

Board of Directors Meeting Minutes November 10, 2007 — OK Corral — Jordan, MN.

The Board of Directors Meeting was called to order at 9:30 am at the OK Coral in Jordan.

The March and August minutes were read. Kaye Compart made a motion to approve. 2nd by Billeye Rabbe. Motion carried unanimously.

Minnesota nominations and point rules were noted. Our nominations brought in \$500 in 2007. The directors were in agreement that the rules listing should no longer read "personalized award" but should read "year end award." Donna will make these changes.

Treasurers report was read by Susan Lorentz. The checking account balance is \$13,543.63 Donna informed us that PHBA has not returned any of her email messages regarding the bylaws being inconsistent with the forms provided by PHBA to use in our elections. Donna asked the board if they saw a need for the purchase of a computer to be used at shows.

Billeye Rabbe, who is the show chairperson, is most comfortable using her own. A computer will not be purchased at this time.

Kaye Compart made a motion to reimburse Billeye Rabbe for wages paid to Angela Rabbe in the amount of \$300 for office and computer expertise in the spring. 2nd by Tammy Winkelman. Motion carried unanimously.

John Winkelman made a motion to pay Angela Rabbe \$50 per judge per show for her office and computer expertise in the fall. 2nd by Kaye Compart. Motion carried unanimously. Donna informed us that a booth at the Expo would cost approximately \$220 for an 8 X 10 space. This will be brought to the General Meeting for discussion. Billeye offered to design and print a newsletter for our members.

Media Junction takes care of our web site. It was suggested that we look into putting a counter on the site to monitor web site use. Donna will look into this.

A discussion on the Midstate Gold Challenge was held. Participation to be discussed and decided at the General Meeting. No recommendation was given by the board. Gina will contact PHBA to inquire about the possibility of a "new members list" for our club to use as a contact list to invite to our meetings.

A discussion was held on the need for judges to return expense forms with receipts. This will be brought up at the Open Meeting. A discussion was held regarding the possibility of adding a rainbow class. This will be brought up at the General Meeting.

A horse show participant suggested that we discuss letting cremellos show in Rainbow classes. This would be in violation of the rule stating that one parent had to be Palomino.

John Winkelman made a motion to adjourn the meeting. 2nd by Kaye Compart.

Respectfully submitted,
Gina Hall, Secretary