

**MINNESOTA PAINT HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 7, 2011**

The Board of Directors of the MPHA met on February 7, 2011, at 7 p.m. at Simons Arena in Cannon Falls.

Members present: Dennis Egan, Scott Boe, Monte Ruden, Jen VanHal, Monica Anderson, Marcia Langseth, Bonnie Ritter and Lorri Smith.

Others present: Bruce & Bev Baker, Alicia Michel and Sue Egan.

1. **Open meeting** - Boe called the meeting to order at 7:15 p.m.

2. **Approve** agenda - MOTION by VanHal, seconded by Ruden to approve the agenda. All voted in favor. Motion carried.

3. **Approve minutes** - MOTION by Anderson, seconded by Ruden to approve the minutes of January 15, 2011. All voted in favor. Motion carried.

4. **Approve financials** - 2010 year-end financial report was presented by Langseth. Total income for 2010 \$137,792.54. Total expenses for 2010 \$140,650.78. Net income for 2010 (\$2,858.24) which includes purchase of computer equipment and software for \$2,312.89. Ending account balance December 31,2010 is \$61,675.08. Boe acknowledges receipt of the financial report. MPJHA year-end financial report, total income \$2,360.00 and total expenses \$625.84. Total net income for 2010 \$1,734.16. Total net cash as of December 31,2010 \$6,495.56.

A. Outstanding Bills - MOTION by VanHal, seconded by Ritter to reimburse Monica Anderson 52.40 for year end award. All voted in favor. Motion carried.

B. Income – Received from youth silent auction held at awards banquet \$442.50.

C.

5. **Directory** – Payments received for directory ads. Payment to Mary Noonan is settled. Discussion of directory editing and layout costs. Iowa pays their directory editor 50% of ads sold. Plan to add to website asking for proposals to edit 2012 directory.

6. **Committee reports**

A. Select Futurity – 2011 will be open for all weanlings sired by stallions sold at SSA in 2010 with hardship fee paid.

B. Open Futurity - Discussion of conflicts with date for our futurities as BOD was informed that Reichert Celebration will be held that same weekend. All other dates discussed will conflict with other shows, including WSCA Champ show. Decision made to stay with our scheduled weekend and re-evaluate after the show season is completed.

C. Sunshine Committee – Flowers were sent to Polly Harrison. MPHA extends condolences to Polly and family on the death of her mother in January.

D. Membership Committee – No new report. Membership application will be sent out with notice of general membership meeting.

E. Youth committee – Youth meeting was not held in January due to time constraints. MJPCHA meeting will be held following the general membership meeting on March 20<sup>th</sup>. Proceeds from silent auction were down this year. MPHA scholarship information will be published in the newsletter.

7. **2011 Show Season**

A. Show managers and Stall attendants;

**April 30** – 1 day show in Winona – Jen VanHal will be the Show Manager. Jessie Rivers will do the stalls at all MEC shows.

**May 1** – Clinic with Andrea and Sara Simon to be sponsored by MPHA futurity and youth club. Details to be finalized in near future.

**June 18** – 1 day show in Cannon Falls – Lorri Smith will be the Show Manager and Diane Torrey will do stalls at all Cannon Falls shows.

**July 2 & 3** – 2 day show in Fergus Falls – Monica Anderson and Tamara Graham will be Show Managers and Monte Ruden will take care of stalls.

**July 16 & 17** – 2-day show in Cannon Falls (POR) –Show Managers yet to be determined.\*\* Diane Torrey stalls.

**July 30 & 31** – 2-day show in Winona Scott Boe will be Show Manager. Jessie Rivers stalls.

**Sept 2 & 3** – MN State Fair – none needed

**Sept 10 & 11** – 2-day show in Winona (Fall Celebration/Futurity) Dennis Egan will be Show Manager. Jessie Rivers stalls.

**\*\*MPHA is looking for volunteer for show manager July 16 &17.**

- B. Judges Budget - 2011 judges' contract was reviewed. Judges confirmed for April 30 show only as of this date. After discussion, will proceed with attempting to hire judges at fees agreed upon at January meeting.
- C. Plan to continue to offer free open halter classes to participants entering performance classes.

**8. Website** – nothing new to report.

**9. New Business**

- A. Rule clarification for All Around year end award qualification. Must show to 1 more than ½ of judges in halter and 3 performance classes to qualify for year end All Around Award in all divisions, including youth. Points earned in any additional classes count toward point total. Language to be added to published rules.
- B. There were requests at some of the shows in 2010 for ribbons. Lorri will contact APHA to see if we are required to provide some type of ribbons or awards at our shows.
- C. March general membership meeting location as below.

**10. Old Business**

- A. Youth classes 18 & under - Plan to add discussion of youth classes to the agenda for general membership meeting in March.
- B. Any needed revisions to the By-Laws must be presented to the membership and voted on at the fall general membership meeting.

Next board meeting will be held March 20, 2011 at Cabelas, Owatonna at 1:00 p.m. with general meeting to follow at 3:00 p.m.

**11. Adjourn** - MOTION by Ruden, seconded by Anderson to adjourn at 10:10 p.m. Motion carried.

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Scott Boe, President

Respectfully submitted by: Lorri Smith, Secretary