

Minnesota Paint Horse Association

Board meeting -08/03/2021

Location: Rancho Loco Time: 6:30 p.m.

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

Absent: Shannon Goldstein, Alicia Michel

1. Meeting Called to Order at 6:33 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Kim to approve 7/04/21minutes & 2nd by Danielle with corrections
- Motion passed

4. Treasurer's Report-

Outstanding Bills- Kim still needs a check for the bridle bags that she ordered.

Income - Kim has one membership and one directory payment

5. Committee Reports-

a. Youth - The board decided to suspend MjPHA Youth club as inactive until there are enough youth to run an effective club. Trent will contact Briana and the Board will express their gratitude to Briana Burt for all her time, effort and success with a card. Sharon will write the thank you card.

a. Membership- There was some confusion regarding membership for one member. The Board decided it was our mistake and we will fix it.

b. Directory- There are still two outstanding payments yet to be received. Trent asked Kim if she would do the Directory again this year and she agreed to do that.

c. 2021 Show Committee- MPHA/MNSPHC Show - Profit \$2782.54 each club
MPHA/WPHC - Everyone felt the show went smoothly. The gate people were great! Unfortunately we had quite a few last minute cancellations.

6. Website- Nothing new.

7. Social Media - Nothing new.

8. 2021 Horse Shows-

a. August 14/15 MPHA (Winona) -The Board discussed the show and decided that with the low number of entrees it would be a loss to the club to hold the show.

- Kim made a motion to cancel the show & 2nd by Brian
- Motion passed

- b. September 11/12 MPHA (Simons Arena)

9. New Business-

- a. **4th quarter Meeting - Sunday October 3 at the Smokin' Oak in Red Wing**
- b. **2021 Awards Committee** - The Board discussed the type of awards and the cost of the awards to be offered this year. Many ideas were discussed including offering a page for scribes to use their MPHA bucks or going back to offering a Grand page or Reserved page. Danielle suggested using JKD Tack in California this year to simplify the effort. Kim, Mary Jo Bird and Trent volunteered to handle awards and will look into JKD Tack.
- c. **2022 Show dates** - The Board discussed many new ideas for the 2022 Shows. Scott said that Illinois would like to partner with us next year. They would like to use our POR but it would have to be in Gordyville in June.
 - Kim made a motion to tell Illinois we would like to move forward with the logistics of a joint show and Scott 2nd the motion.
 - Motion passed

The tentative Show schedule would look like this:

May - our POR MEC

June - POR Gordyville

July - MPHA/ WPHC Show MEC

August - Still to be decided... Maybe Go for Broke show or QH show or other breed

September - Still to be decided.

12. Old Business- We will have a Cancer Research Fundraiser at the September show per request from Shannon Goldstein.

3. Adjourn meeting -

- The meeting was adjourned at 8:24pm
- Motion made by Scott and 2nd by Danielle
- Motion passed
- **The next BOD meeting will be September 7, 2021 6:30 Rancho Loco in Cannon Falls**