

Minnesota Paint Horse Association

Board of Directors Meeting -06/02/2021

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

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

Absent: Brian Lueth

1. Meeting Called to Order at 6:06 by Trent Stromme

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

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Alicia to approve 5/04/21 minutes and 2nd by Kim with changes
- Motion passed

4. Treasurer's Report-

The board discussed whether we should continue to charge for pattern books since they are available online. The board also reviewed the May show expenses.

Outstanding bills - Kim said she is still waiting for 3 directory payments

Income - Kim had money to submit from memberships.

5. Committee Reports-

- Youth-** Trent said he had a couple of pizzas available for the youth at the May show on Friday night. Three youth members signed up for the year.
- Membership-** Kim said that we had 72 members to date.
- 2021 Show Committee-** Our gates are covered for the rest of the shows. Scribes will still be needed.
- Circuit Awards** - Scott will look into mirrors and Alicia into glasses. Both had not had time. Kim brought a logo design to show the Board. The Board has not decided on a change yet. Kim said that any business making a donation for awards would have advertising on our website, Facebook page, and in our newsletter. That should be stressed when soliciting donations.

6. Website- Nothing new

7. Social Media - It was suggested that we should create an event page for each show.

8. 2021 Horse Shows-

- a. We still have a few who haven't picked up their Circuit awards from the May show. The show we are hosting with Wisconsin in July will be giving cash awards and prizes. Donations are classified as \$25 Bronze, \$50 Silver, \$100 Gold, and \$200 Diamond.

9. New Business- Nothing new

12. Old Business- Moving ahead with PayPal

13. Adjourn meeting -

- The meeting was adjourned at 8:04pm
- Motion made by Alicia and 2nd by Kim
- Motion passed
- **The next BOD meeting will be 6 pm on July 6, 2021 at Brewster's**