

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  
Danielle Gomis, Blaine Burt, Sharon Michelfelder, Brian Lueth

### **1. Meeting Called to Order at 6:30 by Kim Grimm**

Motion made by Alicia & 2nd by Danielle

- Motion passed

### **2. Approve Agenda**

- Motion made by Alicia to approve agenda & 2nd by Lisa
- Motion passed

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

- Motion made by Alicia to approve 6/4/19 minutes & 2nd by Scott B.
- Motion passed

### **4. Treasurer's Report**

The board received financials from treasurer Lisa Johnson

a. Outstanding bills- Sharon turned a \$29 bill received from the Spotlight publication for an ad

b. Income - Kim turned in monies for membership and class sponsors

### **5. Committee Reports**

**a. Youth- Briana/ Blaine** - Blaine reported for Briana the details of the July 20th WSCA show, hosted by MjPHA at the Washington County Fairgrounds in Stillwater, MN. The show bill will be posted on Facebook and the website. Blaine reported that the remainder of the grounds fees are due by July 10th, and that he has a great announcer lined up but has not signed a contract yet. Lisa said you can get back numbers from Nutrena but she had enough card for this show. **Blaine expressed the NEED FOR VOLUNTEERS** and the board discussed suggestions to get more help. The youth would like to add a walk trot egg and spoon after the western break. Food truck has been called and looks positive.

**b. Awards** - Nothing

**c. Membership**- Kim reported that there are 81 members as of this date.

**d. Banquet- Kim/Sharon/Daniell** - The MPHA awards banquet will be held on February 22, 2020. A venue has not been booked yet.

**e. Zone 5-** Nothing

**f. Circuit Awards-** MPHA member Mary Jo Bird has made arrangements with Rochester TSC for circuit awards. Lisa or Alicia will arrange for payment. Kim offered to create stickers for the awards but the board members suggested Featherlite Graphics. The board discussed the number of awards and what to purchase for the remaining shows. Danielle also has a good source for awards. Kim reported that we have \$350 in donations so far to put towards awards for this year and a couple more donations came from board members present at the meeting. **Any member can sponsor a class at the shows.**

**g. Directory-** Nothing

**h. Hall of Fame** - Nothing

**I. MPHA Service Excellence Award** The board members agreed that Jim Simon seemed pleased and honored with his MPHA Service Excellence award at the June Cannon Falls show..

**J. Show Committee-** Kim reported that we are still looking for judges for the August 17-18 show. Alica was able to explain why it is a problem this year. The board discussed eliminating one show but felt it wasn't a good idea because we would lose our date/slot and not get it back.

**6. Website/Rules-** Kim has added the July 20th WSCA show bill to the website.

**7. Bylaws** -The committee has not gotten together yet to review the By-laws but Lisa has gone over them and underlined the bylaws she questioned. Caitilin is looking over the By-laws as well

**8. Social Media-** We will be putting the WSCA Youth show on Facebook and Instagram.

**9. 2019 Show Dates and show information-**

a-d Re-cap of June 15-16 show - The board felt that it was a good show but there are still members who owe money. Kim sent invoices with return stamps to those members. Melissa Brown will be the show manager for the July 27-28 show in name only. The board will share the manager duties. We have some scribes in place for that show but more are needed.

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

Scott will communicate with Cannon Falls for the June September shows next year

**10. New Business-**

Lisa will check into a square card reader

The board has agreed to try to get new logs and cones for trail to be used at Cannon Falls. Sharon volunteered to call Menards to see if we can get donations

**11. Old Business**

- a. We will reach out to Kathy Murphy to help us at the Champ Show. MPHA will reserve a box seat.
- b. Still looking for ideas to increase membership and show numbers.
- C. Kim plans on changing the verbiage regarding NSF checks.

**12. Adjourn meeting**

- The meeting was adjourned at 7:57pm
- Motion made by Lisa and 2nd by Scott B.
- Motion passed

**The next BOD meeting will be August 6th @ 6:30 @ Simon's Arena**