

Minnesota Paint Horse Association

Board of Directors Meeting - 6/04/2019

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

Attendees: Kimberly Grimm, Scott Boe, Scott Fuller, Alicia Michel, Lisa Johnson

Absent: Danielle Gomis, Blaine Burt, Sharon Michelfelder, Brian Lueth

1. Meeting Called to Order at 6:34 by Kim Grimm

Motion made by Alicia & 2nd by Scott B.

- Motion passed

2. Approve Agenda

- Motion made by Alicia to approve agenda & 2nd by Scott B.

- Motion passed

3. Approval of Secretary's Minutes

- Motion made by Alicia to approve 5/07/19 minutes & 2nd by Scott B.

- Motion passed

4. Treasurer's Report

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

- a. Lisa is going to look into the cost of purchasing a Square Card Reader for MPHA

Outstanding bills- Nothing

Income - Kim turned in monies for the directory and class sponsors

5. Committee Reports

a. Youth- Briana/ Blaine - Briana emailed Alicia. The youth will hold a meeting at the June MPHA show on Saturday when classes are completed. The July WSCA show, hosted by MjPHA, is July 20th at the Washington County Fairgrounds in Stillwater, MN. The show bill will be posted on facebook and the website. Briana posted the show on WSCA's website under the On Deck Event tab. Lisa stated that MjPHA can utilize the Rochester Riders Saddle Club tote in the entry stand. MjPHA will need to order approximately 2000 entry cards. It was discussed that the ribbons to be ordered for this show should be economical.

b. Awards - Alicia said she is still waiting for satin material for the satin coolers(still on backorder). Alicia also has the name plates for the award lamps given at the banquet.

c. Membership- Kim reported that there are 75 members as of this date.

d. Banquet- Kim/Sharon/Daniell - Looking to book a venue on Feb. 22, 2020

e. Zone 5- Nothing

f. Circuit Awards- MPHA member Mary Jo Bird has allocated some awards at a good price for the Simons Sizzle circuit. Kim showed the board a couple of ideas for the Rivers Run circuit. Still looking into a graphic company to make stickers for the circuit 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 June Cannon Falls show at the first break.

J. Show Committee- Kim has set up a Google sheets for the MPHA site for points and the Zone show is entered. Alicia has hired judges for the June and July shows and turned the names into APHA show approval.

6. Website/Rules- Kim will add the July 20th show bill to the website.

7. Bylaws - Caitlin Hull agreed to go over the bylaws and come up with suggestions. Lisa also stated she will look over our current bylaws. When there is a report from Caitlin and Lisa, the bylaw committee will meet.

8. Social Media- Need to get instagram more involved.

9. 2019 Show Dates and show information-

i. Announcer - Jay Thesing will be announcing

ii. 2019 Judges- Looking for 3 judges for August show.

iii. Show Secretary - To ask show secretary to send out bills to show participants if there is a balance due. She will be arriving late on Friday evening of our June show. MPHA put on facebook to pre-enter. The show committee will put out entry forms and a collection box for show participants until Cindy arrives.

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

v. Scribes- Still looking for volunteers.

vi. Facility contracts - Alicia has talked to MEC to lock in our contracts for 2020-2021

Show Dates

a. May 18/19 - Winona Show manager Scott F./Stalls Alicia

i. Show Recap: Judges stated it was a good show.

b. June 15/16 - Cannon Falls Show manager Kim / Stalls Scott B.

i. Robert Boe Memorial Show

- c. July 27/28 - Winona Show manager?/ Stalls Alicia
 - i. Still looking for a show manager.
- 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. It was discussed that calling in during a regular meeting will not count towards a board member's attendance.
- b. The NSF Check Policies verbiage will have to edited for the 2020 show season.
- c. There was a motion made by Alicia to donate \$100 to the LeSueur County 4-H judging team, seconded by Scott F. The motion passed. Lisa will send the check.
- d. The National Director nomination form needs to be postmarked by August 15th. Greg Simmet and Monte Ruden have agreed to be nominated again. Kim will send out a email to the members to see if there is anyone else interested.

11. Old Business

- a. We will reach out to Kathy Murphy to help us at the Champ Show. MPHA will reserve a box seat and give a reward to the highest placing paint horse in the futurity.
- b. Still looking for ideas to increase membership and show numbers. Discussed to have 2 split-combined shows in 2020.
- c. Lisa gave Scott Boe the money collected for Monte Ruden's silent auction benefit at the May show in the total of \$932. Thank you to all that participated.

12. Adjourn meeting

- The meeting was adjourned at 8:34pm
- Motion made by Alicia and 2nd by Scott B.
- Motion passed

The next BOD meeting will be July 2nd @ 6:30 @ Simon's Arena