

Minnesota Paint Horse Association

Board meeting - 01/10/2023

Location: ZOOM call 6:30 PM

Attendees: Trent Stromme, Kim Grimm, Sharon Michelfelder
Scott Boe, Mary Jo Bird, Shannon Jones, Katie Novak

Guests: Lisa Johson (Treasurer)

1. Meeting Called to Order at 6:33

- Motion made by Scott and 2nd by Trent
- Motion passed

2. Approve Agenda

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

3. Approval of Secretary's Minutes with changes

- Motion made by Scott to approve 12/13/22 minutes & 2nd by Mary Jo
- Motion passed

4. Treasurer's Report-

Outstanding Bills- Kim had a \$104 bill for ZOOM not submitted yet. Trent has a possible bill for horse show applications but Lisa thought we might have a balance for a show canceled last June. Scott bought up giving all members access to our club ID number in order to solicit memberships.

- Sharon made a motion to allow all board members access to the non profit number and Scott 2nd it.
- Motion passed

Income - Kim has membership and banquet money to give Lisa next month when we meet in person.

5. Committee Reports-

a. Awards- Lisa paid the bill and the awards should be here for the banquet.

b. Membership- Kim has posted a link on our website to share the membership form. We have 19 so far. The Board should send their membership money to Kim by January 1st to be considered a Board member.

- c. Banquet**-Kim said the interest in the banquet is low. It was decided to go ahead with the banquet on February 4th.
- d. Zone 5/ Mini Zone** - Trent said they decided to cut back on the scholarship money this year. There is a \$7500 total. Each of the 5 states will contribute \$750.
- e . North Star Joint Show**-North Star committee will meet on 1/16/23 @6:30. The committee consists of three NS members and three MPHA members. They will discuss awards at that meeting.
- f. Wisconsin Joint Show**- Wisconsin has a new president Amanda. Trent volunteered to manage both shows with Wisconsin. Kim will talk to Amanda about awards for both. Kim and Shannon suggested some great new ideas for awards. Trent suggested naming the May show the "Border Blend" and the July show the "Border Bash". Katie has been communicating with S&S tack. She would see what they would donate. Lisa said Uniquely Different was on Facebook and some great ideas too.
- g. Circuit Awards/ High Point/Sponsorship/ Fundraiser**- Already discussed.
- h. Directory**- Kim is looking for someone to take over the directory.It was mentioned the North Star might be interested in a joint directory.
- i. Hall of Fame**-Members can nominate someone on our website. Sharon volunteered to help this year. Scott said he could serve as a liaison.
- j. MPHAService Award**- It was decided that we would give this award at the May show. One name was agreed on.
- K. Show Committee**-
- i. Showbill**-Kim sent a copy of the show bill to all Board members.Shannon suggested not having both Ranch Riding classes back to back. It was decided to move Amateur Western Ranch Riding after Western Riding All Ages. Entry cost of JackPot will be \$25.
- j. MEC contracts**-Scott checked with the MEC about pricing. It was decided to charge \$65 per stall, \$70 camping hookup,\$8 per bag of bedding. If you come early there is an extra \$20 stall fee and a \$30 hookup fee.
- iii. Show approvals** - Trent said they have been submitted.
- iv. 2023 Show Secretary**- Trent will make sure Cindy has signed.

V. 2023 Announcer - Jay Thesing was contacted by Scott. Jay wants \$200 per day, \$25 per hour after 10 hours and a \$50 trip charge. The Board agreed it was fair. Scott will contact him.

vi. 2023 Ring Steward - MPHA will pay \$125 for Ring Steward per day and \$125 for gate person (\$50 in the morning and \$75 in the afternoon). Mary Jo will help with this.

Vii. 2023 scribes- Currently looking

6. Website/Rules/Policies/& Procedures-Kim will post for shows.

7. Bylaws-Kim took out the language "simple" and posted it.

8. Social media - Katie will start a new instagram account for the club.

9. 2023 Horse Shows -

A. 2023 Show dates -

The 2023 shows:

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.
6. September 16/17

10. New Business -

- a. Side Pot Showmanship Guidelines/Rules- Kim looked at how the \$ is divided. Katie explained different point spreads. After an in-depth discussion the Board decided the split will be determined by average score. We will set up a ZOOM call to discuss with Wisconsin.
- b. Payouts in Jackpot WP- Payout to be determined by entries.
- c. ChromeCash - after a discussion the Board decided that Chrome cash would not work for MPHA
- d. WSCA Membership Dues- Lisa will get out before the 15th.
- e. Annual Regional Club Submission to APHA- It is done.

11. Old Business-

a. Added Classes for the 2023 Show Season-

- i. Side Pot Showmanship
- ii. Amateur SPB Walk Trot Classes
- iii Youth Color Classes
- iv. Open 2 year old longe line
- v. Open Ranch WP and Open Ranch Riding
- vi. All Breed Jackpot WP

12. Adjourn Meeting-

Next Meeting Date: February 4th,2023

Location and Time: VFW in Zumbrota at 1:00 pm