

# **Minnesota North Star Paint Horse Club**

## **Board of Directors Meeting**

**June 2, 2015 @ Perkins - Cambridge, MN**

Meeting called to order by President Jill Jones @ 7:40 PM

**Present:** Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger, and Gail Triden. **Absent:** None

Welcome new Board Member Gail Triden.

**Secretary Minutes:** Meeting minutes from March 10, 2015 Board of Directors meeting presented by Deanna Johnson. Teri Nielsen made the motion to approve, Merle Himle 2nd. Minutes approved.

**Treasurer Report:** Presented by Teri Nielsen. Deanna Johnson made the motion to approve, Holly Justin 2nd. Report approved.

Committee Reports:

**Banquet/Awards** - Final backorder Award sheets just came in and will be taken to Lee's Pro Shop for embroidery. Holly Justin noted we have a sponsorship from Mills Fleet Farm of a \$25.00 gift card for the Super Awards.

**Shows:** Copies were presented of the APHA Sponsorship application sent to APHA. Holly Justin reported she has walkie talkies if needed. Discussion on show volunteers and laminated numbers being listed as "Judge's Top 10 Pet Peeves". **Kris Kobienia made the motion to provide numbers on card stock and do not laminate. Holly Justin 2nd the motion. All in favor. Motion carried. Merle Himle made the motion to have a drawing for those that are Volunteers, of a \$25.00 Mills Fleet Farm gift card, one for each day. Teri Nielsen 2nd. All in favor. Motion carried.** More discussion on Show Volunteers. **Kris Kobienia made the motion for a new Super Award "Horse Show Volunteer of the Year" to be presented with a Grand and Reserve Award. All in favor. Motion carried.** Volunteers must check in and out with the Show Secretary to record hours worked. Volunteers working on Sundays after 12:00 noon will receive double points.

Discussion on having a watermelon feed. Will table until after our first show.

Teri Nielsen made the motion to adjourn at 9:19 PM Merle Himle 2nd.

Respectfully Submitted by:

Deanna Johnson