

Amateur meeting minutes 11-10-07 Jordan, Mn. (unapproved)

The President Greg Simmet called the meeting to order at 1:30. Lisa Potter read the minutes from the March meeting. John Winkelman made a motion to accept the minutes as read. Lisa Rixe seconded the motion. Lisa Potter gave the treasurers report. The amateur account has a balance of \$2,308.41 to date. It will be audited in Jan. when all other interest can be added. Donna Magin made a motion to accept the treasurer's report. John Winkelman seconded the motion.

Greg discussed the pork chop dinner. He asked for feedback from everyone, it seemed everyone enjoyed the dinner and thought it was a nice change. It was also nice to have "a good meal." The meal also brought a larger profit for the amateurs, \$201.41. All felt it was a big success. Greg feels it is nice to have the dinner, where everyone stays on the show grounds, and has a chance to socialize with others. Everyone agreed. It was agreed by all, to keep the dinner. Greg suggested firming up the menu at the spring meeting.

John Winkelman suggested making a voucher worth \$45.00 for workers at the shows to enter in a drawing. Much discussion was had on this subject. It was felt by many that this would be hard to do.

Donna discussed trying different ways to increase the amateur attendance at the meetings. Possibly having a drawing for a stall for attending the meetings. John suggested having a voucher worth \$45.00 not to be specific on what it is used for. Since some workers may not ride. After much discussion, it was decided that the amateurs would donate 2 vouchers worth \$45.00 each. One for the spring meeting, and one for the fall meeting. Only amateurs can enter. No cash value. Must be present to enter. The vouchers can be used towards MPHE clothing, classes, stalls, etc. For attending meetings in 2008. Greg Simmet made a motion to approve. Donna Magin seconded. All were in favor.

Elections of officers for 2008 were next. Jodi Bjorkman made a motion to keep the amateur board the same for 2008. Donna Magin seconded. All were in favor. The Directors and alternates were selected.

Greg asked if there was any other business. Lisa Potter made a motion to adjourn the meeting. John Winkelman seconded. The meeting was adjourned at 2:16.

Respectively submitted by Lisa Potter