

MPHA BOD MINUTES – June 6, 2017

Attendees: Alicia Michel, Kim Grimm, Diane Torrey, Bobbi Fraser, Andrew Abeln, Scott Fuller, Blaine Burt, Scott Boe

Guests: Lisa Johnson, Sharon Michelfelder

Meeting was called to order by Alicia Michel at 6:35 Andrew made the motion, 2nd Bobby

Agenda Item	Discussion	
Approve Agenda		Motion Scott B 2nd Andrew
Secretary's Report	March minutes were read and approved	Motion Andrew 2nd Bobby
Treasurer' Report	Financial overview provided by Lisa Johnson Hard copy provided to all members and a motion was made to approve those minutes. Outstanding Bills – \$99 bill for donuts for the May show from Alicia Income – \$350 membership	Lisa Motion to approve??? Motion to pay Andrew 2nd Blaine Kim
Committee Reports	Youth Committee –The youth will be having a Root Beer Float sale at the June show as a fundraiser. There was a discussion about the best time to have the meetings in order to make it more convenient for more youth but it was decided to leave it on Friday for now. Awards - nothing new to report Membership – 100 paid members now A motion was made to grant the points to a member for the May show because of an error on the show form. It was discussed and decided that anyone leasing a horse...the owner needs to be a member of MPHA as well. The club will not inforce for this year but will fix for next year.???? Banquet – The banquet room in Owatonna was booked for next year on the date we wanted so there was a discussion about other options. Kim would check on a different date first. Motion was made to allow Kim to financially make a deposit on any facility she is able to procure for the banquet. Futurity – Diane reported that we had \$350 for three entries. Money was transferred from checking to savings.	Lisa Kim and Alicia Alicia & Kim Motion Diane 2nd Scott F. Kim Motion was made by Scott B 2nd Andrew Kim Motion Scott B 2 nd Andrew Diane

	<p>Directory Nothing new to report</p> <p>Zone 5 – Nothing to report</p> <p>Newsletter –It was pointed out that because we are using Face Book now to post information about the club there is not as much need for a newsletter. We need to check with Gold Star to see if the newsletter is a requirement.</p> <p>Circuit Awards – Swag bags were a success. Many ideas were discussed for circuit awards and how to use the donations we have accepted. Kim suggested weekend awards rather than circuit awards. There was talk about encouraging more donations by offering banners or sponsorship spots in our MPHA book to donors.</p> <p>Budget committee – We could be over budget this year on judges fees but the initial budget was just an estimate.</p>	<p>Kim Scott Alicia</p> <p>Andrew</p> <p>Andrew</p>
<p>Website /Rules</p> <p>Social Media/Facebook</p> <p>Show Business</p>	<p>Kim wrote the minutes for the last meeting so she said she would change the wording concerning the MPHA payments to National Directors to read “In the amount of \$300 per person or a max of \$1000 divided equally among the directors applying.”??? The directors must also give a formal report to the board and a written one for membership to be posted on Face Book or web site.</p> <p>Everyone felt it was going well. A lot of information is being posted about the club.</p> <p>Diane and Bobby are show managers for the Cannon Falls show.</p> <p>Kim suggested posting the patterns on the wall in the warm up area and outside the office for all shows in the future.</p> <p>There was a discussion the problem of people arriving too early for the weekend horse shows. Our insurance kicks in at noon so there was a motion and 2nd to inform members that stall will not be ready until noon.</p>	<p>Motion Kim 2nd Dianne</p>
<p>New Business</p> <p>Show Fun</p>	<p>Blaine has hoola hoops in his truck to do some fun events at the next show</p> <p>If Wisconsin approaches us for another date we will use the Aug. 26-27</p>	<p>Motion Kim 2nd Dianne</p>

Old Business	<p>Alicia has been working on a survey. Members read and discussed the questions on the survey. The survey will be sent when the survey is complete,</p> <p>Gold Star Club –Andrew hasn't received any info yet but the application was in on time.</p>	<p>Alicia</p> <p>Andrew</p>
Adjourn meeting	<p>Motion to adjourn Meeting was adjourned at 8: 40</p>	<p>Motion Diane 2nd Andrew</p>
Next Meeting	<p>July 11, 2017</p>	<p>Agenda will be set by president: Alicia Michel</p>