

Minnesota North Star Paint Horse Club
Board of Directors Meeting
August 7, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:39 PM

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Michelle Schlaeger and Ingrid Gryskiewicz. **Absent:** Dan Drewlow **Guests:** Jeff Gryskiewicz

Secretary Minutes: Meeting minutes from July 10, 2017 Board of Directors Meeting presented by Deanna J. Michelle S. made the motion to approve minutes. Teri N. 2nd. Motion carried.

Treasurer Report: Presented through August 6, 2017 by Teri N. Report placed on record.

Correspondence: Email from APHA responding to Teri N. Show Secretary saying show results were the “fastest” receipt of a show this year! Email from Deb @ Double F regarding Exhibitor Party on behalf of the arena. Email from Deb @ Double F Arena about proposed contract for 2018 shows. **Merle H. made the motion—Our BOD meet with both Barn Management and Arena Owners to discuss proposed contract. Meeting to be set after the August Show and before the General Membership Meeting. Jack N. 2nd the motion. Carried.**

Committee Reports:

Futurity: Merle H. reported on the Futurity Committee Meeting. Discussion on extra trophies General fund purchased last year. Futurity will purchase extra trophies. Discussion on Futurity funds having it's own account separate from the General Fund. **Deanna J. made the motion to put the Futurity's funds into a separate savings account and as the funds need to be paid out, transfer the amount into the General Checking Account. Jill J. 2nd Motion carried.**

Shows: Reviewed July Show financial report. Discussion on awards for Super Horse of the Year and SPB Super Horse of the Year. **Michelle S. made the motion to give both the Super Horse and SPB Super Horse Awards as \$450.00 point value towards merchandise from the Awards Catalog, excluding Gift Cards and North Star Bucks. Ingrid G. 2nd. Motion carried.**

General Membership Meeting dates— Either October 8th or October 15th. Michelle S. will check with the Cricket in Rock Creek on availability. Potluck at Noon with meeting to start at 12:45.

Next BOD Meeting set for September 11 @ 6:30—Perkins, Cambridge.

Ingrid G. made the motion to adjourn meeting @ 9:14 PM. Merle H. 2nd.

Respectfully Submitted by:

Deanna Johnson