

Minnesota Paint Horse Association

Board meeting - 08/02/2022

Location: Microsoft Teams 6:30

Attendees: Trent Stromme, Kim Grimm, Sharon Michelfelder

Danielle Gomis Murry, Brian Lueth, Mary Jo Bird

Absent: Kim Grimm, Scott Boe

Guests: Lisa Johnson (Treasurer)

1. Meeting Called to Order at 6:45 by Trent Stromme

2. Approve Agenda

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

3. Approval of Secretary's Minutes with changes

- Motion made by Danielle to approve 06/07/22 minutes & 2nd by Sharon
- Motion passed

4. Treasurer's Report- Lisa Johnson submitted the show reports and financials year to date.

Outstanding Bills- Danielle had a bill for the photos we ordered for the May show she will send to Lisa (approximately \$40). Scott will be submitting bills for the July show (approximately \$600) Lisa sent a check to Cindy Chilton to refund her for a car rental fee tha accrued from our canceled show. Lisa also refunded Kuhn's for a mistaken camping fee.

Income -Trent thought we made \$750 on the July show but we haven't received a confirmation and payment from WPHC yet.

5. Committee Reports-

- a. **Awards-** Trent said the points have been reported to APHA for the May show so Kim can start working on points whenever the July points are in. Trent said he could do the points as well. Kim asked us to decide on how to figure the awards because of the canceled show..
- Sharon made a motion that stated MPHA will base awards on total number of points instead of $\frac{1}{2}$ judges + one.
 - Danielle 2nd the motion

- Motion passed

b. Membership- The membership probably hasn't changed much since last reported but a few might have been added at the show.

c. Calendar - Nothing to report

d. Website Rules/ Policies & Procedures - Trent said we have to have rule proposals or bylaws changes made by the end of 3rd quarter.

6. Social Media- nothing

7. 2022 Horse Shows -

1. Zone 5 Show April 23/24 (Cedar Rapids, IA) COMPLETED

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

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

COMPLETED

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

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

The Board and WPHC received many compliments on the show and had 97 stalls full. Robert Boe Memorial had hospitality tables both days and pizza Saturday night. The people loved the giveaways both days. Scott Boe organized and solicited the giveaways and was surprised when he received the MPHA Hall of Fame!

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

5. August - 13/14 Winona MEC nothing planned

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

Cedar Rapids (IEC) Trent said the show committee will be sending forms to determine the divisions for the special classes at the show. Trent will forward them to Kim to put on the website. Some people haven't gone to a zone show and don't realize that APHA pays for some of the awards.

7. October - 1/2 POR w/ IPHA Gordyville, Illinois Not pointed Trent said that everything looked fine but he would check about the fundraising class that they had requested help with.

8. New Business -

A. 2023 Show dates - The Board and guests had a robust discussion about the shows and APHAs negative influence on the shows.

The shows might look like this:

April- Zone Show

May- MPHA maybe team with Wisconsin?

June- (Pinto World) maybe something with North Star?

July- (Paint World) MPHA/WPHA show MEC

August- (NSBA) Mini Zone?, possible Clinic?

Thoughts about the shows...

Shows are never good in June because of Pinto World.

Lisa said blue collar workers try to get vacation off in July...impossible

APHA moved the World show to July and it has been tough on small clubs.

Mary Jo asked the Board to try to get the shows lined up so members could request the time off.

Lisa suggested Mason City and Mary Jo will check into dates.

Trent will talk to Jose or Jesse about dates in early spring or fall for next year.

B. Added money for judges - Trent said that Wisconsin was willing to pay more money for judges travel but didn't need to.

C. Bylaw proposals-Nothing

9. Old Business-

A. Rochester Riders joint clinic/show for 2023 - Ideas were bounced around but nothing was decided. Trent suggested doing a show on Saturday and a clinic on Sunday.

B. Letter to APHA about new fee structure for 2023 - Cindy will work on that and get together with Trent to finalize.

C. 4th quarter Meeting Date and Place - **October 23 11:00 Board meeting**
General Membership meeting at noon.

13. Adjourn meeting -

- The meeting was adjourned at 8:40 pm
- Motion made by Sharon & 2nd by Brian
- Motion passed
- **The next BOD meeting will be September 6, 2022 6:30 Rancho Loco Restaurant in Cannon Falls**