

Minnesota Paint Horse Association

Board of Directors Meeting - 8/06/2019

Location: Simon's Arena, MN. Time: 6:31

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

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

Motion made by Alicia & 2nd by Scott F.

- Motion passed

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Danielle to approve 7/2/19 minutes & 2nd by Alicia
- Motion passed

4. Treasurer's Report

The board received financials from treasurer Lisa Johnson

a. Outstanding bills- Sharon and Scott F. turned in \$48 bills for donuts for the July show

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

5. Committee Reports-

a. Youth- Briana, Blaine - The July 20th WSCA show, hosted by MjPHA at the Washington County Fairgrounds in Stillwater had to be cancelled due to heavy rain. The show has been rescheduled for September 28th, 2019

b. Awards -Alicia, Blaine- Alicia said she has some new ideas for awards for the banquet.

c. Membership-Kim, Mary Jo- Kim reported that there are 90 members as of this date.

d. Banquet- Kim, Sharon, Danielle - The MPHA awards banquet will be held on February 22, 2020. A venue has not been booked yet. Danielle has been trying to make contact with the venue.

e. Zone 5-Scott B.- Nothing

f. Circuit Awards-Kim, Mary Jo Kim showed the board one of the circuit award awards for the August show. **Any member can sponsor a class at the shows.**

g. Directory-Kim- Kim said she is trying to keep prices the same for the next directory.

h. Hall of Fame -Scott B./Kim- Nothing

I. MPHA Service Excellence Award-Scott B./ Alicia- Nothing.

J. Show Committee-Kim, Danielle, Alicia- All our judges are in place for the rest of the year. The board discussed some possibilities for shows next year including another split combined.

6. Website/Rules/policies & procedures- Kim changed the verbiage regarding NSF check policy to state that the debt must be paid within 20 days or the points from the show do not count. Kim will post after the last show.

7. Bylaws -Kim,Trent, Caitlin - Kim said the committee has not gotten together yet to review the by-laws but Kim said she has made some small changes. The board discussed qualifications for being considered for the board. Membership must be paid before the first show. The board also discussed the number of days that the general membership meetings must be posted (15 days vs. 30). Kim will have changes written and posted 30 days before the Fall General Membership Meeting.

8. Social Media (Facebook & Instagram)- The board felt that the addition of MPHA postings were going well. The posting received many “likes”, laughs and comments.

9. 2019 Show Dates and show information-

a-c. Re-cap of July show - The board felt that it was a good show. There was a little issue allowing time for the lunge line warm up. There is also an issue with some members throwing trash in the dirty sawdust area and leaving trash in the stalls when they leave. We will have Jay remind members to be more considerate.

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 and September shows next year.

10. New Business-

- a. Square card reader - Tabled
- b. Dogs by arena - The board agreed that dogs should not be allowed around the arena. Notices will be posted at the August show. This policy was in place many years ago but has not been reinforced.

- c. 4th Quarter meeting dates- The board will be announcing the date for the general membership soon. Board terms are up for Blaine, Sharon, Lisa, and Brian. At the General membership meeting the board can take up to six names off the floor and the board will be coming up with three names.

11. Old Business-

- a. Scott B. said he would reach out to Kathy Murphy about the Champ Show. MPHA would like to reserve a box seat. We would like to award the highest point earning paint in each class. Maybe do reserves as well. Possibly award MPHA umbrellas with free membership.
- b. Think about ideas to increase membership and show numbers. Alicia thought we could add discipline rail and/or an ideal class in both WT and WTL.

12. Adjourn meeting

- The meeting was adjourned at 8:11pm
- Motion made by Alicia and 2nd by Danielle
- Motion passed

The next BOD meeting will be September 3rd @ 6:30 @ Simon's Arena