

Minnesota Paint Horse Association

Board meeting -09/07/2021

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

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

Absent: Kimberly Grimm, Brian Lueth

1. Meeting Called to Order at 6:39 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Danillelle to approve 8/03/21minutes & 2nd by Scott
- Motion passed

4. Treasurer's Report-

Outstanding Bills- Alicia paid Kathy \$220 (approximately)for the last work that she did for us with a check from MPHA.

Income - Scott gave the club a check for \$2,782.54 from MNSPHC for the show we hosted with them in June.

5. Committee Reports-

- 2021 Show Committee-** The fundraiser discussed for the September show was tabled until next year. The Board talked about doing a White Trash Showmanship class, Heads or Tails or Yeppy Class next year?
- Directory** - Board members discussed new ideas for the directory. One idea was to go digital. This needed to be discussed with Kim. The other idea was to change to a calendar format. Danielle will look at Shutterfly for a price. We could have show dates and meetings put on the calendar. We should get input from members at the September show.
- Year End Points-** Kim has been working on points.

6. Website- Points not current yet.

7. Social Media - Nothing new.

8. 2021 Horse Shows-

- September 11/12 MPHA (Simons Arena) Still working on scribes. The board decided to do a moment of silence to honor 9/11. Ideas were discussed to make it special and will follow through the morning of the 11th before the show starts. .

9. New Business-

- a. **2022 Show Dates** - The tentative Show schedule would look like this:

May - our POR MEC - Alicia has Judges - Kim Garrett, Delana Doyle, Cindy Chiltone Moore, Sandy Curl

June - POR Gordyville?

July - MPHA/ WPHC Show MEC

August - Still to be decided... maybe Paint/Pinto combo?

September - Still to be decided.

Danielle suggested that the 4 day/8 judge show would be very expensive.

Maybe doing only three shows...Zone 5 might be bigger?

Have an early April show? Then do only 4 shows (April, May, June, July)?

The Board talked about trying different arenas. Jan Reed Livestock Arena, maybe go back to Windom, maybe a Pinto/Paint Combo (judges would use iPads/ Digital TV with classes)?

We need to talk to Jim Simon about next year...August?

- b. **Bylaw changes** - Trent wrote up By-Law changes regarding the number of positions 7 members instead of 9. We would have 6- 2 year terms, 1-1 year term.

12. Old Business-

- a. **4th quarter Meeting** - The General membership meeting will be held on Sunday October 17 at 12:30 The Smokin' Oak Grill in Red Wing

- b. **Awards Banquet** - Danielle said that the golf course where we had our last banquet has not returned to normal service yet. The Board decided to wait and see what the situation is like in a month or so.

3. Adjourn meeting -

- The meeting was adjourned at 8:27pm
- Motion made by Alicia and 2nd by Danielle
- Motion passed
- **The next BOD meeting will be October 17, 2021 - 11:00AM The Smokin' Oak Grill in Red Wing General Membership at 12:30**