

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

Meeting called to order by President Jill Jones @ 7:07 PM

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

**Secretary Minutes:** Meeting minutes from August 8, 2016 Board of Directors Meeting presented by Deanna Johnson.

**Teri Nielsen made the motion to approve the minutes. Holly Justin 2nd. Approved.**

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

**Correspondence:** Email from Robin Pinck with food vendor information for Duck Soup Catering.

Committee Reports:

**Show:** Discussion on food vendors. Ingrid G. brought forth information for Auntie B's. **The motion was made to book Auntie B's for our June and August show with the guarantee to meet her minimum of \$750. per day for the June show and to reevaluate it for the August show. Merle H. 2nd the motion. Motion carried.** Discussion on North Star Bucks for Kathy Murphy. **Dan Drewlow made the motion to honor Kathy Murphy's North Star Bucks. Deanna J. 2nd the motion. Motion carried.** August show financial report reviewed. Discussion on purchasing a new show program and compatible computer. Teri N. will bring pricing and more information to the next BOD meeting.

**Awards:** Discussion on Year End Awards. **Ingrid made the motion to up the value of each Grand and Reserve \$5.00 from 2015 to make Grands worth \$50. 00, Reserves worth \$40.00 and to leave Top Fives the same of \$25.00. Holly J. 2nd the motion. Motion carried.** Top Fives will also be given the point value choice for the Awards Catalog. Discussion on funds and items that came in from our sponsorships. **Teri N. made the motion to give a Kathy's Show Halter to both the Youth Halter Horse of the Year and the Halter Horse of the Year and to give the Super Horse of the Year a check for \$400.00. The items we received will be divided up between the 3 awards. Dan D. 2nd the motion. Motion carried.**

**Judges:** Budget for 2017 Judges is tabled until the next meeting.

**Futurity:** Futurity Financials and payouts were presented to the BOD for their records.

**Horse Expo:** **Teri N. made the motion to send the 2017 Horse Expo Contract in for a booth. Jill Jones 2nd. Motion carried.**

**General Membership Meeting:** A tentative date was set for October 23, 2016 at the Cricket for a potluck and Meeting.

Motion to adjourn by Merle H. 2nd by Holly J. @ 9:00 PM

Respectfully Submitted by:

Deanna Johnson