

Minnesota Paint Horse Association

Board meeting -02/08/2022

Location: Microsoft Teams Time: 6:30

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

Absent: Shannon Goldstein

Guests:- Greg and Ann Simmet, Mary Jo Bird

1. Meeting Called to Order at 6:31 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes with corrections

- Motion made by Kim to approve 9/07/22 minutes & 2nd by Danielle
- Motion passed

4. Treasurer's Report- Lisa Johnson submitted updated financials to the Board. Questions were addressed and answered. Checking account balance - \$106,730.59, Youth checking - \$5,087.76, Futurity savings- \$5,339.02

Outstanding Bills- Kim said there were just a few awards to pay for.

Income - Kim gave checks to Lisa for membership and upgrades. Trent asked if he could pay for the calendar page through Venmo and Kim said he could do that. Kim asked Lisa to break down so she could see how much we have spent on membership vs. calendar. Kim said that all the awards are in except Kathy's Tack.

5. Committee Reports-

a. **Awards** - Kim & Mary Jo The board chose a date to hand out awards and have the 1st quarter general membership meeting.

- Motion made by Kim to hand out the awards, calendars from 1:00-3:00 and have the general membership meeting at 2:00 on March 19th.
Motion 2nd by Sharon
- Motion approved.

b. **Membership-** Kim said we are getting more every day. Total of 19 to date. The board decided to give a free membership to one member through a

drawing like we did last year. Members must have their membership paid prior to the award pick up date. Kim will put the info on Facebook.

c. Calendar - Kim is currently working on our first calendar. The board decided to give the awards and calendars out on March 19th.

Kim says she has 13 pages so far but could add more months. . **d. Website Rules/ Policies & Procedures** - Kim got the new by-laws done. She asked the board if it looked good and everyone agreed.

e. Show Committee - With the encouragement from Mary Jo the board agreed that we need to outline the responsibility of the show committee.

ii). **Responsibility list** - Trent will put out at the next General Membership meeting.??????

ii)) **Showbills** - The board discussed various show info for the showbill. The board decided to leave the show bill as is. Scott suggested that we use the back number money to subsidize our banquet and the board agreed. Cindy McGinnis agreed to do the stalls for the July show. One person from Wisconsin wants a Solid Paint W/T class. The board decided to run concurrently. Kim pointed out that there is not an award for MPHA W/T. It was pointed out that the Wisconsin member could go in the MPHA W/T class but there is not a year end award.

- Kim made a motion to give a year end award to the MPHA W/T high point person and Sharon 2nd it.
- Motion passed.

Greg and Ann Simmet questioned if the MPHA board had surveyed members of MPHA to find out if they wanted to do a show with North Star instead of Illinois. Mary Jo pointed out that it was brought up at the GM meeting in the fall (Oct. 11, 2021) The Board decided we would go with Gordyville for financial reasons.

5. Social Media- Trent will make an agenda 15 days prior to the March 19 date. Scott will find out if we are able to use the space at Simons.

6. 2022 Horse Shows -

Zone 5 Show April 23/24 (Cedar Rapids, IA) Only points count, not judges

1. **May - 14/15 MPHA POR split combined - Winona MEC**

Judges: Kim Garrett, Delana Doyle, Sandy Curl (need one more)

2. June - 11/12 MPHA - Simons Arena (ourselves)

Judges: Cindy Chilton-Moore (need three more)

3. July - 23/24 MPHA/WPHC POR split combined - Winona MEC

4. August - 13/14 Winona MEC nothing planned

5. September - Mini Zone Show (POR) IPHC, WPHC, MPHA, MPHA

6. October - 1/2 POR w/ IPHA Gordyville, Illinois

Scott reported that we still need one judge for May. The June/ Robert Boe memorial will have some awards/giveaways. Members must show both days to qualify for the awards/giveaways.

Trent will ask Cindy about circuit awards for the July show. Trent said that anyone wanting to be on the show committee for the September Mini Zone should let him know.

9. New Business-

- a. **May 15/15 Grill out and Awards** - Ideas for the grill out...we will talk about later.
- b. **Next Year's Banquet Venue** - Mary Jo suggested reserving the Horse and Hunt Club for next year's banquet. Danielle will talk to the club. We will reserve February 4th 2023 for lunch. The board discussed how to get our final points out sooner so that our banquet can be moved up and will try to do that for next year.
- c. Danielle asked to be added to the agenda. She told the board she would be moving to Arizona this summer but would complete her board commitment through Microsoft Teams. She will help with the shows this summer as well.
- d. Daniell had contacted the Boyles, the people from last year who did the gate and served as ring steward. They told her they thought they would be able to help us out again. Danielle suggested that we write a contract for good business. Pay is \$50 for the morning and \$75 for the afternoon. = \$125 per day, each day.

12. Old Business-

a 1st Quarter General Membership Meeting (needs 15 day notice)

b. Mini Zone Show - Scott said he will be on the show committee. Not sure who's show bill will be used. Kim says she likes our format.

3. Adjourn meeting -

- The meeting was adjourned at 8:51 pm
- Motion made by Kim & 2nd by Scott
- Motion passed
- **The next BOD meeting will be March 1, 2022 Microsoft Teams**