

Minnesota North Star Paint Horse Club

Board of Directors Meeting - June 17, 2014 ~ Perkins - Cambridge, MN

Meeting called to order by President Michelle Schlaeger @ 7:16 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 May 6, 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. Kris Kobienia made the motion to approve the report. Debbie Krueger 2nd. Motion carried.

Correspondence: Merle Himle presented a "Thank You" card received from Judges Gary & Kathy Miller on our June Jitter Bug Show.

APHA Regional Club Sponsorship update: Deanna Johnson reported we received an email from Julie Haney in response to our inquiry on when the expected posting will be for the sponsorship recipients. APHA's goal is to have a decision made by July 11th. Discussion was held on what to do for lucky exhibitor prizes if we are awarded the sponsorship. Time is of an essence, as from this date, we may not have time for purchasing and embroidery on items. **Teri Nielsen made the motion, if we receive the Regional Club Sponsorship, to give \$5.00 cash per qualifying class for the lucky exhibitor prizes. Jill Jones 2nd the motion.** All in favor. Motion carried.

Committee Reports:

Youth: Debbie Krueger made a motion to do a Free Style Showmanship Class as a Youth fundraiser at our July Grand Paint Classic Show on Saturday. There will be a \$5.00 entry fee to be paid at the gate. Class will be held on the break after Yearling Longe Line. Teri Nielsen 2nd the motion. All in favor. Motion carried.

Show: Deanna Johnson presented the P & L report from the June Jitterbug Show. Discussion was held again on trying to add Amateur Trail Class in for July to be approved in time from APHA. This was brought before the General Membership at the 2nd Quarterly June Meeting where a motion was made and passed to leave the current show bill as it is. It was decided to leave the motion as it was and make sure Amateur Trail is on the show bill for 2015. Discussion was held on changing Lead Line Class to earlier in the day. It was decided to do that for next year.

Cyndi Thorn will be the photographer at our July Show and receive \$50.00 for gas expense. She will supply MNSPHC with the downloads of photos she may have of the Super Horse and Halter Horse Award recipients to use for directory ads.

Discussion on Double F Arena comments and suggestions to share with Noah for improvements.

Teri Nielsen suggested MNSPHC come up with a mascot and possibly use it as a fundraiser to name it. Teri and Holly Justin will look in to coming up with a character.

Next Board of Directors Meeting July 15th, 7:00 PM @ Double F Arena.

Motion to adjourn @ 9:04 PM by Jill Jones. 2nd by Jack Nelson

Respectfully submitted by Deanna Johnson