

## Minnesota North Star Paint Horse Club

Board of Directors Meeting

November 27, 2017 • Perkins • Cambridge, MN

Show Committee Meeting was held prior to BOD Meeting.

BOD Meeting called to order by President Jill Jones @ 6:48 PM

**Present:** Jill Jones, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Merle Himle, Nicole Nogosek, Paul Filzen **Absent:** Dan Drewlow, Jack Nelson, Michelle Schlaeger

**Secretary Minutes:** Meeting minutes from November 6, 2017 Board of Directors Meeting presented by Deanna J. Teri N. made the motion to approve the minutes. Merle H. 2nd. Motion carried.

**Treasurer Report:** Presented by Teri N. Report placed on record through November 26, 2017.

**Correspondence:** Email from Christine Henry Gillett (APHA) for info to update Youth Advisor mail list.

### Committees—

**Banquet:** Discussion on Youth involvement—coordinate an activity to start at the banquet with activities after the slide show— Games: Bingo and possibly karaoke. Put on the itinerary for Surprise Happenings after the slide show. **Teri N. moved to use \$200. from the Youth Account towards prizes for Surprise Happenings. Merle H. 2nd. All in favor. Motion carried.** Deanna J. presented an idea for the All-Around Award of a framed certificate. It was decided to present them. **Teri N. moved to reimburse Deanna J. \$40. for supplies towards the All-Around. Merle H. 2nd. All in favor. Motion carried.**

**Directory:** Went over Directory incentive for selling ads with the same incentive we've done in the previous years. Seller receives 10% of total ads sold towards the purchase of their own ad.

**Judges:** Merle H. reported the start of judges hired.

**Shows:** Room block contracts are in for the Grand Northern Inn (behind Tobies). Nicole N. reported on the show committee: **Paul F. moved to follow Double F Arena dog rules. Merle H. 2nd. All in favor. Motion carried.** Gate discussion— will use side gate for entry and center gate for exit. Cones will be moved further into the arena for halter and showmanship, leaving a larger area for holding. Patterns will be posted on the back wall of the warm up arena. The Hospitality Table will be moved to the back bleacher area. Discussion on classes—**Merle H. moved to add Masters Showmanship as a trial class at the June POR. Paul F. 2nd. All in favor. Motion carried. Ingrid G. moved to have Teri N. as Show Secretary @ \$800. plus camping space with helper @ \$100. per show. Paul F. 2nd. All in favor. Motion carried. Note: Helper shall be hired as an independent contractor.**

**Meetings:** GM—Sunday, May 6th with place to be determined. GM—Sunday, October 7th with place to be determined.

Next BOD Meeting—February 5 @ 6:30 PM—Perkins in Cambridge.

Ingrid G. moved to adjourn meeting @ 8:59 PM. Merle H. 2nd.

Respectfully Submitted by:

Deanna Johnson

Note: Per Electronic Communication next BOD Meeting was moved to February 12th.