

Minnesota North Star Paint Horse Club
Board of Directors Meeting
June 6, 2016 • Double F Arena • Hinckley, MN

Meeting called to order by President Jill Jones @ 7:20 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Holly Justin, Merle Himle, Barb Himle, and Ingrid Gryskiewicz

Absent: Dan Drewlow **Guests:** Jeff Gryskiewicz, Mason Nielsen

Secretary Minutes: Meeting minutes from April 12, 2016 Board of Directors Meeting presented by Deanna Johnson. **Teri N. made the motion to approve the minutes. Ingrid G. 2nd - Approved.**

Treasurer Report: Presented through June 5, 2016 by Teri Nielsen. Report placed on record.

Correspondence: Teri Nielsen sent mailings out to various places for Sponsorships. We received gift certificates from J & B Western and Blairview Saddle Shop from the mailings.

Committee Reports:

Awards: Trophy Collection Auction— Merle & Barb H. were able to get the trophies within our allotted budget.

Show: Teri N. updated on the Judges for August 21st. Keith Longacre was double booked and will be replaced by Cindy Chilton-Moore. Discussion on Electrical Hook-ups. With the limited number, payment needs to be received in order to hold the reservation. Discussion on stall discounts for cleaning your own stall when leaving the show. **Ingrid G. made the motion to table a discount for cleaned stalls on departure until 2017. Merle H. 2nd. Motion carried.** Discussion on popcorn, food vendors and a potluck for 7:00 Saturday evening of the show. **Ingrid G. made the motion to table the potluck suggestion until after our first show. Teri N. 2nd. Motion carried.** Discussion on show photographer—room for setting up backdrop and appointments for mini sessions at the backdrop.

Motion to adjourn by Ingrid G., Merle H. 2nd @ 9:09 PM

Respectfully Submitted by:

Deanna Johnson