

Minnesota North Star Paint Horse Club

Board of Directors Meeting - February 4, 2014 - Perkins, North Branch, MN

Meeting called to order by President Michelle Schlaeger @ 7:21 PM.

Present: Michelle Schlaeger, Deanna Johnson, Teri Nielsen, Holly Justin, Kris Kobienia, Merle Himle, Jill Jones & Debbie Krueger.

Absent: Jack Nelson **Guests:** Dustin Krueger

Secretary Report: Meeting minutes from the January 7, 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. Debbie Krueger made the motion to approve the report. Jill Jones 2nd. Motion carried.

Correspondence: An email was received from Robin Pinck asking for a donation for the annual Run For The Roses charitable 5K run/walk with proceeds to benefit This Old Horse, Inc. Merle Himle made the motion that we donate (1) stall voucher to be used at one of our 2014 shows. Holly Justin 2nd. All in favor. Motion carried.

Deanna Johnson reported that the 2014 Regional Club Officer form/Membership and Financial Report was sent to Julie Haney at APHA on January 14, 2014. All 1099Misc. were sent out to the Judges. Form 1096 is ready to go to the IRS/Social Security Administration. Needs to be post marked by February 28th.

Committee Reports:

Candy Bars: Final report was turned in by Deanna Johnson. Showing amount ordered, sales and bank deposits.

Directory: Discussion on printing. Still working on getting some more ads.

Show: Discussion was held on whether to change MNSPHC point system for High Points or leave it as it is. The decision was to leave it as it is. Points for the Super Horse Award was also talked about. Points for this award will follow the horse. There can be multiple exhibitors. Discussion on MNSPHC Trail In Hand Class on whether the same horse can be presented to each judge with different exhibitors. Teri Nielsen made the motion for MNSPHC Trail In Hand Class, the horse can only be exhibited once. Merle Himle 2nd. All in favor. Motion carried. Merle Himle turned in all the returned Judge's contracts for 2014.

Website: Teri Nielsen will check on when payment is due and take care of paying it.

GM Meeting on March 15th @ the Double F Arena. It is potluck. Teri Nielsen will order a cake for our 10th Anniversary. Kris Kobienia will bring plates. Jill Jones - napkins. Michelle Schlaeger - forks. Merle Himle will bring the coffee pot.

Merle Himle reported a conference call with Billy Smith from APHA on the upcoming convention/workshop regarding Breeder's Trust and Registration. Merle is on the Breed Integrity and Registration Committee. If anybody had any ideas, questions or concerns to let him know.

Motion to adjourn @ 9:49 PM by Merle Himle. 2nd by Teri Nielsen.

Respectfully submitted by Deanna Johnson