

Minnesota North Star Paint Horse Club
Board of Directors Zoom Meeting · October 17, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:36 PM

Roll Call— Present: Kayla Slayton, Debbie Krueger, Deanna Wilson, Deanna Johnson, Michelle Miller & Michelle Schlaeger.

Absent: Christina Kooiman. **Guests:** None

Secretary Report: Meeting Minutes from September 12, 2022 and Messenger Feed thru September 19, 2022. First motion to approve as presented, by Michelle M. 2nd by Debbie K. All in favor. Motion carried.

Treasurer Report: Report submitted thru October 17, 2022. Christina K. was absent from the meeting for any reviewal questions or comments.

Guest Forum: (Slot for any Guests/Members to be acknowledged on the Zoom Meeting) No Guests.

Awards Update: Christina K. updated the Board via Messenger prior to the meeting: All awards are ordered and items are starting to be delivered. Only a few items are backordered but should be shipping by November 1st.

Directory Update: Pictures are coming in. Cognito submission of photos seems easier than what was used last year. Only (1) bid came in for the Directory Facebook Auction. Will extend it to Saturday, October 22, ending @ 7:00 PM. Kayla S. will update the ads for the extension. It will be announced at the GM Meeting as well. The printer Kayla S. planned to check in to, only does screen print. We will wait until the directory is compiled to know what pages are needed, prior to getting the quote from Nimble Impressions.

Banquet: Deanna J. will update the Board shortly once our “Fall” update has been received from the Grand Casino Hinckley Banquet Coordinator. From there, the Board can decide on final pricing for the members. The reservation deadline was set for December 20, 2022. Deanna J. will take care of banquet reservations. A mailing will go out to the membership around November 15th. It was confirmed Michelle M. is preparing the slideshow. Volunteers are needed for the check-in table, silent auction, slideshow MC, bingo caller and activities. Will bring up at the GM Meeting looking for volunteers. Debbie K. & Deanna W. are putting together some games for the Youth. Deanna J. will check on the bingo card inventory - also prepare the Banquet Programs and have them printed.

Show Financials: The yearly show financial summary plus a 5 year summary, prepared by Deanna J. was emailed to the Board prior. Reviewal & discussion. Report will be brought to the GM Meeting.

Show Fees: Deanna J. is still working on the comparison. Will email out to the Board within the next few days.

2023 Shows: Christina K. has sent the venue contracts for all 3 shows back to Double F Arena. Deanna J. will submit the show applications, but much of the info will be left as TBD. In 2023, it will be the new Board’s responsibility to complete and submit the rest of the required information for the shows in order to receive final approval. Show Staff tabled.

GM Meeting: October 22, 2022. Deanna J. will bring a dry erase board, meeting minute copies, sign-in sheet, prepare voting ballot packs, membership list for check-in and copies of the Show Summary.

Youth: Deanna W. reported T-shirts and sticker sets will be at the GM Meeting.

Next BOD Meeting: Tentatively set for December 5, 2202.

Adjournment: Kayla S. moved to adjourn meeting, 2nd by Michelle M. Meeting adjourned @ 8:15 PM.

Messenger/Email:

10/18/22 - Deanna J. sent info on the banquet. Michelle S. moved, 2nd by Deanna J. to do the same menu and price as last year, plus the vegetarian meal. (Member cost \$15 for the Bowtie Chicken Alfredo & Herb-roasted Loin of Pork. Vegetarian Meal \$17.95. Plus a free drink ticket with each adult meal purchased.) All in favor. Motion carried.

10/19/22 - Christina K. received a call from Todd to let the Board know if the membership wants to have access to the full barn for next year’s shows, cost will be an extra \$10 per weekend.

10/19/22 - Christina K. emailed membership list to the Board. Deanna J. emailed price comparison report to the Board.

10/24/22 - BOD Meeting set up for Tuesday, November 1st, 2022 @ 6:30 PM.

10/27/22 - Debbie K. emailed the Board a proposal from Teri Nielsen for 2023 Show Secretary.

Submitted by: Deanna Johnson, Secretary

BOD Approved on: _____