

Minnesota North Star Paint Horse Club

Board of Directors Meeting

October 14, 2014 @ The Other Bar - Foley, MN

Meeting called to order by President Michelle Schlaeger @ 7:10 P.M.

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

Secretary Minutes: Meeting minutes from August 19, 2014 Board of Directors Meeting submitted by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Holly Justin 2nd. Motion carried. Minutes approved.

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

Committees:

By-Laws - Discussion on proposed By-Law amendments for the December 7th, 2014 - 4th Quarterly Meeting. The first proposal is to change Article VI. General Election, Section II. From stating Elections will be held at the place of the fourth quarterly meeting... TO Elections will be held annually at the Member Appreciation Banquet. The second proposal is to change Article III. Directors, Section I. from stating all Officers and Directors terms are two years each ...TO four Officers at 2 years, three Directors at 2 years and two Directors at one year terms. The proposals will be sent out to the membership in the October Newsletter for notice to be voted on at the December General Membership Meeting.

Club Policy - discussion on implementing a club policy. Teri Nielsen will put together a draft to present at the next Board of Directors Meeting.

Awards - Teri Nielsen reported we have 72 Grands and 52 Reserves to award from the 2014 show season. Discussion on giving Top 5 Awards. **Merle Himle made the motion to give out Top 5 Awards to the recipients that did not receive a Grand or Reserve. Jack Nelson 2nd the motion. All in favor. Motion passed.**

Directory - Debbie Krueger reported that Nancy Turner will compile the Directory for a donation to the Silent Auction and an Ad in the Directory for This Old Horse. It was decided that North Star Bucks can also be used for payment of Directory Ads.

Banquet - Itinerary -12:00 Noon General Membership Meeting, 12:00 to 4:00 Bid on Silent Auction, 1:30 Buffet, 4:00 Awards Ceremony.

Shows: Applications are in to APHA for our dates. Michelle Schlaeger is working with Robin Pinck on gathering Judge's information to contact. **Teri Nielsen made the motion to give the Judge's Committee authority to hire Judges for a Flat Fee at the rate of up to \$1000. Debbie Krueger 2nd the motion. All in favor. Motion carried.**

Elections: Sunday, December 7th, 2014 with Pot luck @ Noon, Meeting @ 1:00 P.M. Cricket in Rock Creek, MN.

Motion to Adjourn by Merle Himle @ 9:32 P.M. Teri Nielsen 2nd.

QUICK BOARD OF DIRECTORS MEETING DECEMBER 7th, 2014 AFTER THE GENERAL MEMBERSHIP MEETING

Meeting called to order @ 3:17 P.M. All present except Kris Kobienia. Discussion on presenting Jeff Gryskiewicz and Sandy Wood a gift at the Banquet, as the jobs they did are usually paid positions. Holly Justin made the motion to give Jeff \$100. and Sandy \$25. Michelle Schlaeger 2nd the motion. All in favor. Motion carried.

Show Announcer - Debbie Krueger made the motion to pay Tina Hiltner \$100. per day to announce our shows in 2015. Merle Himle 2nd. All in favor. Motion carried.

Stalls: Teri Nielsen made the motion for stall prices to be \$55. if postmarked up to 7 days prior to show date and \$60. if less than 7 days prior. Tack stalls to be \$30. Holly Justin 2nd. All in favor. Motion carried.

Club Policy - Table for next Board Meeting. Motion to adjourn meeting by Debbie Krueger @ 4:02 P.M. Jack Nelson 2nd.

Respectfully submitted by Deanna Johnson