingrid G. made the motion to purchase Horse Show For Windows program and Member Ease. Merle H. 2nd the motion. Motion carried.** Discussion on 2017's show bill. What classes to eliminate or add... will be brought to the General Membership Meeting in November. Discussion on the Judge's Budget for 2017. **Ingrid G. made the motion to set the 2017 Judge's Budget at \$14,000. Jill Jones second the motion. Motion carried. Ingrid updated on show food vendors.. Teri N. made the motion to also hire Auntie B's for the July show. Jill J. second. Motion carried.** Discussion on show help meals... **Merle H. made the motion for MNSPHC to pay for the food for the Judges, Announcer, Ring Steward and Show Manager. Teri N. second the motion. Motion carried.**

General Membership Meeting is set for November 19th, 2016 at the Cricket in Rock Creek. Potluck at noon with meeting to start at 1:00 PM. Agenda for meeting... Elections, Sharing points and the 2017 Show bill. No Board of Directors Meeting in November.

Budgets... **Merle H. made the motion to allow Teri \$150. budget for pattern books. Ingrid G. second motion. Motion carried. Ingrid G. made the motion for Horse Expo Budget of \$500. Teri N. second the motion. Motion carried.**

Motion to adjourn by Merle H. 2nd by Teri N. @ 9:29 PM

Respectfully Submitted by:

Deanna Johnson