

Minnesota Paint Horse Association

# Board of Directors Meeting Minutes - 1/12/2021

Location: Zoom Call Time: 6:30 p.m.

Attendees: Kimberly Grimm, Trent Stromme, Scott Boe, Brian Lueth, Alicia Michel, Shannon Goldstein, Danielle Gomis

Absent: Sharon Michelfelder

Guests: Lisa Johnson, Mary Jo Bird, Kathy Murphy

Youth advisor: Briana Burt

## **1. Meeting Called to Order at 6:31 by Trent Stromme**

- Motion was made to open the meeting by Kim and 2nd by Alicia
- Motion passed

## **2. Approve Agenda**

- Motion made by Kim & 2nd by Alicia
- Motion passed

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

- Motion made Danielle to approve 12/1/2020 minutes & 2nd by Alicia with suggested changes
- Motion passed

## **4. Treasurer's Report- Lisa Johnson**

a. Outstanding bills - Monthly Zoom Subscription to be paid to Kim

b. Income - Kim had income from candle sales, directory, and added points from awards.

## **5. Committee Reports-**

a. **Youth-** Briana - No youth members were submitted to APHA for Youth National Directors. A virtual horse show was suggested as a fundraiser for the youth.

b. **Awards -Kim and Mary Jo** - Orders have been placed.

c. **Membership- Kim** - Kim made a new membership form to use next year. If you pay your membership prior to awards pick up date, your name will be entered into a drawing for a free membership.

d. **Banquet- Sharon, Danielle-** Motion made by Kim to cancel the 2020 Awards Banquet due to Covid, there will be a date and location set up for Award pick up. Seconded by Shannon. Motion passed.

e. **Zone 5-Scott B.** - Show is on as planned. There will be three \$750 scholarships given out to each state. Must show to be eligible.

f. **Circuit Awards-Kim, Mary Jo-** There was a discussion regarding what shows to have circuit awards or hi-points at, this was tabled for a later date.

g. **Directory- Kim, Lisa McGowan and Sharon-** Going well, waiting on ads to come in.

**h. Hall of Fame -Scott B./Kim-** Alicia will order plaques.

**i. Service Excellence Award-Scott B./ Alicia** - Alicia will order plaques.

**j. Covid safety-** Will wait to discuss until closer to the show season

**k. Show Committee-Kim/ Danielle./Alicia -**

1. 2021 Show Secretary- Cindy W. contract was signed and sent.
2. 2021 Announcer - Jay T.
3. 2021 Ring Steward -
4. 2021 Scribes -
5. 2021 Gate help -

Motion made by Kim to pay Ring Stewards \$125 per day, to pay gate help \$50 per day for AM session and \$75 per day for afternoon session, and to give Scribes MPHA bucks \$10 per day for showmanship, \$10 per day for english, and \$20 per day for western (horsemanship, western riding, and trail) to be utilized at 2021 shows, 2021 lunchstand, 2021 banquet, 2021 awards, or the 2022 directory. The MPHA bucks are non-transferrable to members outside of their household. Seconded by Brian. Motion passed.

**6. Website/Rules/policies & procedures** - Nothing new to report. Kim will update.

**7. Bylaws -Kim,Trent, Caitlin-** The Board will make changes this year.

**8. Social Media (Facebook & Instagram)-** Nothing new to report.

**9. 2020 Shows** - Alicia received the contracts from Minnesota Equestrian Center. Stalls will be raised \$5.

**Show Schedule:**

1. April 24-25, Zone 5 Show, POINTS only
2. May 15/16 POR Split Combined @ MEC - double pointed for MPHA
  - a. Show Manager:
  - b. Stall Manager:
  - c. Judges: John Anderson, Mark Russell, Kendra Weis, & Kathryn Kope
3. June 18 - 2 Judge Special Event for Amateurs and Youth w/North Star @ Double F Arena
  - a. Judges:
4. June 19/20 - POR Split Combined w/North Star @ Double F Arena
  - a. Judges:
5. July 24/25 POR Split Combined w/WPHC @ MEC
  - a. Show Manager:
  - b. Stall Manager:
  - c. Judges: Wisconsin will hire the judges

6. August 14/15 @ MEC - double pointed for MPHA
  - a. Show Manager: Sharon
  - b. Stall Manager:
  - c. Judges:
7. September 11/12 - discussed having a Clinic instead of a show

#### **10. New Business-**

1. 1st Quarter General Membership Meeting
  - a. Meeting will be March 2nd at 7 pm via a Zoom call. Information will be placed on FaceBook to receive data on what the general membership wants on the agenda.
2. WSCA Status
  - a. Lisa and Sharon sent in the check to WSCA before the new year.
3. Insurance for Shows
  - a. Scott stated that our insurance is due at our first show.

#### **12. Old Business-**

1. Venmo Account - Alicia provided information regarding a Venmo business account. Trent is looking into it.
2. Partnership with DW Productions - It was decided to postpone our partnership with DW Productions as their shows are in Iowa for 2021.

#### **12. Adjourn meeting -**

- The meeting was adjourned at 9:01
- Motion made by Alicia and 2nd by Kim
- Motion passed
- **The next BOD meeting will be February 2nd, 2021 via Zoom**