

Minnesota Paint Horse Association

## Board of Directors Meeting Minutes - 2/2/2021

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

Attendees: Kimberly Grimm, Trent Stromme, Scott Boe, Alicia Michel, Shannon Goldstein, Danielle Gomis, Sharon Michelfelder

Absent: Brian Lueth

Guests:

Youth advisor:

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

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

### **2. Approve Agenda**

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

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

- Motion made by Alicia to approve 1/5/2020 minutes & 2nd by Danielle
- Motion passed

**4. Treasurer's Report-** Lisa Johnson switched to QuickBooks. The Board likes the new format

a. Outstanding bills - Monthly Zoom Subscription to be paid to Kim. Kim also had receipts for certificate sheets and card stock. Total of \$115.46.    b. Income - Kim had income from membership \$185 and \$75 for sponsorships. There will be a drawing for a free membership for anyone paying membership prior to the award pick up date. Kim will set the date.

### **5. Committee Reports-**

a. **Youth-** Briana - No news from Briana. Alicia and Briana have been planning on how to offer a virtual horse show. The Board discussed various ideas.( See 2021 Shows for more information)

b. **Awards -Kim and Mary Jo** - Some of the awards have been received but still waiting on some awards and invoices. When everything is in, a date will be set for pick up. Hopeful the pick up site will be Simon's arena.

Alicia has ordered awards for the honorees receiving the Hall of Fame and Service Excellence awards. The Board discussed some ideas for making the presentation of the awards a special event. Nothing was decided for sure.

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

**d. Circuit Awards- TBD**

**e. Directory** - The directories have been ordered and will be completed in a couple weeks. Membership will be able to pick up their directory when they pick up their award. Last year the club profited \$800 after the postage and envelopes were paid for. Kim reported for this year 150 directories ordered, 40 pages, \$2475 Ads, \$923.65 Cost, \$1551.31 Profit ( before paying for envelopes and postage).

**f. 2021 Shows**

**a. Ring Stewards - We have one Ring Steward hired for May.**

**b. Scribes**

**c. Gate help**

**d. Judges - Judges are hired for May**

**VI. Website/Rules/policies & procedures** - Kim will put Incognito forms on the webpage.

**VII. Bylaws -Kim,Trent, Caitlin-** Trent would like to shoot for April to go over the By-laws and have Caitlen present.

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

**IX. 2021 Shows** - Alicia said plans are being made for a virtual show. After the judges post patterns they would score the rider. There would be a pattern with a score sheet and input from judges. Classes offered might include: Showmanship, Horsemanship, Trail and Western Riding. The Board discussed a High Point award along with ideas for awards. The show would be open to all breeds. Alicia asked for recommendations for judges.

-Kim was contacted by a woman from Hands for Hooves. She would like to set up a table at our shows and offer us some services to use as giveaways. The Board thought it was a good idea.

-Kim has a friend who is a budding photographer who would like to offer their services at the shows. The Board also approved of his services. Both Businesses would be acting independently from the club.

**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: Kim Grimm
  - 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: BOD from WPHC & MPHA
  - b. Stall Manager: Cindy McGinnis
  - c. Judges: Wisconsin will hire the judges
6. August 14/15 @ MEC - double pointed for MPHA
  - a. Show Manager: Sharon
  - b. Stall Manager: Kimberly Grimm
  - c. Judges:
7. September 11/12 - discussed having a Clinic instead of a show

#### **X. New Business-**

1. 1st Quarter General Membership 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.

#### **XI. 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. 2020 award winners will be announced on FaceBook and DW Productions is getting the awards.

#### **XII. 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 March 2nd, 2021 via Zoom**