

Minnesota Paint Horse Association

Board meeting -07/13/2021

Location: Brewster's Cannon Falls Time: 6:00 p.m.

Attendees: Kimberly Grimm, Sharon Michelfelder, Trent Stromme, Alicia Michel, Danielle Gomis Murry, Brian Lueth

Absent: Brian Shannon Goldstein, Scott Boe

1. Meeting Called to Order at 6:05 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes

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

4. Treasurer's Report-

Outstanding Bills- Kim said she will have another receipt for an end of the year award that didn't arrive. Sharon had receipts from mailing the directories totalling \$105.43

5. Committee Reports-

- a. Rules Committee** -Trent will write the change to the number of Board members to be voted on at the General membership meeting this fall.
- b. Membership-** Kim said that we added 10-15 new memberships and expects we will add more at the July show..
- c. 2021 Show Committee-** Alicia has four judges for August...working on September.

6. Website- Nothing new.

7. Social Media - Nothing new.

8. 2021 Horse Shows-

- a.** July 24/25 - Split Combined MPHA/WPHC (Winona) The show we are hosting with Wisconsin in July will be giving cash awards in the form of "mystery money" and some prizes.
- b.** August 14/15 - MPHA (Winona) will be double pointed.

9. New Business-

- a. Request from Shannon for a fundraiser- Nobody did a fundraiser class at the May show. Shannon would like to do a cancer research donation. Alicia suggested a trainer critique class. Do it in a calcutta style. No decision was made.
- b. Joint MPHA/ MNSPHC recap- The Board discussed ideas for increasing the show numbers for next year. Maybe do a show with Iowa next year or maybe Quarter Horse? Our show bill would have to be condensed. Jay Thesing would be a good contact. Trent suggested challenge classes where judges judge two breeds at the same time (or NSBA).
- c. Board talked about doing it in March/April. Brian suggested September/October. A decision will be made at a later date.

12. Old Business- Awards - We still have some awards being embroidered because the person has been on vacation.

13. Adjourn meeting -

- The meeting was adjourned at 7:16 pm
- Motion made by Alicia and 2nd by Danielle
- Motion passed
- **The next BOD meeting will be August 3, 2021 6:00 Rancho Loco in Cannon Falls**