

**Minnesota North Star Paint Horse Club**  
Board of Directors Meeting  
July 10, 2017 • Perkins • Cambridge, MN

Meeting called to order by President Jill Jones @ 6:38 PM

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

**Secretary Minutes:** Meeting minutes from June 12, 2017 Board of Directors Meeting presented by Deanna J. Teri N. made the motion to approve minutes. Michelle S. 2nd. Motion carried.

**Treasurer Report:** Presented through July 9, 2017 by Teri N. Report placed on record.

**Correspondence:** Reviewed Message from Deb Smith, Double F Arena regarding changes to the arena and happenings from the June Show. Also new member email with compliments to MNSPHC on their show experience with us and award suggestions.

Committee Reports:

**Shows:** Reviewed financial report from the June Show. Discussion on shows and classes for 2018. Suggestions to bring before the General Membership. Dan D. and Jill J. will check with current judges to get an idea of fees they would charge to judge 4 days instead of 2.

Tiffany Anne Photography is willing to come back for the July Show on Saturday. Requesting \$100. for the day. Discussion. It was decided not to pay a photographer to come in for July since we paid expenses for June and have another in August. Tiffany Anne is very welcome to come in on her own accord though.

**Ingrid G. made the motion to give a \$3.00 coupon out again at the July Show for Auntie B's as we did for the June Show. Dan D. 2nd the motion. All in favor. Carried.**

Youth will be doing a fundraiser of Chuck-A-Duck at the July Show. Discussion on setting a dollar amount that Youth may spend from the Youth Account without BOD approval. **Ingrid G. made the motion if the Youth are spending more than \$100. out of the Youth Account, they need approval by the BOD. Merle H. 2nd the motion. All in favor. Motion carried.**

Next BOD Meeting set for August 7th, 6:30 PM @ the Brass Rail in Grandy.

Teri N. made the motion to adjourn meeting @ 8:38 PM. Ingrid G. 2nd.

Respectfully Submitted by:

Deanna Johnson