

Minnesota Paint Horse Association

Board of Directors Meeting -05/06/2021

Location: Simon's Arena Time: 6:30 p.m.

Attendees: Kimberly Grimm, Sharon Michelfelder, Trent Stromme, Scott Boe, Alicia Michel

Absent: Danielle Gomis Murry, Brian Lueth and Shannon Goldstein

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

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

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Kim to approve 4/06/21minutes & 2nd by Alicia with changes
- Motion passed

4. Treasurer's Report-

Outstanding Bills- Kim submitted a bill she had paid for Incognito, Zoom meetings and halter bags she ordered for the May show.

- Motion was made by Alicia to pay Kim for the Incognito bill, Zoom bill and halter bags & 2nd by Sharon
- Motion passed

Income - Kim had money to submit from directory ads, stalls, membership, donations and awards.

5. Committee Reports-

- Youth-** Trent talked to Briana and she liked the pizza idea. The Board agreed to at least get the youth together for ice cream the weekend of the show.
- Membership-** Kim said that we had 58 members to date.
- Zone 5 -** At the April 24-25 Zone 5 show Lexi Hansen was awarded a \$925 scholarship from Minnesota. It was a huge show and went well.
- Directory -** Kim said there were still 4 bills outstanding for the directory ads. Board members agree to help her contact those people. The directories will be given to members at the May show and directories not given out will be mailed.
- 2021 Show Committee-** We are still in need of a gate person and scribes for the May show.
- Circuit Awards -** We have roughly \$1450 in sponsorship money to spend for Circuit High Point awards for the shows. It was decided to use our Valley Vet products to use as

giveaways at the September show. We will be awarding bridle bags at the May show. Decisions for the July and August shows have been tabled for now. The Board had lots of great ideas.

6. Website- Nothing new

7. Social Media - Nothing new

8. 2021 Horse Shows-

- a. There are 127 registrations to date for the May show. We have raised \$800 for the show with North Star in June. The show will have cash awards. The Wisconsin show in July will be giving cash awards as well. Scott said he has raised more money for that show as well. Alicia suggested having a grab bag of MPHA and MNSPHC bucks to use at those shows.

9. New Business-

- a. Trent would like to see the Board reduced to 5 instead of 9 members. It was discussed and decided to bring it up at the next General membership meeting and would implement the change next year.
- b. SPB question might be resolved. Any rider showing SPB would show with the other class but have a sticker so that the judges know. This doesn't have to be on the show bill.
- c. From now on there will be a binder at the shows with all the patterns for that show. We no longer have to post the patterns on the wall. Posting on FaceBook will also suffice.
- d. Cindy Westphal has asked for a 2nd room for May and July. Her daughter could not do it this year so she has been replaced by Dan Drewlow. The Board approved the request and a new contract was signed.
- e. The Board discussed updating the logo for MPHA. We all agreed to come to the next meeting with ideas.

12. Old Business- awards...Big D - awaiting product

13. Adjourn meeting -

- The meeting was adjourned at 8:51pm
- Motion made by Alicia and 2nd by Kim
- Motion passed
- **The next BOD meeting will be June 1, 2021 Simon's Arena**