

Minnesota North Star Paint Horse Club
Board of Directors Meeting
May 8, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:51 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Barb Himle, and Michelle Schlaeger

Absent: Merle Himle, Dan Drewlow, Ingrid Gryskiewicz

Secretary Minutes: Meeting minutes from March 13, 2017 Board of Directors Meeting presented by Deanna J. Michele S. made the motion to approve minutes. Teri N. 2nd. Motion carried.

Treasurer Report: Presented through May 7, 2017 by Teri Nielsen. Report placed on record.

Correspondence: Thank you notes received from June McCloud & This Old Horse and Jeff & Sheryl Pullin. Information on donating to APHA Youth Halter Scholarship Fund.

Committee Reports:

Futurity: Update on our growth from last year with the Mare Nominations. Some discussion to thoughts of adding Open Futurity classes of 3 & 4 Year Old Western Pleasure and HUS, as these are classes added to the WSCA Champ Show Futurity. It was decided to bring up for 2018 Futurity and look at how the response for these classes are at the Champ Show this Fall.

Horse Expo: Discussion on how to potentially get more people involved for APHA representation at the expo.

Shows: Show photographers— **Barb Himle made the motion to hire both photographers for 2017, Tiffany Anne for \$200. and Cyndy Thorne for \$150. plus a stall. Michelle S. 2nd the motion. All in favor. Motion carried.**

Barb H. will contact Katie Dahlheimer about possibly coming to the June show for hat cleaning & shaping.

Discussion on ideas for “member give backs”. **Michelle S. made the motion to give an Auntie B’s \$3. coupon for each horse registered at the June show—pending Auntie B’s approval. Jill Jones 2nd. All in favor. Motion carried.**

Teri N. reported she is sending mass emails of our Show dates Postcard to APHA members from mailing lists received from APHA. States: MN, ND, SD, IA, WI, NE, IL and MO.

Facebook: Teri N. went over the newly created MNSPHC group page.

Next BOD Meeting June 12, 2017—Perkins, Cambridge @ 6:30

Teri N. made the motion to adjourn meeting @ 9:29 PM. Jill J. 2nd.

Respectfully Submitted by:

Deanna Johnson