

## Minnesota Paint Horse Association

# Board meeting - 05/03/2022

Location: Microsoft Teams Time: 6:30

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

Absent: Shannon Goldstein

Guests: Sherri DeBilzen

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

### **2. Approve Agenda**

- Motion made by Scott & 2nd by Sharon with the addition of insurance info under new business.
- Motion passed

### **3. Approval of Secretary's Minutes with changes**

- Motion made by Kim to approve 04/12/22 minutes & 2nd by Scott
- Motion passed

### **4. Treasurer's Report-** Lisa Johnson submitted the financials to the board

Outstanding Bills- Kim said there is one more bill to pay for pads to TKC

Income - Kim dropped off money for membership and calendars to Lisa so the balance is current. The club has not been meeting in person. The Board discussed the switch from 501C5 to 501C7 (a while ago). Lisa wants to make sure we are using the correct code according to APHA and the IRS and that the Board was aware of the change .

### **5. Committee Reports-**

a. **Awards-** Nothing

b. **Membership-** Kim she has more to add

c. **Calendar** - One sold at the Zone Show. Two ads left to be paid.

d. **Website Rules/ Policies & Procedures** - Nothing

### **6. Social Media-** nothing

### **7. 2022 Horse Shows -**

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

Trent said it went smooth, down 20 stalls

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

Judges: Kim Garrett, Delana Doyle, Sandy Curl, Tanya Green

We will have a class to raise money for Dan Drewlow and have a place to donate in the office. The Board decided to have posters made to honor the recipients of 2020-2021 winners of Grand, Reserves and All Rounds. The posters will be displayed at the show and then given to award winners. Danielle will take care of ordering them and getting them to the show. Trent will have a "Wall of Champions" sign made for members to take their picture in front of. Sherri and Sharon said all the arrangements and supplies are ready for the cookout. Brian said he will be donating 24 lbs. Of hamburger for the event.

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

Judges: Cindy Chilton-Moore (Sunday), Neil Tekampe, Alisa Proefrock (Saturday). Scott said the Robert Boe Memorial will include a hospitality table on Sunday for members.

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

Judges: Patty Campbell, David J Denniston, Pat Smith, Susan Stafford

4. August - 13/14 Winona MEC nothing planned

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

6. October - 1/2 POR w/ IPHA Gordyville, Illinois Not pointed

Trent has been in contact with them. Reverse Lead Line for fun class

## 8. New Business -

- a. Letter to APHA about new fee structure for 2023 - Trent will work with Cindy Westphal to draft a letter to APHA stressing the negative impact of raising fees for next year.

b. **Zone Scholarship Award** - Kim Quade was the recipient of the scholarship this year. The committee will be checking on her qualifications before it is finalized.

c.. **Insurance** -Scott will be filling out the insurance forms and sending them in.

## 9. **Old Business-**

a.. **May 14/15 Grill Out and Awards Recognition** -

b. **Morning coffee and rolls** - The Board agreed to providing 2 dozen rolls and coffee to members at the May show. Sharon will take care of purchasing the rolls and setting up the coffee both days.

c. **Boyle's contract/show help** - The Boyls's have not been answering phone calls so the Board members will try to find someone for the gate and ring steward for the May/June shows.

d.. **Rochester Riders Joint clinic/show for 2023** The Board discussed some ideas but will have to wait until RR has a meeting in the fall to make any final decisions..

## 13. **Adjourn meeting** -

- The meeting was adjourned at 7:42 pm
- Motion made by Kim & 2nd by Danielle
- Motion passed
- **The next BOD meeting will be 6:30 2022 Rancho Loco Restaurant in Cannon Falls**