

Minnesota North Star Paint Horse Club
Board of Directors Meeting
July 11, 2016 • Pizza Hut • Princeton, MN

Meeting called to order by President Jill Jones @ 6:45 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Holly Justin, Merle Himle, Barb Himle, Dan Drewlow and Ingrid Gryskiewicz **Absent:** None **Guests:** Jeff Gryskiewicz

Secretary Minutes: Meeting minutes from June 6, 2016 Board of Directors Meeting presented by Deanna Johnson. **Teri N. made the motion to approve the minutes. Merle H. 2nd - Approved.**

Treasurer Report: Presented through July 10, 2016 by Teri Nielsen. Report placed on record.

Correspondence: Info from the MN State Fair on Equi-Mania volunteers. Packet from American Income Life for WSCA members.

Committee Reports:

Show: Discussion on June's Grand Paint Classic Show. Reviewed show financial report. **Holly J. made the motion for those that helped the Show Secretary audit the Judge's cards and show to submit a bill for their hours @ \$10. per hour. Jill J. 2nd. Motion carried. Merle H. made the motion for those that relieve paid position personnel: Ring Steward, Gate Keepers and Announcer get paid @ \$10. per hour. Teri N. 2nd. Motion carried.** More show discussion— **Teri N. made the motion for the club to purchase 4 "good" headsets for communication—budget up to \$250. Ingrid G. 2nd. Motion carried. Deanna J. made the motion to reimburse Merle H. for 10 cones and the supplies for building a new trail bridge. \$131.73. Teri N. 2nd. Motion carried. Dan D. made the motion to purchase 2 stop watches. Teri N. 2nd. Motion carried.** Discussion on an Exhibitor Pizza Party at the July Blast of Color Show. **Ingrid G. made the motion to order 20 pizzas for Friday @ 6:00 pm for an Exhibitor Pizza Party. Teri N. 2nd. Motion carried.**

Old Business: Tabled show potluck. In lieu of the potluck, the club is giving an Exhibitor Pizza Party.

New Business: 2017 Show dates. **Ingrid G. made the motion to tentatively schedule our 2017 shows: June 24 & 25, July 22 & 23 and August 19 & 20 of 2017 with Double F Arena and finalize at a later date. Jack N. 2nd. Motion carried.**

Meetings: Discussion of meetings and staying within our club By-law jurisdiction. A set date for BOD Meetings— the 2nd Monday of each month: August 8, Sept. 12, Oct. 10, Nov. 14 and Dec. 12 of 2016. Meeting place to be decided for the next at the end of each meeting. Aug. 8 will be at Perkins in Cambridge, MN.

Motion to adjourn by Merle Himle. Teri Nielsen 2nd @ 9:21 PM.

Respectfully Submitted by:

Deanna Johnson