

Minnesota North Star Paint Horse Club
Board of Directors Meeting
March 7, 2016 • Pizza Hut • Princeton, MN

Meeting called to order by President Jill Jones @ 7:05 PM

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

Secretary Minutes: Meeting minutes from February 9, 2016 Board of Directors Meeting presented by Deanna Johnson. **Teri Nielsen made the motion to approve the minutes. Holly Justin 2nd. Approved.**

Treasurer Report: Presented through March 7, 2016 by Teri Nielsen. Report placed on record.

Correspondence: Email from Robin Pinck & Stephanie Leckband about a donation for the 5K Run For the Roses silent auction with proceeds for This Old Horse, Inc. **Teri Nielsen made the motion to donate a certificate for (1) one horse stall valid for 2016 at one of our horse shows. Merle Himle 2nd. All in favor. Motion carried.** Discussion was held on the inquiry phone call from Tim Crowley as to MNSPHC's Award Policy and acknowledgement of Youth Walk Trot Ages 5-9 exhibitors. It was clarified that Year-End Grand and Reserve Champions are awarded to qualifying Youth Walk Trot Ages 5-9 classes. It was also clarified that once a membership with MNSPHC is received, Year-End Award points will start to accumulate. Providing all Year-End Award qualifications are met, all Youth Walk Trot Members will be acknowledged at our Year-End Awards Banquet.

Committee Reports:

Awards: A rough draft of the All-Around title rules was submitted by the Show Committee and reviewed. **Dan D. made the motion to approve rules as modified for the All-Around Title. Merle H. 2nd. Approved. Motion carried.**

Banquet: Deanna J. reported the Banquet date and venue is confirmed. Contract in and deposit paid. Discussion took place on our "no refund" policy and was upheld by the BOD.

Directory: Holly J. updated on the Directory status.

Horse Expo: Teri N. shared Horse Expo ideas.

Show: Teri N. will print show numbers again and is taking number reservations. Teri N. also reported she has sent all the Judges a copy of our show bills and has asked for patterns needed for preparation of our Pattern Book Fundraiser. Ingrid G. gave an update on the food venues for the horse shows. June is NJ's Concessions and August is Auntie B's. She is still working on July. Photographer - Dan D. updated that Maddie Tieden will take arena shots at the July Show and will also take individual photos on request.

Fundraiser: Teri N. reported we are booked with the Foley Meat Locker as a fundraiser on August 5, 2015 from 10:00 AM - 2:00 PM.

Youth: A request was made from Mason Nielsen to have a Costume Freestyle Showmanship Class. **Teri N. made the motion to hold this class on Saturday, July 23 as a fundraiser for the Youth. Two (2) winners, one from each Judge, will be chosen with the prize as a free horse stall to be used in 2016 either at our July or August show. Dan D. 2nd. Motion carried.**

Merle H. reported on the APHA Convention and Barb H. shared experiences of going.

Motion to adjourn by Merle H. Teri N. 2nd @ 9:18

Respectfully Submitted by:

Deanna Johnson