

**Minnesota North Star Paint Horse Club**

**Board of Directors Meeting**

**9/14/21 ~ Zoom Meeting**

BOD Meeting called to order by Michelle S. @ 7:03 PM.

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

**Absent:** Rich Van Riper

**Meeting Minutes:** 5/6/21 Meeting Minutes approved and placed on record with spelling corrections

**Treasurer Report:** . Report through 5/6/21 approved and placed on record with a few corrections

**Show Report:** Discussion on another combined show, get General Memberships thoughts. Deanna J will send in show application with show dates. All BOD are in agreement to possible show dates: June 18/19, July 9/10, August 6/7. Discussion on Judges for 2022, try to hire a variety, possibly hire local judges for July to help keep costs down. Michelle S will contact judges. Brenna has given a verbal yes to be announcer for 2022. Confirm with Dan and Teri for 2022. Room blocks set up for judges?

**Double F:** Discussion on contract with Double F for stall/electric fees. Discussion on new stall blocking layout. Let General Membership decide. New to contract: South side of barn is not to be used. Outside arena by the road is for us to use. New dressage arena is not included in our contract.

**Awards:** Discussion on Award values. As in the past: 50 points for Grand, 40 points for Reserve, 25 points for Top 5, 55 points for Grand All Around, 45 points for Reserve All Around, 100 points for Halter Hi-Point, 25 points for Futurity Winner. Award orders be turned in by October 15th. Deanna W will do award certificates again this year.

**Motion 1:** Chad S. makes the motion to keep award values the same for 2021. Michelle S. seconded the motion. All in favor. Motion Carried

**Directory:** Discussion on if the directory can be completed by the Awards Banquet.

**General Membership Meeting:** Discussion on when and where. October 23rd at 10 am at Keys Depot.

**New Business:** Discussion on adding a Performance Halter Hi-Point, Yearling of the Year. Discussion on adding Open All Breed Classes?

Michelle S. makes the motion to adjourn meeting. Kayla S. seconded. Meeting Adjourned @ 9:30 PM

Respectfully Submitted by: Kayla Slayton

**Board of Directors Facebook Group Messenger**

**Motions from 9/15/21— 12/28/21**

**10/7/21** – Deanna J. makes the motion to reimburse CK \$40.02 for the Cognito Forms per receipts that have been emailed. Michelle S. seconded. All in Favor, motion carried.

**10/7/21**—Michelle S. makes the motion to pay Deanna J. \$400 for managing the website. Deanna W. seconded. All in Favor. Motion Carried.

**10/20/21**—Janelle L. makes the motion to pay Brenna \$300 per her request as announcer for the 2022 show season. Michelle S seconded. All in Favor, motion carried

**12/2/21**—Deanna J. makes the motion to move forward with printing the 2022 directory with Nimble Impressions, based on their quote received 12/2/21. Michelle S. seconded. All in Favor, motion carried.

**12/5/21**—Deanna J. makes the motion to move forward with 3 entrée choices for the Hot Plate Lunch Menu and Sheet cake for Dessert for the Awards Banquet. Club picks up a portion plus tax and gratuity. Meal cost to members is \$15 includes 1 drink ticket. Chad S. seconded. All in Favor, motion carried.