

# Minnesota North Star Paint Horse Club

Board of Directors Zoom Call  
September 15, 2020 @ 6:00 PM

Meeting called to order @ 6:03 PM by President, Deanna Johnson.

**Present:** Rich Van Riper, Janelle Larson, Holly Olson, Deanna Wilson, Deanna Johnson, Crista Murphy, Joni Hulbert, Christina Kooiman and Megan Boyle.

**Call for Secretary Report**— none

**Call for Treasurer's Report**— Christina K. emailed the report up through September 14, 2020. Report placed on record.

**2020 Shows:** Reviewed show report financials prepared by Deanna J. for all 3 shows. Discussion on purchasing a gift card for Todd at Double F Arena as a thank you, the same as we did in 2019. Janelle L. moved to purchase a \$50. gift card to Kwik Trip for Todd. Deanna W. 2nd. All in favor. Motion carried. Deanna J. will pick it up and send a thank you card out to Todd.

**Year-End Awards**—

**Point Values:** Discussion on what Grand, Reserve, Top 5 and all the special awards will be valued at for the Awards Catalog. Rich V. moved to leave the values the same as they were in 2019 the previous year. Deanna W. 2nd the motion. All in favor. Motion carried.

**Award Certificates:** Deanna W. will pick up the supplies and make the certificates this year. Joni H. moved to reimburse Deanna W. for the supplies and mailing expense. Rich V. 2nd. All in favor. Motion carried.

**Post to Facebook for award suggestions:** Joni H. will put out a Facebook post.

**Awards Catalog:** Christina K. and Joni H. will do awards this year. Deanna J. will send Christina the previous year files for making the catalog. It was decided to keep the same policy of \$25. handling fee plus shipping for awards not picked up at the banquet.

**Banquet:** Discussion on Covid-19 changes to the banquet. We have been moved into the larger ballroom to accommodate seating. The buffet choice is not allowed per Covid. Will need to pick plated meals. It was decided to go with: Pork Tenderloin, Chicken Alfredo and Fish for the adult plates. Chicken tenders for the children's meals.

**Banquet Itinerary:** Will do the same as last year. Rich V. will head the Silent Auction. Natalie Jensen will call numbers for bingo.

**Banquet Invitations:** Previous year, they were mailed out in November. Tabled for the next meeting.

**Slideshow:** Megan B. mentioned the Youth would possibly like to do it. She will oversee it if they do. Slideshow needs to be proofed before the banquet.

**2021 Shows**—

**Contracts:** Discussion on Double F and tractor usage. Shavings \$\$ has gone up.

**Show Applications:** Joni H. will send them in now to get pending. Show Corrections Form will follow when rest of data is complete.

**Announcer:** sending acceptance offer for Brenna Raum. Crista M. will send out contract.

**Show Secretary:** Teri Nielsen proposal. Crista M. moved to accept Teri's proposal of \$800. per weekend plus a camper hook-up. Joni H. 2nd. All in favor. Motion carried. Crista M. will send out the contract.

**Ring Steward:** Dan Drewlow is thinking about it.

**GM Meeting:** Voting on which shows will be PORs by paper ballot. Need to find meeting location. Megan B. will call around to different places for availability. October 30th?

**Newsletter:** Deanna J. will do the Fall Newsletter

**Youth:** Megan B. reported the youth would like to do logo ware—T-shirts, hats and stickers.

Meeting adjourned @ 10:31 PM