

Minnesota North Star Paint Horse Club  
Board of Directors Zoom Meeting  
June 13, 2022 @ 6:00 PM

Board of Directors Meeting called to order by President Kayla Slayton at 6:04 PM

**Roll Call— Present:** Kayla Slayton, Christina Kooiman, Debbie Krueger, Deanna Wilson, Deanna Johnson, Kim Hanson  
**Absent:** Michelle Miller, Michelle Schlaeger **Guests:** Joni Hulbert, Teri Nielsen

**No Secretary Report or Treasurer Report**

**Show / Stalls / Entries:** Stall update as of meeting— 81 horse stalls, 35 tack stalls. 33 Pre-registered horses.

**Show / Gate:** Crista Murphy and Michelle Miller will take care of gate.

**Show / Scribes:** More discussion on how many will be needed. Debbie K. has the sign-up sheet from the banquet and will refer to it for possible volunteers. Teri will reach out to Dan. Kayla will fill in where needed.

**Show / MNSPHC Classes:** Teri has the point system and payout % set up in the Show Program.

**Show / Judge's Snacks:** Teri will pick up snacks & water. Budget set at \$40

**Show / Leadline Prizes:** Krueger Paint Horses and Deanna Wilson will donate prizes for June show.

**Show / Discussion on Notes for Announcer:** Halter horses to be dismissed to far wall once judge's cards are in to start bringing in the next class. Performance class horses enter at a walk, find a spot on the rail, per GM Meeting. Discussion on whether to have working order for pattern classes. It's understood some like it, some do not. Majority feel it helps keep the show moving. Discussion on cross ties. We will NOT announce or enforce No Cross ties. Subject debatable for safety. Have Brenna announce the following instead— Please be mindful & respectful to those passing through the aisles. Don't leave horses unattended in ties or overhead lines up.

**Donation Box for Dan:** Teri will make up a bag for donations and write something up for Brenna to announce.

**Youth Update:** Deanna W. reported the Youth will meet after the show on Saturday for a fun event and prizes. Event will be Youth Egg & Spoon Race on foot.

**Vacant BOD Position:** Meeting for Board to vote tentatively set for 6:00 Friday evening in the Show Office.

**Adjournment:** Christina K. moved, Kayla S. 2nd, to adjourn meeting. Meeting adjourned at 7:39 PM

**Messenger:**

**6/16/22 -** Board of Director Kim Hanson sent her resignation. She will not be able to make the show this weekend. Due to her unusually busy schedule this year, she can not dedicate the time she feels necessary to fulfill her duties as Board of Director or Show Committee.

Submitted by:

Deanna Johnson, Secretary

Board approved on \_\_\_\_\_.