

Minnesota Paint Horse Association

Board meeting - 09/06/2022

Location: Rancho Loco 6:30

Attendees: Trent Stromme, Kim Grimm, Sharon Michelfelder

Scott Boe, Mary Jo Bird

Absent: Brian Lueth, Danielle Gomis Murry

Guests: Lisa Johnson (Treasurer)

1. Meeting Called to Order at 6:41 by Trent Stromme

2. Approve Agenda

- Motion made by Mary Jo 2nd by Kim
- Motion passed

3. Approval of Secretary's Minutes with changes

- Motion made by Kim to approve 08/02/22 minutes & 2nd by Sharon
- Motion passed

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

Outstanding Bills- Nothing

Income - Scott gave Lisa a check for \$648.08 for the July /Wisconsin horse show. Kim said there was income from one more membership. There was a discussion about the use of MPHA bucks. The bucks say they are to be used for the banquet, directory, shows and the lunch stand. Lisa said the club will now use a 501C5 to file taxes. Lisa also reported that the check written to WSCA in the spring has still not cleared. Lisa also emphasized the importance of receipts. She said that the accountant will question any checks written without receipts.

5. Committee Reports-

- a. **Awards-** Kim said she has not gotten any points from Cindy for the July show and that we will have to wait until after the Midwest Championship Show to figure out the points. Any paid MPHA member would qualify at that show.

Possible ideas for awards were discussed. Trent said he would take over awards with some help.

b. Membership- 61 members at this point

c. Points- J Ross said her points were not right so Trent will contact Cindy.

d. Website Rules/ Policies & Procedures - Trent expressed appreciation to Kim for keeping the website current and adding humor.

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 COMPLETED

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 - MidWest Regional Championship show (Mini Zone POR)

IPHC, WPHC, MPHA, MPHC Cedar Rapids (IEC) Trent said that the the committee will be putting out rules soon.

7. October - 1/2 POR w/ IPHA Gordyville, Illinois (Not pointed)

There will be a team tournament. Entry fee of \$10 for horse and rider (see online) Pay back 50% Three on a team randomly picked. The committee is asking for \$100 from each club.

- **Kim made a motion for MPHA to contribute \$100 to the tournament & Scott 2nd the motion**
- **Motion passed**

8. New Business -

A. 2023 Show dates - The Board and guest had another robust discussion about 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) might not work

Mary Jo had contacted the Mason City arena and was able to get a lot of good information on updates to the facility and dates. Trent didn't feel that the Zone committee would move the Zone show from Cedar Falls because it is a central location. The Board feels that states can not make it alone anymore and that our future will be more joint shows.

- Kim made a motion to do two shows with Wisconsin next year May and July & Scott 2nd the motion
- Motion passed
POR's are more expensive but having the show with another club makes it more affordable.

- Scott made a motion and was 2nd by Kim to have 2 POR's next summer
- Motion passed.

B. Bylaw proposals- Trent said he was eliminating rank choice voting to Board voting.

9. Old Business-

A. Rochester Riders joint clinic/show for 2023 -

B. 4th quarter Meeting Date and Place - October 23 12:00 Board meeting
General Membership meeting at 1:00. Scott will check with Smokin' Oak about having our meeting there. If the room it is booked we will have the meeting at Simon's Arena.

13. Adjourn meeting -

The meeting was adjourned at 8:45 pm

- Motion made by Kim & 2nd by Mary Jo
- Motion passed

The next BOD meeting will be October 23,2022

12:00 Board meeting 1:00 General membership

Location to be determined