

MPHA BOD Meeting
January 3rd, 2017
Cannon Falls, Minnesota

- Present: Kim Grimm, Andrew Abeln, Scott Boe, Alicia Michel, Scott Fuller, Diane Torrey, Blaine Burt, Bobbi Fraser
- Absent: Nancy Legler
- Guests: Lisa Johnson
- Call to order by Alicia at 6:36pm
- Motion to approve agenda: 1st Andrew, 2nd Diane
- Motion to approve December's minutes: 1st Andrew, 2nd Blaine
- Treasurer's Report provided and presented via hard copy by Lisa
 - Income: 2017 memberships & 2017 MPHA directory ads
 - Decided on no credit card machine
 - WSCA fees to be taken care of by Kim & Lisa
 - 1st Diane, 2nd Bobbi to close Chase credit card
 - ❖ Alicia will contact Trent Stromme
 - Still a need for a new treasurer for 2017
 - ❖ Scott Boe will contact club accountant
- Youth Committee Report presented by Lisa
 - 2017 Hi Point Awards
 - ❖ Lisa is re-vamping verbiage
 - Still a need for a new youth advisor for 2017
 - 2017 Scholarship Award winner announced
- Awards Committee Report presented by Alicia
 - Alicia gave an estimate of money spent on awards
 - Looking for ideas of future awards
- Horseperson of the Year Committee Report presented by Kim
 - 2017 Horseperson of the Year announced
 - Plaque will be obtained by Alicia
- Membership Committee Report presented by Kim
 - Nothing new to report
- Banquet Committee Report presented by Kim
 - Need raffle/door prize items
 - Unable to find out the founding members in 1966
 - Slide Show
 - Need help from youth to decorate
 - Theme: 50th Anniversary
 - Sherrie donated a cake
 - ❖ Scott Boe will verify
- Futurity Report presented by Diane
 - Need to add the date to the webpage
 - Last year, 2 y/o WP & HUS
- Webpage
 - Add Futurity date and location

- Still a need for a new person to manage the webpage
- Facebook
 - Add Alicia as administrator
- Newsletter presented by Alicia
 - Tabled until after awards were completed
- Show Business
 - Added Classes for 2017: 1st Andrew, 2nd Scott Boe
 - ❖ Youth & Green Western Riding, Leadline Trail, Amt. W/T Trail
 - Need of an announcer for 2017
 - ❖ Blaine will check with Brianna Burt
 - \$250 to be paid to show manager for awards to be removed: 1st Scott Boe, 2nd Kim
 - Amt. W/T will be added as an All-Around Category: 1st Kim, 2nd Diane
 - Waiting to hear from WI about sharing a show
 - Iowa would like to share a show
- Old Business
 - Andrew will continue to do the Gold Star Club
 - Membership list sent to Valley Vet
- Adjourned the meeting at 9:41 pm: 1st Kim, 2nd Scott Boe