

Minnesota Paint Horse Association

Board of Directors Meeting - 4/02/2019

Location: Simon's Arena, MN.    Time: 6:30

Attendees: Kimberly Grimm, Sharon Michelfelder, Lisa Johnson, Blaine Burt, Danielle Gomis,  
Brian Leuth, Scott Boe    Absent: Alicia Michel, Scott Fuller

Guests - Greg and Ann Simmet

**1. Meeting Called to Order at 6:33 by Kim Grimm**

Motion made by Blaine & 2nd by Scott Boe

- Motion passed

**2. Approve Agenda**

- Motion made by Blaine to approve agenda & 2nd by Lisa

- Motion passed

**3. Approval of Secretary's Minutes**

- Motion made by Alicia to approve 2/05/19 minutes & 2nd by Danielle

- Motion passed

**4. Treasurer's Report**

- a. Lisa Johnson supplied the board with financial copies of the year to date.

Outstanding bills- Nothing

Income - Kim turned in \$25 from a Sponsorship, \$315 membership, \$315 Directory

**5. Committee Reports**

**a. Youth- Briana/ Blaine** - Briana reported through Blaine that the youth have finalized their plans for a WSCA Open show in Washington County on July 20??????. They already have a rough draft of the show bill but plan to add a driving class and walk/trot classes. There was a discussion by the board about having an all round high point paint horse at the show, discussion will continue at future board meetings. Kim asked Blaine what the youth were planning to do for awards for the youth this year. Blaine will have Brianna communicate their plans to the board.

**b. Awards** - Nothing new but Kim reported that Alicia is working on getting plaques for the year end lamp awards.

**c. Membership**- Kim reported that membership is shared on Google Sheets. There are 44 members as of this date and are in pace with last year.

**d. Banquet- Kim/Sharon-** Kim said that we lost money this year but felt the food was much better. Kim has a new venue to check into for next year. Anne suggested not to have it on Presidents weekend.

**e. Zone 5-** Scott reported that the buckles for the show were received and that the show is almost sold out. Kim brought directories for MPHA members to hand out at the show.

**f. Circuit Awards-** Kim said it was too late for the May show. The board discussed many ideas for awards. Lisa suggested a garment bag. Possible do a high point for Showmanship, Western Pleasure, Halter, English verses giving gifts to participants. It was decided to provide walking tacos for participants on Saturday for lunch. Hugh Bird has been talking to Clements Chevrolet about a sponsorship. Decided to have the remaining two Winona shows and Cannon Falls shows as circuit award shows, so two separate circuits.

**g. Directory-** Kim said that she learned a lot again, invited anyone to do it next year and said there were still 5 people left to pay for their ads.

**h. Hall of Fame -** Nothing except the board plans to present Jim Simon his award at the 1st Cannon Falls show. Scott suggested that we NOT keep it a secret next year as it presents a problem with recipients being in attendance due to prior plans.

**i.. MPHA Service Excellence Award-** Think about for next year

**J. Show Committee-** The MPHA May show application has been completed and sent to APHA, as the judges have been hired. Alicia is struggling with procuring judges. Not all of our shows have judges yet.

**6. Website/Rules-** Nothing new to report Trent Stromme and Kim Grimm will review changes to the bylaws. Kim will ask Caitlin Hull for assistance with the bylaws.

**7. Social Media-** Danielle will start posting MPHA info on Instagram. Need to “tag” for info.

#### **8. 2019 Show Dates and show information-**

- a. May 18/19 - Winona Show manager Scott F./Stalls Alicia
- b. June 15/16 - Cannon Falls Show manager Kim / Stalls Scott B.
- c. July 27/28 - Winona Show manager?/ Stalls Alicia
- d. August 17/18 - Winona Show manager Sharon/ Stalls Alicia

e. September 14/15 - Cannon Falls Show manager Danielle/ Stalls Alicia

**I. Announcer** - Jay Thesing

**II. 2019 Judges** - Alicia is still looking for judges.

**III. Show Secretary** - Cindy Westphal.

**IV. Show Ring Steward**- The board is in the process of finalizing a ring steward.

**V. Scribes** - Scribes are needed for all pattern classes. Two board members volunteered. We need 4 for 1st show for each pattern class. We need two per day for each pattern class for the remaining shows. **Volunteers are welcome.**

**VI. Facility contracts** - MPHA has contracts for MEC 2019 -2020 and Cannon Falls for 2019.

#### 10. New Business-

- a. **Request for SPB horses to show with exception in regular classes - Blaine talked to APHA. Can only combine pattern classes, show bill would have to be changed to reflect the combination. SPB could do the MPHA W/T classes or we could do a club class for them, i.e. MPHA Open Western Pleasure.**
- b. **Report from National Directors- Greg Simmet gave a comprehensive written and oral report on the status of APHA rule change proposals and general information about the APHA convention.**
- c. **Silent Auction Fundraiser for Monte Ruden at May show. - Kim will get a flyer out to remind members to bring a basket to the May show.**
- d. **This Old Horse - Possibly too late. Due April 1st. Do we want to donate to Hooved Animals or Fallen Heros. Come to next meeting with ideas.**

#### 10. Old Business

- a. **NSBA Classes - tabled**
- b. **B. 2019 Champ Show - Think of ideas...tabled**

#### 11. Adjourn meeting

- The meeting was adjourned at 8:31pm
- Motion made by Blaine and 2nd by Danielle

- Motion passed

**The next BOD meeting will be May 7 6:30 @ Simon's Arena**