

Minnesota Paint Horse Association

Board meeting -10/17/2021

Location: Smokin' Oak Grill Time: 11:00 AM.

Attendees: Trent Stromme, Scott Boe, Shannon Goldstein, Alicia Michel, Kimberly Grimm, Brian Lueth, Sharon Michelfelder

Absent: Danielle Gomis Murry

Guests:- Lisa Johnson

1. Meeting Called to Order at 11:15 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes

- Motion made by Alicia to approve 9/07/21 minutes & 2nd by Shannon
- Motion passed

4. Treasurer's Report- Lisa Johnson submitted updated financials to the Board. Questions were addressed and answered. The show ring steward and gate person were discussed. The Board was happy with their help and decided to offer them a contract next year. Lisa would like to step down from the treasurer position. She said that if we can not find anyone she could keep doing the work but does not want to keep doing the meetings. Sharon suggested that we pay her like past precedence but no discussion followed that.

Outstanding Bills- Nothing new

Income - Nothing new

5. Committee Reports-

a. Directory - Board members discussed new ideas for the directory again since Kim was not able to attend the September meeting when some ideas were discussed. One idea was to go digital and the other idea was to change to a calendar format. Kim consented to doing what the Board decides to do. Last year we paid \$10 per book so Trent felt like we should look deeper into costs. Danielle was going to do that after the September meeting but could not attend the October meeting so the board will wait to hear from her.

b. Year End Points- Kim has been working on points. Waiting for APHA points. Paying Incognito delayed getting member names on the list. Kim suggested running membership through the treasurer next year.

7. Social Media - Nothing new.

8. 2021 Horse Shows- The Board is still working on the show schedule for 2022. The Board discussed having to pay a deposit for those who cancel their show attendance at the last minute. Nothing specific was decided.

1. **May - 14/15** MPHA POR - Winona MEC
2. **June - 11/12** MPHA - Simons Arena (ourselves)
3. **July - 23/24** MPHA/WPHC POR - Winona MEC
4. **August - 13/14** Winona MEC Still to be decided... maybe a “mini Zone”
5. **September** - Still to be decided...we have no venue..maybe a dual show with Iowa.
6. **October - 1/2 POR w/ Illinois**

Lisa thought the Gordyville show was too far away and that members wouldn't attend. Scott felt that it was a business decision and that it would be a good opportunity to make money for the club. Members do not realize that MPHA does make much money from our shows because of the low attendance lately. The show would not be pointed for our members but would be a great show to earn APHA points. We also talked about a show in March with Quarter Horse because there are a lot of double registered Paint/ Quarter Horses.

9. New Business-

- a. **Bylaw changes** - Trent has the By-Law changes written for the General membership meeting. The number of positions will be reduced from 9 to 7 Board members . Board members would have 6-2 year terms, 1-1 year term. Board members retiring from the Board are Alicia, Trent, and Danielle.

12. Old Business-

- a. **Awards Banquet** - Danielle had reported last month 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. February 26th was discussed as a possible date that would work for most Board members.

3. Adjourn meeting -

- The meeting was adjourned at 12: 05 pm
- Motion made by Alicia
- Motion passed
- **The next BOD meeting will be December 7, 2021**