

Minnesota North Star Paint Horse Club

Board Of Directors Conference Call

July 1, 2019 @ 6:00 PM

Meeting called to order by President Deanna Johnson @ 6:04 PM

Present: Deanna Johnson, Teri Nielsen, Holly Olson, Rich Van Riper, Jill Jones, Gail Triden.

Absent: Christina Kooiman, Michelle Schlaeger.

Secretary Report— Meeting minutes from May 6, 2019 emailed out by Christina Kooiman. Rich V. moved to approve the minutes. Teri N. 2nd. All in favor. Minutes approved.

Treasurer Report— Teri Nielsen emailed out the report through July 1, 2019. Report placed on record.

Shows— Reviewed June POR Show financials. • Discussion on the congestion in the holding pen with the Halter Classes. Conclusion was to make sure cones are moved far enough down and have it announced to keep the right side of the Holding Pen clear and open for exhibitors entering their class. • Discussion on Hunter Hack warm-up— during break, Hunter Hack will have the warm up pen while others have the arena. • Gate— still looking for Gate Help. Teri has reached out to Geri Anderson for the August Show. • Hospitality Table— Rich V. will line it up. Holly O. will check on what we have left for coffee, napkins etc. • August Judges— The Whitehouses cancelled. Merle H. has new contracts on the way.

2020 Shows— Our shows are booked with Double F for 2020. June 20 & 21, July 11 & 12, August 8 & 9. Show applications have been electronically submitted to APHA. • Discussion on Judges Budget for 2020.

Teri N. moved the Judges Budget be up to \$20K with all potential hirees approved by the majority of the Board via electronic communication. Rich V. 2nd the motion. All in favor. Motion carried.

Discussion on POR for which weekend... as we can not wait to see if the Rule Change proposal passes for an additional POR. It was decided to leave it as it is for 2020.

2020 Show Bill— Show bill needs a make over. An idea came up of revamping show bill for Sunday to have less classes. Show bill Tabled.

New Business— Deanna J. mentioned Allen Taylor has a photo booth with instant photo strips. He is willing to set up at the Banquet and will also take photos of Award winners. Cost \$200. plus set up a tip jar.

Teri N. moved to hire Allen Taylor to bring his photo booth with fee to be paid from the Youth Account and MNSPHC will give him and a guest a banquet meal. 2nd by Jill J. & Holly O. All in favor. Carried. •

Discussion on potentially increasing our barrel entries. Holly O. will check with APHA to see if they offer any incentive monies to possibly add to the June POR.

Meeting adjourned @ 8:45 PM