

Minnesota North Star Paint Horse Club
Board of Directors Meeting
October 16, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:47 PM

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

Secretary Minutes: Meeting minutes from September 18, 2017 Board of Directors Meeting presented by Deanna J. Michelle S. made the motion to approve the minutes. Ingrid G. 2nd. Motion carried.

Treasurer Report: Presented by Teri N. Report placed on record through October 15, 2017

Shows: 2018 show dates: Deanna J., Merle H. & Barb H. reported 3 new weekend dates available with both APHA and Double F Arena for 2018. Discussion. **Ingrid G. made the motion to adopt the new dates in June, July and August that do not conflict with MPHA and Pinto: June 23 & 24, July 7 & 8, August 11 & 12, with all 3 shows being held at Double F Arena. Merle H. 2nd. All in favor. Motion carried.** Merle H. will arrange for contracts with Double F.

Banquet: Went over Banquet Itinerary. No General Membership Meeting at the banquet.

Moved times: 12:00–1:00 Check-In/Social Time. 1:30 Buffet, 3:30 Auction off Prime Directory Ad Spots immediately followed by Slide Show & Awards Presentation. Silent Auction will be from 12:00—3:30

Merle H. made the motion to adjourn meeting @ 7:48 PM. Jill J. 2nd.

Electronic Communication follow up: Dan D. gave a \$50. sponsorship towards the Halter Horse of the Year awards. Deanna J. paid for printing of the Award Certificates, Cover Letter, Order Forms and postage to mail them out \$56.42

Respectfully Submitted by:

Deanna Johnson