

Minnesota Paint Horse Association

Board meeting -1/04/2022

Location: Microsoft Teams Time: 6:30 p.m.

Attendees: Trent Stromme, Scott Boe, Kim Grimm, Danielle Gomis, Sharon Michelfelder

Absent: Brian Lueth, Shannon Goldstein

Guests:

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

2. Approve Agenda

- a. Motion made by Kim & 2nd by Danielle with additions
- b. Motion passed

3. Approval of Secretary's Minutes

- a. Motion made by Sharon & 2nd by Danielle
- b. Motion passed

4. Treasurer's Report

a. Outstanding Bills - Kim stated the bills for the awards are coming in and being paid by her. Treasurer Lisa has been informed and will settle with Kim at a later date. Kim said she had not received bills from some of the awards yet.

b. Income - Kim has money to deposit from awards upgrades, memberships and sponsorships. Kim is keeping track of sponsorships.

Danielle pointed out that pay Pal requires that we fill out W-2's for anyone using over \$600.

5. Committee Reports

- a. Awards** - Kim and MaryJo -The board discussed eliminating top 5 awards voucher to cut down on award expenses next year. Scott made the motion to not give out

the \$10 vouchers to the 3rd-5th placings. Kim seconded.
Motion passed.

- b. Membership** - Trent asked if we were giving away a membership for early payment. The board agreed to continue.
- c. Calendar** - Kim said that only two people have ordered a page on the calendar so far and asked if we should eliminate the calendar. The board decided to wait a couple more weeks. Some board members said they wanted some pages. All due February 1st.
- d. 2022 Show Committee** - Trent, Shannon, & Mary Jo
The board decided to go back to the previous rule of “members must show to ½ judges plus one”. Scott said he has received the contract for Simon’s but has not received one from Jessie yet (MEC) but has messaged her.
- e. Awards Banquet** - Danielle and Sharon - The banquet is tentatively set for February 26th, 2022. Danielle suggested three options.
Scott made a motion to plan to have the banquet at the Horse and Hunt Club in Prior Lake. Kim 2nd the motion.
Motion passed. General membership meeting from 11:00-12:00, 12:00-1:00 Social hour, Lunch at 1:00 and awards to follow. The Board agreed to allow \$100 for decorations.

6. Website/Rules/Policies & Procedures

- a. The board decided to go back to the previous rule (before Covid) of “members must show to ½ judges plus one”.

7. Social Media

- a. Continue to keep our members updated.

8. 2022 Show Dates - Need to confirm our gate and ring steward (the Boyles) for May, June and July.

- c. April 23-24 | Zone 5 Show | Cedar Rapids, IA (IEC) | points only
- d. May 14-15 | POR | Winona, MN (MEC)
 - 1. Judges: Kim Garrett, Delana Doyle, Cindy Chiltone Moore, Sandy Curl
- e. June 11-12 | Cannon Falls, MN (Simon Arena)
- f. July 23-24 | POR w/ WPHC | Winona, MN (MEC)
- g. August 13-14 | Winona, MN (MEC)
- h. September 10-11 |
- i. September 17-18 | w/ IPHC, WPHC, & MPHC | Cedar Rapids, IA (IEC)
- j. October 1-2 | POR w/ IPHA | Gifford, IL (Gordyville USA Arena) | not pointed

9. New Business -

a. WSCA status - Kim requested an \$80 check for Lisa to pay the WSCA membership fee. Kim said she would also update the MPHA membership and post it BEFORE the 1st show in May.

b. Kim asked about adding an Amateur Solid Brd W/T class. We had a member ask. Scott said the member could take her horse in MPHA W/T OR look at her horses' register. With the APHA changes she might be able to show in the W/T classes we offer. Tabled for a later date. Board discussed the prices of stalls, sawdust and camping for the 2022 show year. .

10. Old Business -

- a. **1st Quarter General Membership Meeting/Awards Banquet (needs 15 day notice) February 26** - already discussed.
- b. **Mini Zone Show** - People from Iowa and Wisconsin want to set up a meeting to discuss the Mini Zone Show soon.
- c. Sharon pointed out that we have past board members that have fulfilled their terms and had not received a token of appreciation. She agreed to take care of that for Alicia, Lisa, Trent ,Kim and Scott.

11. Adjourn Meeting

The meeting was adjourned at 7:30 p.m. by Trent

Motion made by Kim and 2nd by Trent

Motion passed

The next BOD meeting will be February 1 at 6:30 p.m. via Microsoft Teams. - Danielle will be setting Microsoft Teams up