

Minnesota North Star Paint Horse Club  
General Membership Meeting ~ Cricket Bar, Pine City, MN  
September 14, 2014

Meeting called to order @ 1:08 PM by Vice President Jack Nelson

**Board of Directors Present:** Michelle Schlaeger, Jack Nelson, Teri Nielsen, Deanna Johnson, Jill Jones, Holly Justin, Kris Kobienia, Merle Himle and Debbie Krueger.

Members Present: Sign In on file.

Secretary Report: Jill Jones made the motion to approve, Merle Himle 2nd. Motion carried. Approved.

Treasurer Report: Motion made y Sandy Wood to approve, Mark Jones 2nd. Motion carried. Approved.

Correspondence: Thank you note from the Northern Wisconsin Paint Horse Club to MNSPHC members for supporting their August show. Some emails were read from our members on what their thoughts are for where our shows should be held in 2015.

Committees:

**Banquet**—Meal options passed out on paper for majority choice. They are Grilled Chicken and Prime Rib with marble cake. Discussion on possible show dates for 2015: June 27 & 28, July 25 & 26, and August 22 & 23. **Teri Nielsen made the motion to have (3) two day shows in 2015 for a total of 12 judges. Sandy Wood 2nd. Written ballot vote. Passed unanimous.**

**Deanna Johnson made the motion for all 3 shows to be held at the Double F Arena in Hinckley, MN. Sandy Wood 2nd. Motion carried. Teri Nielsen made the motion to apply for these show dates: June 27 & 28, July 25 & 26, and August 22 & 23. Jeff Pullin 2nd. Motion carried. Michelle Schlaeger made the motion for the Northern Wisconsin Paint Horse Club's August show to count for Year End Awards for both points AND judge count total. Allan Spidahl 2nd. Written ballot. (14) Yes, (5) Nay. Motion carried. Allan Spidahl made the motion to approve points and judges for the Minnesota State Fair Show. Jeff Pullin 2nd. Written ballot. (16) Nay, (3) Yes. Motion defeated,. Did not pass.**

Discussion on Year End Award choices. It was decided that gift cards will not be offered.

**Barb Himle make the motion to sell candy bars again. Sandy Wood 2nd. All in favor. Motion carried.** Candy bars will be ordered.

Discussion on meeting dates and By-Law amendments. BOD will check on possibilities and make the decision for meeting place. Newsletter will go out with dates and amendments notifying the membership.

Merle Himle brought up the idea of starting a Futurity again for anyone interested.

Jill Jones made the motion to adjourn, Sandy Wood 2nd @ 4:10 pm.

Respectfully Submitted,

Deanna Johnson