

Minnesota Paint Horse Association

Board of Directors Meeting Minutes - 4/6/2021

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

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

Guests:

Youth advisor:

1. Meeting Called to Order at 6:42 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 Scott
- Motion passed

3. Approval of Secretary's Minutes

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

4. Financial Report- Lisa Johnson sent the financials to be reviewed by the Board.

a. Outstanding bills - Kim said she had a Zoom bill she would turn in at next meeting. Kim also reported that the bill for awards would be a little higher than expected because we had to find a different source.

b. Income - Nothing new

5. Committee Reports-

A. Youth - North Star wanted to do something with the MjPHA youth. Trent gave them Briana info. Trent thought we should reach out to our youth. Danille thought the North Star youth could Instagram our youth. Our numbers are small and some might be going to the World Show. Alicia suggested doing a pizza party at the May show.

B. Awards- Kim and Mary Jo - Kim said they had issues with some award companies so some awards might not be completed by the May show. We will be awarding High Point Circuit awards at the May show. The board discussed possibilities for the awards and decided to award bridle bags. The Board also discussed awards for the August and September shows. Alicia suggested doing one big award with tickets awarded for each placing and then a drawing to determine a winner. Kim asked for a budget for the grands.

C. Membership - Membership totals close to 40 at this point. There will be a drawing after the award give away and Kim will post the winner of the free membership.

D. Zone 5 - Trent and Scott encouraged the Board to remind members that there will be 3-\$750 scholarships per state. There is no age limit and they thought the info should be put on FaceBook.

E. Directories - Kim and Sharon will send them out after the weekend award day giveaway.

f. 2021 Show Committee -

VI. Website/Rules/policies & procedures - Kim made General rules changes that had been discussed.

VII. Social Media - “Doing well”

VIII. 2021 Shows - Kim posted a form for the scribes on our website. We now have a married couple who would like the gate position for all the shows except May. They would like a contract so Kim said she would create one. The Board discussed when to give the 2021 Hall of Fame awards and the Service Excellence Awards since we were not able to award them at the banquet.

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: **Trent volunteered to manage the show**
 - 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
 - c. Judges: Friday : Chris Strine, Susan Stafford
June 19/20 - POR Split Combined w/North Star @ Double F Arena
Judges: Saturday/ Sunday: John Tabb, Stephanie McConnell, Darin Wright, Linda Long
4. July 24/25 POR Split Combined w/WPHC @ MEC
 - a. Show Manager: BOD from WPHC & MPHA
 - b. Stall Manager: Cindy McGinnis
 - c. Judges: Garth & Sonnesa Gooding, Tim Jedra, Patty Campell
Scott Boe has been the MPHA contact person for the show
5. August 14/15 @ MEC - double pointed for MPHA
 - a. Show Manager: Sharon
 - b. Stall Manager: Kimberly Grimm
 - c. Judges:
6. September 11/12 - **Shannon volunteered to be the show manager** and we still need a stall manager . Scott said the Boe’s would be doing a Hospitality table for the show like they did last year.

IX. New Business-

1. Scott just got the insurance information for MPHA. He would fill it out and send in. According to the new contract for Simon’s the stalls will be \$5 more (\$60 per stall) \$45 per weekend for a hook up and \$7 per bag for shavings. Kim will do a Cognito form for

Scott to use . The Board discussed having a Covid waiver form again and agreed to do one again.

X. Old Business-

1. Virtual Horse show. - Alicia said she and Briana are working on getting judges. The goal would be to offer a pre-season showmanship class. They would try it. No charge to participate.
2. PayPal - Trent thought we should set up our own MPHA business account. Skip Square account for now. Kim said she could add a stalling form.

3. **XII. Adjourn meeting -**

- The meeting was adjourned at 8:35
- Motion made by Kim
- Danielle 2nd the motion
- Motion passed
- **The next BOD meeting will be May 4, 2021 Simon's Arena**