

Minnesota North Star Paint Horse Club

Board of Directors Meeting

August 4, 2015 - Crystal - Mora, MN

Meeting called to order by President Jill Jones @ 7:24 PM

Present: Jill Jones, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger, and Gail Triden.

Absent: Jack Nelson

Secretary Minutes: Meeting minutes from July 7, 2015 Board of Directors meeting presented by Deanna Johnson. Michelle Schlaeger made the motion to approve the minutes. Merle Himle 2nd. Approved.

Treasurer Report: Presented by Teri Nielsen. Kris Kobienia made the motion to approve, Holly Justin 2nd. Report approved.

Correspondence: Email was read and noted. Discussion was held on member concerns and will take note on possible improvements.

Committee Reports:

Show: July Show report was reviewed. Teri Nielsen reported our entry numbers from the June and July shows. Saturday June 27 - 402 entries. Sunday - 369 entries. Saturday July 24 - 428 entries. Sunday 378 entries. Discussion was held on the Super Horse and Halter Horse of the Year awards. **Michelle Schlaeger made the motion for MNSPHC to pay \$200.00 toward the awards in the event no additional sponsors come in. Merle Himle 2nd. All in favor. Motion carried.** Discussion on 2016 shows. To follow our same weekend dates, we will check on June 25 & 26, July 23 & 24 and August 20 & 21, 2016.

Merle Himle brought up having a "Cowboy Gathering" to put on the table for the General Membership Meeting.

Next BOD Meeting Thursday September 10th @ Perkins in Cambridge. Michelle Schlaeger will check with The Cricket for possible General Membership Meeting October 17th or 18th with Potluck @ noon, meeting @ 1:00.

Holly Justin made the motion to adjourn meeting @ 10:13 PM. Teri Nielsen 2nd.

Respectfully Submitted by:

Deanna Johnson