

Minnesota North Star Paint Horse Club
Board of Directors Facebook Group Messenger
Motions February 4, 2020 - October 6, 2020

February 4, 2020

More discussion on cash drawings. Megan B. moved to commit \$600. for the POR and \$300. per day for the other shows, totaling \$1800. for the 3 weekends to 6 classes at \$100. each for the POR and \$50. per class per day for the other two shows.

1. Overo Color
2. Tobiano Color
3. MNSPHC Walk Trot HUS
4. MNSPHC Walk Trot Western Pleasure
5. MNSPHC In Hand Trail
6. SPB Halter class entries combined

Joni H. 2nd. Motion carried

April 5, 2020

Deanna J. emailed out to the BOD the convention reports received from National Directors—Merle Himle and Greg Simmet. Other discussion was held on payment amount. Rich V. made the motion pay both Merle and Greg \$300. each. Holly O. 2nd. Deanna J. added— Under the current stay at home circumstances, without the possibility of appearing in person at a meeting, Rich moves to reimburse both Merle Himle and Greg Simmet \$300. each towards APHA Convention expenses. Motion carried.

April 8, 2020

For the official vote: I, Holly O. make a motion that in addition to the previously adopted motion for current National Directors, to include giving \$200. for the newly sworn in Directors if a written report is submitted. Reimbursements for all Directors not to exceed \$1000. Deanna W. 2nd. Motion carried.

April 15, 2020

Discussion on paying Deanna J. for completion of the Directory. Rich V. made the motion to pay Deanna L. \$900. Janelle L. 2nd. More discussion, Deanna L. cancelled.

April 16, 2020

Janelle L. made the motion to pay Deanna L. the same as 2019 for doing the directory—\$700. plus \$54.95 for reimbursement. Rich V. 2nd. Motion carried.

May 29, 2020

Discussion on PPE supplies for our shows. Janelle L. made the motion for Megan B. to order 50ct face masks and one case of disinfectant wipes... Deanna J. to order bigger containers of hand sanitizer. Rich v. 2nd. Motion carried.

June 12, 2020

Youth proposed having a fundraiser stall decorating contest at the June show. BOD checked with Double F for approval and were given the “go ahead” as long as all decorations were thoroughly removed from the stalls. Discussion. BOD concerns were lack of time at this late date for proper notification to all youth of the contest for the upcoming June show. Suggestions were to: hold it as a fun event instead of a fundraiser and to have different age groups in the competition. Joni H. made the motion to allow the youth to have a stall decorating contest at the June show with age groups. Any prizes can be determined by the youth & youth advisor. Judging to be held Saturday by or during lunch break. Judges cannot be BOD, youth family members, youth trainers. Youth must clean up and remove all stables used from the stalls. Deanna J. states Joni H. has a motion, but it needs to be modified for the judging during lunch break because it's a POR...if halter youth are involved they may have loaded up to go home before lunch break might be. Maybe by 12:00 noon. Megan B. 2nd. Motion carried.

June 25, 2020

Scott Cooper can not fulfill his contract as Ring Steward as he has moved to California. Dan Drewlow agreed to take the position. Deanna J. made the motion to pay Dan Drewlow as a replacement for Scott Cooper as Ring Steward for the same contracted price of \$500 for the weekend, and to also compensate him \$50 for under payment of June's POR gate position. Christina K. 2nd. Motion carried.

Sept. 21 & 22, 2020

Subject: Agreement between MNSPHC and Painted For Success Futurity up for discussion. Last motion passed from May 6, 2019— MNSPHC allows Painted For Success a 2 year agreement @ \$250. per year for 2 futurity classes. At the end of 2 years, fees and a new contract will be negotiated.

Discussion held. Notes—Our cost is \$22.84 per class, PFS is currently paying us \$125. per class. PFS requires all horse owners and exhibitors participating in either of the 2 classes to be current members of MNSPHC. They have the same stall/shavings requirement as all other exhibitors. Discussion also on 1 yr or a 2 yr agreement.

I, Janelle L. move to give PFS a 2 year agreement to have slots for weanling filly and weanling colt futurity class at the rate of \$250. held in conjunction with North Star futurity Show, with the agreement to be reviewed every 2 years.

Joni H. 2nd. Deanna W. 2nd as well. Motion left open for 38 hours. Motion called with (7) Yays (1) Nay (1) Absent

October 6, 2020

Joni H. made the motion to put in the Show Secretary Contract to pay Show Secretary Teri Nielsen an extra \$50 for taking care of the MNSPHC futurity paperwork at the August show. Christina K. 2nd. (8) Yays (1) Absent. Motion carried.