

Minnesota North Star Paint Horse Club

Board of Directors Meeting

February 1st, 2021 @ 5:00 PM ~ Zoom Meeting

BOD Meeting called to order by President Joni Hulbert @ 5:02 PM

Present: Chad Slayton, Janelle Larson, Kayla Slayton, Joni Hulbert, Deanna Wilson, Deanna Johnson, Christina Kooiman, Rich Van Riper

Treasurer Report: Report through February 1st, 2021 approved and placed on record

Meeting Minutes: September 15th, 2020 approved with no corrections. October 7th—December 31st, 2020 approved with no corrections. January 20th, 2021 approved with no corrections, January 2021 Messenger Group Chat motions approved with no corrections.

New Board of Director Members Welcomed, reviewed Roberts Rule of Order and what is expected from each position

Show: Discussion on office fees, hired Judges, judges to hire to fill remaining spots. Double F fees, Stall/RV Reservations, Discussion about Photographers and Hat Shaper.

Motion 1: Rich V. makes the motion to keep our office fees the same as the previous year. Janelle L. seconded the motion. All in Favor, Motion Carried.

Motion 2: Deanna J. make the motion to pay Dan Drewlow his proposed amount of \$250 per day as Ring Steward for our June, July and August Show. Over time of \$20 per hour if over 12 hours per day. Rich V. seconded the motion. All in Favor, Motion Carried.

Motion 3: Rich V. makes the motion to appoint Michelle Schlaeger to fill Jerrie Anderson's position until the 4th quarter election. In Favor: Rich, Janelle, Chad, Kayla, Deanna J, Deanna W, Christina. Opposed: Joni H. Motion Carried

Discussion: General Membership Meeting dates, Spring Newsletter, Membership cards, June Showbill and Youth.

North Star Futurity: Put out post to see if anyone is interested in being of the Futurity Committee.

Joni H. makes the motion to adjourn meeting. Chad seconded the motion.

Meeting Adjourned @ 9:06 PM.

Board of Directors Facebook Group Messenger

Motions for February 2021

2/1/21 @ 10:51 PM: Joni Hulbert Resignation as president was Received

Respectfully Submitted by Kayla Slayton