

Minnesota North Star Paint Horse Club

Board of Directors Meeting - July 15, 2014 ~ Double F Arena, Hinckley, MN

Meeting called to order by President Michelle Schlaeger @ 7:18 p.m.

**Present:** Michelle Schlaeger, Jack Nelson, Deanna Johnson, Teri Nielsen, Jill Jones, Holly Justin, Kris Kobienia, Merle Himle & Debbie Krueger **Absent:** None

**Secretary Report:** Meeting minutes from the June 17, 2014 Board of Directors meeting submitted by Deanna Johnson. Teri Nielsen made the motion to approve the minutes. Kris Kobienia 2nd. Motion carried.

**Treasurer Report:** Submitted by Teri Nielsen. Kris Kobienia made the motion to approve the report. Debbie Krueger 2nd. Motion carried.

**Correspondence:** Iron Cowgirl email advertising their competition. Donation request from Western Wishes Event at Simon Arena.

**Committee Reports:**

**Banquet:** This year's Member Appreciation & Awards Banquet is booked for January 17, 2015 at the Grand Casino Hinckley Convention Center.

**Show:** Michelle Schlaeger reported that Jeff Gryskiewicz will again Ring Steward both Saturday and Sunday at the Grand Paint Classic July Show.

Discussion on where to have our shows next year. Merle will contact Ron Sundby to inquire on whether he would be willing to work with MNSPHC as to no stall minimum etc. It was decided to bring the options before the General Membership.

**High Point:** Six High Point Plaque donations were brought in by Frank Morriset and Midwest Horses. Discussion on what the award categories will be for the plaques. The 6 plaques will be awarded to: Halter High Point, Youth High Point, SPB/Breeding Stock High Point, Novice Amateur High Point, Amateur High Point and Open High Point. Halter Grand and Reserve points will count towards Halter High Point. Points are on Horse/Rider Combination. In the event of a tie, only one plaque will be awarded. The tie breaker will be determined by a coin toss.

**Youth:** Debbie Krueger reported she's been working on donations to be given away for the Youth Fundraiser Free Style Showmanship Class. She will follow up with "thank you's" for the donations.

**Fundraiser:** Teri Nielsen reported on the Foley Meat Locker Fundraiser. Total proceeds were \$243.50 (includes \$20.. In tips) Teri Nielsen, Kris/Todd/Eli/Adam Kobienia, Michelle Schlager and Jill Jones worked the food stand. Thank you!

Merle Himle reported on a conference call as a Director...future changes are coming to the Breeder's Trust.

Motion to adjourn @ 9:17 PM by Debbie Krueger. 2nd by Jill Jones.

Respectfully submitted by Deanna Johnson