

Minnesota North Star Paint Horse Club
Board of Directors Zoom Meeting
May 24, 2022 @ 6:30 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:39 PM

Roll Call— Present: Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson, Michelle Miller, Michelle Schlaeger **Absent:** Kim Hanson **Guests:** None

Secretary Report: Meeting Minutes from March 21, 2022 submitted by Secretary Deanna Johnson. Kayla S. moved, Debbie K. 2nd— to approve minutes as presented. Motion carried unanimously.

Treasurer Report: Submitted and read by Treasurer Christina Kooiman. Financials placed on record thru May 24, 2022.

Show / Stalls: Discussion on stalls & shavings. As of meeting, 85 stalls (both horse & tack) have been reserved. It is noted that all shavings ordered, need to be billed & paid for. No credits if all shavings ordered are not used.

Show / Ring Steward: Check on Dan's healing progress whether he'll be able to fulfill all Ring Steward duties. If not, Michelle S. & Michelle M. are willing to help fill in if or where is needed. Discussion on donation box for Dan at the show and ask Teri to add the option for collecting donations for Dan on to exhibitor's bill at check out.

Show / Patterns & Scribes: Christina K. has reached out to all of our 2022 judges and has received the show patterns for the year. Discussion on scribes for scoring classes and how many are needed versus POR/ Back to Back 2 judge show for July. Dan & Michelle M. will fill in as scribes. Discussion on getting volunteers for scribing. **Michelle M. moved, 2nd by Michelle S. to offer vouchers valued at \$10 in North Star Bucks, that can be used towards show fees, directory ads, awards catalog or the 2023 banquet meal for each "section" of scribing. Voucher good only through Banquet of 2023.** Motion carried unanimously. Showmanship Walk Around is also needed. Michelle M. will fill in where ever is needed.

Show / Arena Reminder: No unloading or parking on the Southside of the building. Gates will be locked. Kayla S. will bring a sign to be hung on the gate.

Youth Update: Deanna W. reported a Youth Zoom Meeting is scheduled for Thursday, May 26, 2022 @ 6:30. Madison Brown has reached out to her— as Youth Nat'l Director, she is unable to attend but will have her Mom or Morgan share information from the APHA Executive Committee for the youth.

Vacant BOD Position: Discussion on filling Janelle Larson's vacant position until elections. Discussion was also held on paper ballot voting for this, so votes are confidential, not over zoom. The Board will get together sometime at the show to vote by paper ballot.

New Business: Discussion on Futurity entries and sponsorships for adding to purses. It was decided to "add" a referral spot to our Cognito donation form, so they may choose where the sponsorship funds will go.

Adjournment: Michelle S. moved, Debbie K. 2nd— to adjourn meeting. Meeting adjourned at 8:18 PM

Messenger:

4/12/22 - Michelle S. moved to accept the Show Committee's recommendations of (2) \$25 gas card drawings per show for Early Entries and to give a Free Stall Voucher to members that bring in either \$200 worth of cash sponsors OR \$400 in product donations. Deanna J. 2nd. Motion carried.

4/20/22 - Discussion on necessity of assigning MNSPHC ID numbers to put on entry forms. It was decided to remove Member IDs from the entry form and to post current memberships to the website with expiration year as a reminder for members.

Submitted by:

Deanna Johnson, Secretary

Board approved on _____.