

Minnesota North Star Paint Horse Club  
Board of Director's Meeting  
May 6, 2019 \*Perkins\*Cambridge, MN

BOD Meeting called to order by President Deanna Johnson @6:45 pm.

**Present:** Gail Triden, Rich Van Riper, Jill Jones, Teri Nielsen, Deanna Johnson, Michelle Schlaeger, Christina Kooiman and Holly Olson. Since the last BOD meeting Paul F., Merle H. and Barb H. resigned from the BOD. Welcome to the new BOD Gail Triden and Rich Van Riper with terms through December of 2019. Christina Kooiman will take over the Secretary position for a term through December 2019.

**Robert's Rules:** Reviewed Chapter 18, Section D from Roberts Rule of Order in Brief regarding what procedure is to be followed in small Boards of a dozen members or less.

Deanna J. also read from Chapter 7, Section A - Quote:

"But ever once in a while - either after more reflection or because you learn of new facts- you may come to the conclusion that maybe the group did something it should not have done or should have done differently, or that it made a mistake in choosing not to do something it should have done." This was quoted from the book as a reminder to the Board to be willing and open to listen when the majority of the Board feels a motion that has been previously adopted needs more discussion because of "more reflection on the subject and the learning of new facts" and what the procedure is to go forth.

**Secretary Minutes:** Meeting Minutes from March 24 & Electronic Communication Record presented by Deanna J. and read. **Motion** made by Teri N. to approve the minutes. Jill J. 2<sup>nd</sup>. Motion carried.

**Treasurer's Report:** Teri N. stated there has been no change since the report that was placed on the record through May 4<sup>th</sup> at the GM meeting. On 4/6/19 there was an audit performed on the clubs checking and savings account for transactions from January 1, 2018 through December 31, 2018, by Deanna J., Teri N. and Christina K. **Motion** made by Holly O. to accept the audit meeting report. Michelle S. 2<sup>nd</sup>. Motion carried.

**Correspondence:** Nothing new to report.

**Horse Expo:** It was an overall success for the club. The club made \$740 in new memberships and pattern books sold (tentatively 32 pattern books have been sold) We have received many new members! Received lots of positive comments regarding the addition of performance halter. Lots of comments about the improvements at Double F including the new footing. Special thanks to Shannon G., Barb H., Merle H., Holly O., Katie J., Jenna P., Natalie J., Deanna J., Darsey C., Jenna C. and Carly for volunteering to represent our club at our Expo booth. Thank you to Natalie J., Darsey C. & Deanna J. for the booth set-up-carry in and take down.

**Shows:** Teri N. will now be the contact for the 2019 judges.

**Ribbons:** Deanna J. did an inventory of ribbons in the club's possession. Additional ribbons will need to be ordered for this year. Deanna J. and Rich V. will look into different shops for quotes to customize the ribbons. Teri suggested to get a volunteer to hand out ribbons after the youth classes and advise any adults that their ribbons will be with the show secretary.

**Gate/scribes:** Holly O. will message Sandy W. and see if she is interested in being the gate person at the shows as well as a scribe when needed; Teri N. will also reach out to the youth to see if any of them will volunteer to scribe.

**Hospitality Table:** Barb H. asked if Michelle S. could manage the hospitality table and Holly O. will provide the supplies to Michelle S. prior to the start of the show.

**Locks:** Holly O. Stated that Barb H. bought padlocks for unreserved camping spots.

**Show Bill:** It was discussed to enlarge the show bill to hang around Double F. Teri N. and Deanna J. will get quotes from Office Depot and other copy services. Holly O. will get the stalling info to Deanna to post to the website.

**Points/Awards:** Deanna J. will put together a draft for the BOD to review of the revised point and year-end award system. After the GM meeting it was discussed that Super would be eliminated for the Halter Horse of the Year Award, instead we will have the Halter Horse Stallion of the Year, Halter Horse Mare of the Year and Halter Horse Gelding of the year for Open/Amateur; SPB Halter Horse Stallion of the Year, SPB Halter Horse Mare of the Year and SPB Halter Horse Gelding of the Year for Open/Amateur; Youth halter horse awards will be Youth Halter Mare of the Year, Youth Halter Gelding of the Year, SPB Youth Halter mare of the Year and SPB Youth Halter Gelding of the Year. All around awards will be the same as last year. Funds for the awards will remain the same but will be distributed differently than last year. **Motion** made by Teri N. to take the \$400 from Super Halter Horse, \$400 from Super Youth Halter Horse and \$200 from SPB Halter Horse awards and convert it into \$100 for each division of Open/Amateur Halter and \$100 for each division of youth halter awards. Then the remaining \$200 SPB super horse and remaining \$400 from super horse to be added to the all-around awards. Michelle S. 2<sup>nd</sup>. Motion carried.

**Jumps:** Merle H. is in the process of getting a quote for us to build our own jumps.

**Exhibitor Dinner:** Holly O. will contact Double F to see if they will allow us to cater in an exhibitor dinner. It was determined that an exhibitor dinner will be on Saturday night at the August show and will go for several hours in the afternoon so that more people will have the opportunity to eat during the show.

**2020 Show Dates:** Discussion to start planning for 2020 show dates. Deanna J. will check the APHA calendar for what our regular week # dates are for 2020. Holly O. will check on the availability with Double F. Holly O. will also see if Barb H. and Merle H. will hire the 2020 judges.

**Unfinished Business:** Michelle S. stated that \$250 was accepted for the Painted For Success fee and asked for a 2 year contract. **Motion** made by Rich V. to allow Painted for Success a 2-year agreement @\$250/year for the two futurity class fees. At the end of the two years fees and a new contract will be negotiated. Jill J. 2<sup>nd</sup>. Motion carried.

**New Business:** Discussion on moving the spring GM meeting to March or early April to avoid show conflicts. Discussion on also having the GM and BOD meeting the same day. The December GM meeting was discussed but tabled, need to find a location and it was discussed that the newsletter needs to be sent out 30 days prior to the meeting.

**Adjourn:** Teri N. made a motion to adjourn at 8:23 pm, Rich V. 2<sup>nd</sup>. Meeting Adjourned.