

Minnesota North Star Paint Horse Club
Board of Directors Meeting
November 6, 2017 • Perkins • Cambridge, MN

Show Committee Meeting was held prior to BOD Meeting.

BOD Meeting called to order by President Jill Jones @ 7:23 PM

Present: Jill Jones, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Merle Himle, Michelle Schlaeger **Absent:** Dan Drewlow, Jack Nelson **Guests:** Jeff Gryskiewicz, Paul Filzen, Nicole Nogosek

Secretary Minutes: Meeting minutes from October 16, 2017 Board of Directors Meeting presented by Deanna J. Merle H. made the motion to approve the minutes. Jill J. 2nd. Motion carried.

Treasurer Report: Presented by Teri N. Report placed on record through November 5, 2017

Committees—

Banquet: Teri N. moved to purchase \$600. in gift cards— various amounts from various locations to give away at the banquet. Michelle S. 2nd. All in favor. Motion carried. Teri N. moved to spend \$50. in game prizes for each the Youth and Adult games at the Banquet. Merle H. 2nd. All in favor. Motion carried. Deanna J. asked permission for expenditure to print Banquet programs. Barb H. moved Deanna J. to get the Banquet Programs printed. Jill J. 2nd. All in favor. Motion carried.

Directory: Discussion held on who will compile the directory. Deanna J. will do it. Compensation amount to be discussed at a later date. Ads to be all color. No Black & white. Ingrid G. moved to raise the price of Half Page Ads \$5. and leave Full Page the same. Teri N. 2nd. All in favor. Motion carried.

Shows: Discussion on photographers to check with— Tiffany Anne and Mary Jo @ MJM Sharp Shooter. Discussion on reserving Stalls/Shavings—sticking to reservations made “on time or late” prices...with “on time” \$55. and late price \$65. Ingrid G. moved stall prices to be at \$55. & \$65. with Tack Stalls the same. Merle H. 2nd. (6) Yays: Ingrid, Teri, Michelle, Merle, Barb, Jill. (1) Nay: Deanna. Motion carried. Discussion on Class Fees which currently are: Individual \$8. Open/Amateur, \$6. Youth & SPB. per Judge. All Day \$40. Open/Amateur, \$30. Youth & SPB with any crossover \$40. per Judge. Ingrid G. moved Open/Amateur/SPB Individual classes to be \$8. and All Day Fee \$40. per Judge. Teri N. 2nd. All in favor. Motion carried. Ingrid G. brought forth more discussion on having a (2) Judge Split/Combined Show with member concerns on our long show day.

Judges: Discussion on prices/Flat Fees/Expense reimbursement. Teri N. moved to set a budget for Judges at @16,000. Ingrid 2nd. All in favor. Motion carried.

Next BOD Meeting—November 27th @ 6:30 PM—Perkins in Cambridge.

Ingrid G. moved to adjourn meeting @ 10:10 PM. Merle H. 2nd.

Respectfully Submitted by:

Deanna Johnson