

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
December 12, 2016 • Brass Rail • Grandy, MN

Meeting called to order by President Jill Jones @ 6:58 PM

**Present:** Jill Jones, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Dan Drewlow, and Ingrid Gryskiewicz. **Absent:** Jack Nelson. Holly Justin by Skype for part of meeting. **Guests:** Jeff Gryskiewicz and Michelle Schlaeger

**Secretary Minutes:** Meeting minutes from October 10, 2016 Board of Directors Meeting presented by Deanna Johnson.

**Teri Nielsen made the motion to approve the minutes. Merle Himle 2nd. Approved.**

**Treasurer Report:** Presented through December 11, 2016 by Teri Nielsen. Report placed on record.

Committee Reports:

**Banquet:** Discussion on preparations... Barb H. and Holly Olson will cover the Check-In table. Ingrid and Jeff G. will organize games. Teri N. will prepare the card game fundraiser. **Teri N. made the motion to spend \$50. in game prizes for the Youth, \$50. in game prizes for Adults, and \$600. in gift card drawings for all. Merle H. 2nd the motion. All in favor. Motion carried.**

**Futurity:** Futurity Committee brought forth the proposition of partnering up to allow the WI Futurity's Colt & Filly Weanling Classes to be judged on Sunday of our futurity weekend in the slot where we do not have any weanlings. Discussion was held. **Dan D. made the motion for MNSPHC to allow WI Futurity Weanlings to show on August 20th, contingent to a fee of \$250.00 to cover the classes. Teri N. 2nd the motion. Dan D., Teri N., Ingrid G. –Yay. Merle H., Deanna J., Barb H., Jill J.—Nay. Motion did not carry. Merle H. made the motion for the fee to be \$200. to cover the classes. Dan D. 2nd the motion. All in favor. Motion carried.**

**Awards:** Discussion on adding SPB Super Horse of the Year. **Dan D. made the motion to add SPB Super Horse of the Year to our awards program. Teri N. 2nd the motion. All in favor. Motion carried.**

**Expenditures:** **Dan D. made the motion to pay WSCA \$70. for our Member-Club renewal. Jill Jones 2nd. The motion. All in favor. Motion carried. Ingrid G. made the motion to place a full page ad in the North Metro Circuit Book. Teri N. 2nd the motion. All in favor. Motion carried.**

Motion to adjourn by Merle H. 2nd by Teri N. @ 9:05 PM

Respectfully Submitted by:

Deanna Johnson