

Minnesota North Star Paint Horse Club

Board of Directors Meeting

May 6, 2021 @ 7:00 PM ~ Zoom Meeting

BOD Meeting called to order by Michelle S. @ 7:12 PM.

Present: Deanna Wilson, Janelle Larson, Deanna Johnson, Kayla Slayton, Chad Slayton, Michelle Schlaeger

Absent: Christina Kooiman, Rich Van Riper

Meeting Minutes: 3/15/21 Meeting Minutes approved and placed on record

Treasurer Report: Discussion: Domain Name – Ghandi was paid for 3 years, 4/5/21 – APHA Show Fee Explained - \$200 includes \$25 fee per judge and a \$150 late fee for the June Show. Report through 5/6/21 approved and placed on record.

Directory Update: Directory is complete, will be handed out at General Membership meeting and mailed to those who couldn't make it.

Motion 1: Michelle S. makes the motion to pay Kayla Slayton \$700 for completing the Directory. Janelle L seconded the motion. All in Favor, motion carried.

Futurity: Nominations are coming in, Discussion on email received from member

Shows: Discussion on number of stalls that have been reserved as of 5/6/21. Christina will get patterns from Judges. Discussion on emails and requests from members on adding Walk-Trot classes for SPB. We need to schedule a meeting with MPHA for the June Show, maybe end of month. We also need to get a running list of Donors to put on social media. One person in charge of posting thank you to donors, ask MPHA if they are ok with that?

Photographer: We have a photographer for the June and July shows but not for August. Possibly look at paying photographers so we don't run into this problem.

Youth: T-Shirt and sticker fundraiser, stickers are the only thing done at this time. Discussion on possibly doing a food drive.

Board Position: 1 vacant spot to fill, asked at General Membership meeting if there is anyone interested in filling it.

Michelle S. makes the motion to adjourn meeting. Chad S. seconded. Meeting Adjourned @ 9:29 PM

Respectfully Submitted by: Kayla Slayton

Board of Directors Facebook Group Messenger

Motions from 5/7/21 through 9/14/21

6/1/21 – Deanna J. makes the motion to give members a \$3 food stand voucher at the June show for picking up their directory (1 voucher per membership) instead of spending the postage/envelope cost to mail them out since we are so close to our show. Michelle S. seconded. All in Favor, motion carried.