

Minnesota North Star Paint Horse Club
Board of Directors Meeting
August 8, 2016 • Perkins • Cambridge MN

Meeting called to order by President Jill Jones @ 7:19 PM

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

Absent: Holly Justin **Guests:** Jeff Gryskiewicz

Secretary Minutes: Meeting minutes from July 11, 2016 Board of Directors Meeting presented by Deanna Johnson.

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

Treasurer Report: Presented through August 5, 2016 by Teri Nielsen. Report placed on record.

Committee Reports:

Show: Reviewed financial report from the July Show. Discussion on show. **Ingrid G. Made the motion to include the Ring Steward's food in with the Judge's food expense. Jack N. 2nd. All in favor. Motion carried. Teri N. made the motion that any persons paid at the show, must be approved by the Show Manager. Dan D. 2nd the motion. All in favor. Motion carried.**

Discussion on 2017's show schedule and to add Judges budget to the agenda.

Discussion on National Director positions. Three positions up for election... (2) Regular (1) Alternate. It was brought before the BOD, two individual's desire to run for the positions: Andrew Abeln and Teri Nielsen.

Next BOD Meeting is September 12, 2016 @ Perkins in Cambridge.

Motion to adjourn by Merle H. Teri N. 2nd @ 9:42 PM

Respectfully Submitted by:

Deanna Johnson