

Minnesota Paint Horse Association

Board meeting - 12/13/2022

Location: ZOOM call 6:30 PM

Attendees: Trent Stromme, Kim Grimm, Sharon Michelfelder

Scott Boe, Mary Jo Bird (Mary Jo agreed to accept Danielle's position until the end of the year), Danielle Gomis Murry,

Absent: Brian Lueth

Guests: Shannon Jones, Katie Novak

1. Meeting Called to Order at 6:35 by Trent Stromme

2. Approve Agenda

- Motion made by Scott 2nd by Danielle
- Motion passed

3. Approval of Secretary's Minutes with changes

- Motion made by Danielle to approve 10/23/22 minutes & 2nd by Shannon
- Motion passed

4. Treasurer's Report- No report available this month.

Outstanding Bills- Danielle had a \$40 bill for awards last summer.. Kim had a \$104 bill for ZOOM. Both will contact Lisa for payment.

Income - Kim has one membership to give Lisa. Trent said we made \$250 on the Illinois show because of the high expense of awards. The Board discussed ways to successfully transition the treasurer position to Dan Boland. Trent said he will talk to Lisa. We also discussed putting part of our bank balance in a CD to make some money. We need to find out if this is possible and our non-profit status.

5. Committee Reports-

a. Awards- Trent said the awards are set up. He emailed orders to Custom Cowhide, etc. he did well on the budget. The final bill should be around \$5000-\$6000. Quite a few members chose gift cards at Harris or ?????.

b. Membership- The Board should send their membership money to Kim. Trent suggested reminding members to get their membership paid on our webpage or Facebook.

d. Website Rules/ Policies & Procedures - Kim will change the wording of the Bylaw change approved at the 4th quarter membership meeting.

e. Banquet-Last year Board members do not pay for their banquet meal but need to send the reservation form. Kim still has a trifold we could use for pictures. Danielle reminded us that she ordered posters of the All Round winners last year and they were loved by recipients. She spent about \$200 on them. Unclear who will handle this.

The Board approved \$100 for decorations.

- Motion made by Danielle to give the banquet committee \$100 for decorations. 2nd by Shannon
- Motion passed

Danielle said she would donate a balloon arch she used in the past. She would send it to Sharon.

f. Social Media - Katie pointed out that Instagram has the ""IT factor". Danille said Instagram can be linked with Facebook. The Board agreed that we need to get this set up.

7. 2023 Horse Shows -

A. 2023 Show dates - Trent felt like we could raise the cost of stalls.

The 2023 shows might look like this:

1. April 22/23- Zone Show
2. May 13/14- MPHA/ WPHA show at the MEC
3. June- 17/18 {Pinto World) maybe something with North Star
4. July 22/23 (Paint World) MPHA/WPHA show at the MEC
5. August- (NSBA) might not work. Talked about a blended show with Jessie.
6. September 16/17 Midwest Regional Show

Sharon suggested that we ask Jessie if we could pass on the August date for this year but keep the date for next year.

Shannon, Scott, and Trent volunteered to serve on the committee for the joint show in June.

Trent suggested an Open Ranch Riding class on Saturday. Kim added this to the showbill.

- Shannon made a motion to add Jackpot Western Pleasure All Breed to the May/July shows and 2nd by Kim.
- Motion passed

- Scott made a motion to add Open Ranch WP and Open Ranch Riding and it was seconded by Trent
- Motion passed

Katie wanted to know if we had cross referenced both clubs to be one club. Scott said staying in two clubs allows us to have 2 POR's. Katie asked for a membership list so she can compare "shared" members. Trent will send it to her. Trent said shows will remain small so we must continue to combine. We also talked about having a WSCA show one day and a Paint show the next or vice versa. Shannon suggested an Open JackPot class or maybe adding Ranch classes like Ranch Trail. Ranch All Breed was another suggestion.

The ranch riding requires less trainers. Shannon said, "It's fun"! You can go to two shows and then Nationals.

We still don't have a price on stalls yet from Winona. Last year's prices were \$75 stall, \$75 camping, \$8 bedding. Mary Jo suggested we table a decision on this and future show collaborations until the next meeting.

8. New Business -Cindy Westfall's contract was discussed. Cindy's fees are increasing. The Board compared and accepted the new contract. Trent will sign and send it to Cindy.

9. Old Business- Kim said she would do the stalls for the shows with Wisconsin. Trent has judges for the May show. Trent will do the show approvals for APHA or ask Cindy McGinnis for help with that. Katie said she would volunteer to take Danielle's term for next year. YAY!!! Thank you Katie!!!

10. Adjourn meeting -

The meeting was adjourned at 9:00 pm

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

Next meeting January 3, 2023 By ZOOM