

Minnesota Paint Horse Association

Board meeting - 02/04/2023

Location: VFW Zumbrota, 1:00 PM

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

Absent: Katie Novak

Guests: Lisa Johson (Treasurer), Kwin Donahue

**1. Meeting Called to Order at 1:02**

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

**2. Approve Agenda**

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

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

- Motion made by Mary Jo to approve 01/10/22 minutes & 2nd by Trent
- Motion passed

**4. Treasurer's Report-** Lisa provided a copy of the financials for the Board to review. She paid the tax accountant \$240 for services provided. She also asked the accountant about MPHA investing some of the bank balance in a CD. She had not heard anything from him yet. The CD was discussed and the Board noted that we would need to keep \$40,000-50,000 to cover show expenses this summer. Lisa said there are some banks that would allow the customer to take out the money that they might need anytime.

Trent said he contacted APHA and that we have a \$183 credit from last year we can use toward shows this year.

Outstanding Bills- Trent paid the \$200 for the APHA fees and the Harris bill

Income - Kim has membership and banquet money to give Lisa.

## **5. Committee Reports-**

**a. Awards-** Trent said that all the awards are here for the banquet except the Kathy's gift cards (delayed due to weather). He will mail them to recipients!

**b. Membership-** Kim said the number of memberships are up this year and she thinks the Incognito form helped.

**c. Banquet-** The room looked nice and ready to go.

**d. Zone 5/ Mini Zone -** Scott just had a meeting on Tuesday with the committee. They are thinking of changing the name to The Invitational. There will be another meeting in two weeks. The committee decided to pay one manager instead of two.

**e . North Star Joint Show-** North Star committee decided to use our POR show bill. They are debating about circuit awards.

**f. Wisconsin Joint Show-** Wisconsin approved our showbill. MJ suggested that we have a silent auction to pay awards. Katie was looking at garment bags and wooden hangers. If members would fundraise a little that would help. Shannon asked about having a vendor. Jessie(MEC) allows it but charges a fee or the vendor can donate. Mary Jo suggested giving trophies for 1st place youth. Mary Jo also noted that the July joint show would have two names. Robert Boe memorial and the Border Bash - Robert Boe Memorial Border Bash

**g. Circuit Awards/ High Point/Sponsorship/ Fundraiser-** Already discussed.

**h. Directory-** Kim is looking for someone to take over the directory .She asked if North Star might be interested in a joint directory. Scott said it wasn't discussed at the meeting.

**i. Hall of Fame-** Sharon will contact Alicia about the plaque and contacting the recipient.

**j. Show Committee-**

**i.. Showbill-** Kim said that the showbill is changed and posted.

**ii. MEC contracts-** Awaiting contract from Jessie

**iii. 2023 Show Secretary-** Cindy has signed.

**iv. 2023 Announcer -** Jay Thesing will be our announcer

v. **2023 Ring Steward** -Pam Whitfield agreed to be our Ring Steward for May. We will continue working on a RS for July.

vi. **2023 Scribes**- Currently looking. Need to ask about giving money instead of MPHA bucks.

vii. **2023 Gate help**- Will ask Wisconsin if they have anyone.

**6. Website/Rules/Policies/& Procedures**- Nothing new.

**7. Bylaws**- We might have to change our bylaws depending on the situation with APHA.

**8. Social media** - Katie is doing a great job with Instagram! Members seem to enjoy the Spotlight on members.

## **9. 2023 Show dates -**

1. April 22/23- Zone Show 5 @ IEC - points only

2. May 13/14- MPHA/ WPHA show @ MEC

3. June- 17/18 POR w/ North Star @ Double F Arena

4. July 22/23 POR Split Combined w/WPHC @MEC

5. September 16/17 Mini-Zone

## **10. New Business -**

a. APHA/MPHA rule concern- Kim contacted APHA by email and phone. They said they would look into the situation and let us know.

b. Silent Auction @ May Show to help pay for Circuit & High Point -

c. Sponsorship for MPHA Shows (i.e. awards, added money to side pot and jackpot classes). If Tax code information is needed, contact Lisa

D. Zoom or Facebook Live to discuss Side Pot Showmanship- The Board decided that it would be important to have Katie there. Mary Jo suggested we have it  $\frac{1}{2}$  hour before a BOD meeting. A date will be set at the next meeting.

## **11. Old Business-**

a. Side Pot Showmanship Guidelines/Rules - Katie and Kim

Shannon was concerned about different patterns. Lisa asked if there was an equal amount of components. The point was made that the slide pot classes were optional. Shannon said another easy to entice people is novice can enter twice.

- b. Payouts in Jackpot WP - Depends on the number of entries
- c. Chrome Cash - Not doing it
- d. WSCA Membership dues - Lisa Lisa sent the check but questioned the validity of becoming members every year. There are a couple members that still might go to the Champ Show.

## 12. **Adjourn Meeting-**

- Mary Jo made a motion to adjourn it was seconded by Scott
- Motion approved

Next Meeting Date: March 7th, 2023

Location and Time: Zoom Call