

Minnesota North Star Paint Horse Club

Board of Directors Meeting

September 18, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:39 PM

Present: Jill Jones, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Merle Himle, Dan Drewlow, Michelle Schlaeger **Absent:** Jack Nelson **Guests:** Jeff Gryskiewicz

Secretary Minutes: Meeting minutes from September 11, 2017 Board of Directors Meeting presented by Deanna J. Teri N. made the motion to approve the minutes. Michelle S. 2nd. Motion carried.

Treasurer Report: No Treasurer's Report, nothing new to report since September 11th meeting.

Correspondence email from Sandy Wood. Meeting to go over the Agenda for October 22nd General Membership Meeting.

Shows: Discussion on what our options may be. 2018 is the year APHA moves the show calendar and Double F Arena has booked out our regular July show date. **Thoughts: (1)** Do we have 2 or 3 shows? **(2)** Do we keep our weekend of July 28 & 29 and possibly have a 1 day, 2 Judge Show @ North Branch, Sauk Centre Fairgrounds or Dirt Floor Arena in Proctor **(3)** Would there be an option of sharing a show with MPHA @ Cannon Falls **(4)** Depending on the amount of shows MPHA is planning for 2018, and the availability of Double F or Verndale, possibly moving our weekend of July 28 & 29 to the week before or the week after. Dan D. will check with MPHA/Alicia to see what might be available. **(5)** Do we want a POR (split/combined)? Is so, what date? Per APHA, we are allowed 1 POR (maximum of 4 judges in the arena at any given time). Pros: Show day is shorter Cons: More Expensive

Discussion on Show Bill & Classes. Number of classes and re-organizing needs to be worked on by the Show Committee. Next Show Committee Meeting: November 6th @ 5:30PM prior to BOD Meeting.

Discussion of adding Painted For Success Futurity.

Merle H. made the motion to adjourn meeting @ 8:55 PM. Jill J. 2nd.

Electronic Communication: Starting 10/04/17 email correspondence regarding what the 2 Halter Horse of the Year awards (Youth and Amateur/Open) are. **Ingrid G. made the motion to allow Halter Horse winners to choose between a Kathy's Show Halter OR \$300. in products from the catalog. Dan D. 2nd the motion.** Correspondence on the motion. Kathy's Show Equipment sponsors 2 halters @ \$275. each. \$300. in products from the catalog could/would increase the clubs expense \$25. each. Dan D. offered to sponsor the additional expense. Motion: (5) Yays— Teri, Dan, Ingrid, Merle, Barb. (4) Nays— Jill, Michelle, Deanna, Jack. Motion carried 10/06/17 @ 3:11 PM

Respectfully Submitted by:

Deanna Johnson