

Minnesota North Star Paint Horse Club
Board of Directors Meeting
June 1, 2020 @ 6:30 PM— Zoom Call

BOD Meeting called to order by President Deanna Johnson @ 6:37 PM

Present: Rich Van Riper, Janelle Larson, Holly Olson, Deanna Wilson, Deanna Johnson, Crista Murphy, Joni Hulbert, Christina Kooiman and Megan Boyle.

Secretary Report: Megan B. read the meeting minutes from February 3, 2020. Revisions requested to be made prior to approving the secretary report.

Treasurer Report: Financial Report through June 1, 2020 was placed on record.

Correspondence: Nothing New

Show Update: Megan B. gave an update on show patterns due to COVID. The mailbox and gate would be removed to avoid any physical touch points. The pattern revisions will still be compliant with the APHA rules and regulations.

PPE Plans: June 1 campgrounds can open. Deanna J. will order a 6 pack of hand sanitizer. Megan B. will order a box of 12 hand wipes and a box of 50 masks.

June Show: Since the start of COVID and our Governor's shut down orders, discussion has been continually ongoing with the sharing of any updates and/or cancelations through Group Messenger with the opinion to "hold off" as long as possible in regards to canceling our show.

Megan B. made the motion to proceed with the June show as planned contingent on government orders. Crista M. 2nd. Motion carried. More discussion was held on liabilities, permits and contacting the Attorney General ahead of time to inquire what is required to remain compliant. It was decided to wait as things were changing almost daily before seeking out a permit.

Discussion was held on hiring a second gate person to assist in maintaining social distancing throughout the show. Holly O. made a motion to ask Dan Drewlow as 2nd gate person for compensation of \$200. Janelle L. 2nd. Motion carried.

Holly O. updated Katy is available to do hat shaping.

Rich V. has been in contact with Todd at Double F— at the current moment, they are requesting we obtain a permit.

It was determined that Social Media presence be reduced until all permitting was accepted.

Discussion on scribing— previously we have supplied scribes for Trail only. Megan B. will reach out to the judges to see if they are comfortable with a scribe or prefer to work alone due to COVID.

To increase all social distancing standards—discussion was held on additional signage, setting a working order and encouraging pre-entries.

Discussed having an additional Zoom Meeting on June 15th @ 6:00 PM to ensure the show would go on as planned and any other updates.

Motion to adjourn by Deanna W. Crista M. 2nd.

Meeting Adjourned @ 10:49 PM