

Minnesota Paint Horse Association

Board of Directors Meeting Minutes - 3/2/2021

Location: Zoom Call Time: 6:00 p.m.

Attendees: Kimberly Grimm, Trent Stromme, Scott Boe, Danielle Gomis, Sharon Michelfelder, Brian Lueth

Absent: Shannon Goldstein, Alicia Michel

Guests:

Youth advisor:

1. Meeting Called to Order at 6:01 by Trent Stromme

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

2. Approve Agenda

- Motion made by Kim
- 2nd by Danielle
- Motion passed

3. Approval of Secretary's Minutes

- Motion made by Kim to approve 1/5/2020 minutes
- 2nd by Brian with changes
- Motion passed

4. Treasurer's Report- Lisa Johnson called to say that she didn't have time to get reports ready

a. Outstanding bills - Nothing reported

b. Income - Kim had income from membership \$225 and \$200 for directory income.

5. Committee Reports-

a. **Awards- Kim and Mary Jo** - Kim said that they are still waiting for some of the awards. Approximately \$7100-7200 was spent this year on awards.

B. Membership - Kim said that we continue to receive membership including new members. 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 and she has put it on Facebook.

d. Directory - Kim said the directories are in her car and they look great! Kim and Mary Jo will give them out the day that members pick up awards.

f. 2021 Shows

a. Ring Stewards - Kim reported that Mary Jo has been reaching out to people and has one person lined up for May. Kim said she would add to the MPHA Facebook page that ring stewards, gate helpers are paid positions in hopes of getting more interest. Scribes will be compensated for their assistance as well.

VI. Website/Rules/policies & procedures - Trent complimented Kim on all her efforts with the webpage.

VII. Social Media Trent said that Kim is “Rockin’ it”

VIII. 2021 Shows - 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: **STILL NEED 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 under New Business

IX. New Business-

1. Scott Boe said that Jim Simon has offered MPHA the use of Simon’s Arena for September 11/12 this year. APHA said that they would save that date for us for one year if we decided not to reserve it. The attendance for the September 2020 show was up from the year before. Some board members agreed that they liked having the 5 shows. Scott said that we would have to have a regular show (with a 100 stall minimum) so he would talk to Jim about doing a flat rate or a lower stall number requirement.
 - Kim made a motion to book the show at Simons
 - Scott 2nd the motion
 - Motion passedScott volunteered to do the stalls
We will need judges
2. Agenda - Trent didn’t realize the agenda needs to be posted 15 days prior to the meeting. He said when he realized it he thought there wouldn’t be any voting needed so proceeded with the meeting.
3. Ideal classes - Some members asked about having the ideal classes again this year. Kim said the show bill has already been printed and published.

4. Awards - The Board discussed the point system we use to determine the awards. Some other clubs use a One point= \$1 system. One club family wanted to know if they could get cash back from their remaining points. The Board decided to try to have some small point type items to use next year to take care of this issue because our points are not money. Kathy Murphy asked if she could use her MPHA Bucks to pay toward her directory ad. The Board agreed that the Buck say “to use at show”.

X. Old Business-

1. Venmo Account - The Board found out that there IS a minimal fee for the use of the service but unclear if that fee is added. It might be good to use Paypal because users know there is a fee added (\$3.26) and know it is secure.
 - Kim made the motion for MPHA to get a Paypal account
 - Trent 2nd the motion
 - Motion passed
2. **XII. Adjourn meeting -**
 - The meeting was adjourned at 6:59
 - Motion made by Sharon
 - Danielle 2nd the motion
 - Motion passed
 - **The next BOD meeting will be April 6, 2021 via Zoom**