

Minnesota North Star Paint Horse Club

Board of Directors Meeting

October 1, 2018—6:30 PM • Neighbors Eatery & Saloon • Princeton, MN

BOD Meeting called to order by President Jill Jones @ 6:41 PM

Present: Jill Jones, Merle Himle, Deanna Johnson, Teri Nielsen, Barb Himle, Ingrid Gryskiewicz, Nicole Nogosek, Michelle Schlaeger, Paul Filzen

Secretary Minutes: Meeting minutes from April 9, 2018 Board of Directors Meeting, Conference calls June 4, July 2, and July 30, 2018. Michelle made the motion to approve the minutes. Paul 2nd. Motion carried.

Treasurer Report: Report presented as of September 30, 2018. Report placed on record.

Correspondence— Double F Arena to review venue contract for shows. Changes to ask for: Open gate for Exhibitors @ 10:00 AM, Stall minimum of 100, Clarify kitchen use at no extra charge for Judge's water etc. Ingrid will check on getting the changes and sign new contracts. **WSCA—**General Membership Meeting at Canterbury Park Oct. 28th.

October 13 GM Meeting— Discussion on leaving the meeting set as it is OR reschedule and send out new notifications. **Paul made the motion to leave the meeting as it is for 2018 and when setting dates for 2019— to make sure they do not conflict with our Zone Shows.** Merle 2nd. Yays—(8) Jill, Deanna, Michelle, Ingrid, Paul, Nicole, Merle, Barb. Nays: (1) Teri. Motion carried.

Committees—

Shows— Letter compiled by Barb, Deanna & Teri was sent to APHA along with the member signed petition put together by Amy Lyon, asking for a variance to hold another POR. APHA denied the request. Discussion on which show we should hold the one POR— June show will be a POR. Discussion on Judge's Patterns. Discussion about a Plan B for the July Show if we do not get(Week # 27—July 6 & 7). Deanna will call APHA. Ingrid will check with Double F. Judge's Committee to start contacting Judges. **Ingrid made the motion to increase the Judges Budget to \$20K.** Nicole 2nd. Motion carried.

Year End Show Awards— Discussion on what value for All-Around Awards. Paul moved to spend up to \$50. on the All-Around Award. Both Nicole & Merle 2nd. Yays: (8) Paul, Merle, Nicole, Ingrid, Deanna, Michelle, Jill, Barb. Nays: (1)Teri. Motion carried.

Banquet— Barb & Holly will do check –in table. Teri will put a post out for volunteers to help with the Slideshow. Discussion on the meal/drink ticket portion MNSPHC pays for. **Paul moved we do the same as last year.** Merle 2nd. All in favor. Motion carried. Note: Club pays for \$2. of each Adult Meal , Tax & gratuity and one drink ticket at the bar.

Bylaws— Note to mention at the Banquet—By-Laws are in the back of the Directory. Ingrid wants noted a proposal to eliminate Article 3, Section 7 in the next Bylaw provision.

Horse Expo 2019— Ingrid moved to have a booth again at the MN Horse Expo. Teri 2nd. All in favor. Motion carried.

Old Business— Barb & Holly stall expenditure. Barb needs to talk to Holly. Tabled.

New Business— Ingrid brought up Vendors (Unbridled Boutique) as a vendor at the June Show. It was noted past vendors have donated to the club. Ingrid suggested having a "thank you" plaque made for Double F Arena. Discussion held, decision is to send them a Thank You Card.

Merle moved to adjourn meeting @ 9:30 PM. Paul 2nd.

Respectfully Submitted by:

Deanna Johnson