

Minnesota North Star Paint Horse Club

Board of Director's Meeting

March 24, 2019 @ 12:00 Noon * Neighbors Eatery—Princeton, MN

Meeting called to order by President Deanna Johnson @ 12:10 PM.

Present: Deanna Johnson, Merle Himle, Teri Nielsen, Barbara Himle, Paul Filzen, Michelle Schlaeger, Christina Kooiman, Holly Olson and Jill Jones **Guests:** Greg Simmet

Secretary Minutes: Meeting minutes from February 11, 2019 presented and read by Barb Himle. Motion by Paul F. to approve the minutes with one correction. 2nd by Holly O. All in favor. Motion carried.

Treasurer's Report: Income/Expense and account balances presented by Teri N. through March 24, 2019. Report placed on file.

APHA Convention Reports: Greg Simmet gave an in depth report of the proposed rules that either passed or were defeated along with what his committee—Amateur Advisory is working on. Merle H. also gave a report about what happened at convention and the committee he serves on— Breed Integrity/Registration. Proposed rule RG-070-1 requesting Color Requirements be reduced to one APHA parent instead of 2— was defeated. More rule clarifications are online at APHA.

Directory: Is in the process of being proofed and from there on to print so it's ready in time for the Horse Expo. **Motion by Merle H. to reimburse Deanna J. for some ink costs of \$68.37 plus \$700. for the Directory.** 2nd by Michelle S. All in favor. Motion carried.

Horse Expo: With the partial roof collapse of the Cattle Barn, our booth will be moved to a different location. Expo Management has been in contact with Deanna J.— we're waiting on confirmation as to where that spot will be. Teri N. will make a post to Facebook asking for Volunteers to staff our booth and get the list created.

Newsletter: Christina K. has graciously taken over the Newsletter. Our Spring Newsletter needs to go out 15 days prior to the GM Meeting on May 4th.

Youth: Will meet at 12:00 Noon on May 4th prior to the GM Meeting.

General Membership Meeting: Location for the meeting on May 4th, 2019 will be the Chapala Mexican Restaurant — lower level in Cambridge, MN. There is No Charge or minimum requirements for use of the facility, but ask members to please patronize them for letting us use the room.

Futurity: Entries are still coming in.

Unfinished Business: Scribes— after contacting Dave Dellin at APHA, we are not required to have scribes for all the scored classes, but it is highly recommended. We are having difficulty acquiring enough Scribes to cover all of these classes. Will reach out to the Membership looking for more volunteers.

Show Logistics:

Stalls— Motion by Teri, 2nd by Paul to compensate the Stalling people \$200/per show with a contract. All in favor. Motion carried.

Gate— June show will be Jill Jones. We'll ask at the GM Meeting to see if anyone else is interested for July and August. **Motion by Teri, 2nd by Merle to compensate up to 2 people for Gate Person \$250. each for the weekend—with a contract. All in favor. Motion carried.** We will again, have Riding Exhibitors enter at the side gate so they are immediately on the rail, leaving room for those to exit in the big center gate.

Hunter Hack Jumps— will need 2. Merle will check on the cost of materials to make them and report back.

Show Start Time— start times will remain the same.

Painted For Success Futurity Classes— discussion on the what the fee should be for their 2 weanling classes in conjunction with ours. Also discussed that this should be put on our Agenda prior to the upcoming year, before their Annual Stallion Auction has taken place. Tabled.

Hospitality Table— Barb H. said she would take care of it. **Motion by Teri, 2nd by Paul— to allow a budget of up to \$100. per weekend to supply the table. All in favor. Motion carried.**

Show Secretary Help— Christina Kooiman will help Teri. **Motion by Paul, 2nd by Teri to compensate \$320. per show with a contract. All in favor. Motion carried.**

Discussion on our current Halter Point System for Halter Hi-Point Awards— Youth Halter Horse of the Year and Halter Horse of the Year. Our current point system is set up for each individual class, instead of a Division Hi-Point. **Motion by Paul, 2nd by Merle to keep the point system and Super Halter Horse Award requirements the same and exclude Performance Halter class points from counting toward either of the Super Halter Awards. In favor: Paul, Merle, Teri, Christina, Holly, Barb, Jill. Opposed: Deanna, Michelle. Motion carried.**

Correspondence:

Barb H. has been in contact with EC Board Member Allison Umberger, asking why the EC is no longer granting POR variances to clubs. Her response was the EC Board was spending too much time granting variances. She suggested we submit a Rule Change Proposal to increase the number of POR's a club can have.

Received an email from Ezra Aberle, President of the North Dakota Paint Horse Club asking if we would be interested in partnering with them and a couple Appaloosa Clubs to host a show at Verndale in September. We see date conflicts in 2019. More research needs to be done, who pays for what... and our membership input.

Agenda: - needs to be set for May 4th GM Meeting.

Motion to Adjourn @ 4:44 PM by Merle, 2nd by Paul. Motion carried.

Electronic Record of Communication— from Remote Location:

April 30, 2019—Via Messenger Teri moved, Michelle 2nd— To rescind the motion relating to the exclusion of Performance Halter Classes and our current Halter Point System that was adopted at the March 24, 2019 Board of Directors Meeting so that it may be reconsidered at our next BOD Meeting after we receive feed back from the General Membership at May's GM Meeting. Responses VIA Messenger to the motion— In Favor: Teri, Christina, Jill, Michelle, Deanna, Holly Opposed: Merle, Barb Motion carried.

April 30, 2019 @ 7:45 PM— Paul Filzen's Board of Director resignation was received

May 3, 2019 @ 4:09 PM—Barb Himle's Board of Directors resignation was received.