

Minnesota Paint Horse Association

Board of Directors Meeting - 5/07/2019

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

Attendees: Kimberly Grimm, Sharon Michelfelder, Scott Boe, Blaine Burt, Danielle Gomis,

Scott Fuller...by phone Brian Leuth, Alicia Michel, Lisa Johnson

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

Motion made by Sharon & 2nd by Blaine

- Motion passed

2. Approve Agenda

- Motion made by Danielle to approve agenda & 2nd by Sharon

- Motion passed

3. Approval of Secretary's Minutes

- Motion made by Alicia to approve 4/02/19 minutes & 2nd by Blaine

- 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 monies for the directory \$200, membership \$100 and class sponsorships \$125

5. Committee Reports

a. Youth- Briana/ Blaine - Blaine gave the board a copy of the showbill for the July 20th show.

He said not to be intimidated by the number of classes. Lisa suggested On Deck website instead of putting an ad in the Spotlight. (\$75). Blaine will get more info on the Spotlight. Board

members wanted to see a list of expenses for the show. Total layout: Arena \$300, Damage fee \$90, (refundable), Another \$300 deposit for use of the gaming equipment (also refundable).

Burts have a volunteer for an announcer. Board gave Blaine some suggestions about where to get the back numbers. Blaine said they still need to cash, pens, clipboards, entry cards, boxes for entry cards (approximately 2000 needed). MPHA still has some awards leftover from previous shows that could be used for awards at the show.

b. Awards - Alicia said she is still waiting for satin material for the coolers (still on backorder) but all else is in.

c. Membership- Kim reported that there are 60 members as of this date and we are ahead of the game from last year.

d. Banquet- Kim/Sharon- Nothing new

e. Zone 5- Scott reported that it was a large, very good show. The show profited \$16,000 and he said there was discussion about maybe offering more scholarships or give money to the state clubs as a thank you for their support. Scott, Monte and Trent will be our reps next year.

f. Circuit Awards- The board discussed at length numerous ideas for circuit awards for the River Run and Simon Sizzler Circuits this summer. MPHA member Mary Jo Bird has allocated some awards at a good price. The board is looking for a graphic company for decals for the awards.

g. Directory- Nothing

h. Hall of Fame - Nothing

I. MPHA Service Excellence Award-The board plans to present Jim Simon his award at the 1st Cannon Falls show at the first break.

J. Show Committee- Kim has set up a Google sheets for the MPHA site for points. It is easy to find and done per class. Alicia is still struggling with procuring judges. Not all of our shows have judges yet. Our APHA judge list is getting smaller and smaller. Either because they have already judged here, they are on a “do not hire” list or they are involved with the Pinto World, NSBA or Paint World shows. Show secretary Cindy Westphal said there is an Equine Concierge service that helps clubs find judges. There was a discussion but no decisions were made until we get more information.

6. Website/Rules- Kim added a page for sponsors.

7. Bylaws - Kim will give Caitlin Hull a copy of the bylaws to go over

8. Social Media- Danielle said her daughter will help with Instagram after school is over

9. 2019 Show Dates and show information-

i. Announcer - Jay Thesing will be announcing

ii. 2019 Judges-Nothing (already discussed)

iii. Show Secretary - Nothing

iv. Ring Steward -Michelle Grebin has agreed to steward all our shows except July.

v. Scribes- Some board members volunteered to scribe at the show. The board felt like there were people we could get to do it at the show. There is an online tutorial but the board felt like all judges are different.

vi . Facility contracts - Alicia will talk to MEC to lock in our contracts for 2020-2021

Show Dates

- 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

10. New Business-

- a. Kim compared the cost to show Iowa Pinto compared to showing MPHA and the difference was within \$20.

11. Old Business

- a. Silent Auction for Monte Ruden at the May show. Some items are already coming in
- b. 2019 Champ Show - In an effort to promote MPHA we are thinking of presenting an award the the highest placing Paint horse in the Futurity
Do we need to reserve a box and what is the due date for the reservation?
- c. Donation -Still need ideas since we missed the This Old Horse due date.
- d. Insurance - Scott Boe will provide proof of insurance to MEC, Simon's in Cannon Falls and for the Youth show in Washington county.

12. Adjourn meeting

- The meeting was adjourned at 8:12pm
- Motion made by Blaine and 2nd by Danielle
- Motion passed

The next BOD meeting will be June 4 6:30 @ Simon's Arena