

Minnesota North Star Paint Horse Club
Board of Directors Meeting
February 9, 2016 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 7:08 PM

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

Secretary Minutes: Meeting minutes from December 8, 2015 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 February 8, 2016 by Teri Nielsen. Report placed on record.

For the Record: Deanna Johnson noted our annual reporting to APHA of Officers, membership and Year-End financials for Regional clubs was submitted. Judge's 1099's and Form 1096 sent out.

Committee Reports:

Awards & Banquet: Detail reports submitted for both awards and the banquet. Discussion on the Halter Horse of the Year award. **Merle Himle made the motion to remove youth classes/club points from qualifying towards the existing Halter Horse of the Year Award and to add a Youth Halter Horse of the Year Award. Teri Nielsen 2nd. All in favor. Motion carried.** In the event of a tie, the tie breaker will go to the largest judge count shown under and then the highest number of placings. Discussion on banquet dates for 2017. **Dan Drewlow made the motion to hold our banquet at the current venue on January 14, 2017. Ingrid Gryskiewicz 2nd. Motion carried.**

Directory: Holly Justin presented a small version of the Directory. Deadline is approaching February 15th.

Horse Expo: Holly Justin shared promotional items she has received from APHA as giveaways for the expo booth. **Dan D. made the motion to have a working budget for the Horse Expo up to \$500. encouraging those to be frugal. Ingrid G. 2nd. Motion carried.**

Shows: Dan Drewlow presented a Pattern Book idea as a fundraiser. After discussion, **Dan D. made the motion to make up Pattern Books for a fundraiser sale. Jack Nelson 2nd. Motion carried.** Discussion on show positions. Jack Nelson and Jill Jones will both be Show Managers. Barb Himle and Holly Olson will take care of stalls. Holly Justin reported on show photographers. Tisha Pol requested her hotel to be covered plus \$50. fuel reimbursement. **Ingrid G. made the motion to hire Tisha Pol for both days of our June show. Jill Jones 2nd. All in favor. Motion carried.** July and August show photographer tabled. Dan D. will check on some more options. Holly Justin reported Double F Arena is giving us a \$1000. sponsorship to be deducted in 3 increments, one from each show weekend. Horse Stall prices to stay what we charged at \$55.00 for early bird, \$60.00 after. Tack stalls at \$30.00. Discussion on trophies and ribbons. **Dan D. made the motion to update our ribbon stock. Merle H. 2nd. Motion carried.** Holly Justin presented a photo of the gates and bridge donated by Katie Phillips.

Teri Nielsen made the motion to pay Deanna Johnson \$400. for the website to include any designing and site up keep for 2016. Merle H. 2nd. Motion carried. Ingrid G. proposed placing an ad in the North Metro booklet. **Dan D. made the motion to approve \$60.00 to place a full page ad. Teri Nielsen 2nd. Motion carried.** Merle Himle reported on going to APHA convention. **Dan D. made the motion to pay Merle \$200.00, the same as last year towards expenses. Jill Jones 2nd. Motion carried. Ingrid G. made the motion to pay Holly Justin her Directory Fee of \$200. plus the member sales incentive, since her ad was awarded. Dan D. 2nd. Motion carried.**

Merle Himle made the motion to adjourn meeting @ 10:13 PM. Ingrid G. 2nd.

Respectfully Submitted by:

Deanna Johnson