

Minnesota North Star Paint Horse Club

Board of Directors Meeting - August 19, 2014 @ the Crystal, Mora, MN

Meeting called to order by President Michelle Schlaeger @ 7:07 p.m.

Present: Michelle Schlaeger, Jack Nelson, Deanna Johnson, Teri Nielsen, Jill Jones, Holly Justin, Kris Kobienia, Merle Himle & Debbie Krueger **Absent:** None

Secretary Report: Meeting minutes from the July 15, 2014 Board of Directors meeting submitted by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Jack Nelson 2nd. Motion carried.

Treasurer Report: Submitted by Teri Nielsen. Debbie Krueger made the motion to approve the report. Merle Himle 2nd. Motion carried.

Committee Reports:

Futurity: Our futurity classes for two year olds held on August 26th, 2014, closes out the remaining Futurity funds of \$411.04. It will be split by a total of two entrants. One in Mares and one in Geldings.

Discussion on again getting bank fees per Wells Fargo policy changes. **Debbie Krueger made the motion for book keeping purposes, to close the Futurity Savings Account since it is done, and also the Main Savings. We will keep the Main Checking and Youth Savings.** Merle Himle 2nd. All in favor. Motion carried.

Show: Discussion on when, where and how many shows to have for 2015. Debbie Krueger will call APHA to check on availability for the 4th weekend in June and August. We will bring the date options, venue and what shows to approve up to the membership at the General Membership Meeting in September.

Michelle Schlaeger and Merle Himle will check venues for holding the General Membership Meeting in Cambridge and Pine City.

Discussion on whether we should sell candy bars again this year. It was decided to bring before the General membership to see what they would like to do.

Debbie Krueger and Merle Himle reported meeting with Noah at Double F Arena addressing any instances that occurred during the shows.

Awards: Year-End Awards - Teri Nielsen and Deanna Johnson are both totaling points. It is estimated there will be 69 Grands and 51 Reserves. Wisconsin show results are not included yet, so these numbers may slightly change. **Holly Justin made the motion to spend \$40.00 for each Grand and \$30.00 for each Reserve keeping the**

budget between \$4200. - \$4500. Kris Kobienia 2nd the motion. All in favor. Motion carried.

Discussion on whether we should post each show's results to our webpage.

Motion to adjourn by Debbie Krueger. 2nd by Merle Himle.

Respectfully submitted by Deanna Johnson