

# General Meeting Minutes November 10, 2007—OK Corral—Jordon, MN

General Meeting Minutes (unapproved)

March and December minutes were read.

Laura Compart read the youth minutes and welcomed new MPHE members Carolyn Sween, Victoria Waddell and Char Waddell. The Youth discussed fundraisers for the spring show and held elections. Laura Compart was elected president, Victoria Waddell is vice president, Carolyn Sween is the new secretary and Rebecca Wroe the treasurer. Kaye Compart will be the Adult Leader for her second year. Thank you, Kaye.

Greg Simmet reported on the amateur meeting and Lisa Potter read the minutes. Kelly Wroe reports that all futurity classes were filled. \$2339.00 were raised to contribute to the futurity pay back. 56 entries, 48 showed. Kim Dolan made a motion to add a Rainbow Yearling Lounge Line Class to the futurity. 2nd by John Winkelman. Motion approved unanimously. A discussion was held on the possibility of adding money to the futurity. Billeye made a motion that we add 50% of additional fund raising money beyond the \$2500 toward the futurity. This motion failed for lack of a 2nd. John Winkelman made a motion that we add \$500 to the futurity for a total \$3000 for 2008 with \$500 coming out of the futurity account in the event that the additional \$500 isn't raised. 2nd by Kim Dolan. Motion carried unanimously.

Donna asked for volunteers to establish a by law committee. There were no volunteers. Kim Dolan made a motion that we join WSCA and to pay the \$60 membership fee. 2nd by Lisa Potter. No discussion. Motion passed unanimously. Lisa Potter and Lisa Rixe will be the delegates. John and Tammy Winkelman will be the alternates. Gina will send in the dues and the paperwork.

A discussion was held regarding Midwest State participation. The discussion revolved around cost, the support for our members and its potential for success. John Winkelman made a motion that we do not join the Midwest Challenge show. 2nd by Kaye Compart. Motion approved by unanimous vote.

A lengthy discussion was held regarding hosting a third show that was voted on in Nov. 2006. Lisa Potter will get prices and details from the Red Horse Ranch in Fergus Falls. The dates are June 28 and 29, 2008. Lisa will get back to Donna with this information. A suggestion was given to double judge this event. Thank you, Lisa for looking into this.

Char Waddell made clarifications regarding the Northwest Saddle Club facility. They are not yet ready to host outside shows. Thank you Char for that information. Donna informed us that it would cost \$1800 for URL access and that there is a 6 month waiting period. She informed them that we are not interested.

Short discussion held on the youth CD. Billeye informed us that she had taken care of this and that the statements should be being sent to Sue Lorentz.

Election of officers was held.

Billeye Rabbe nominated Donna for president, 2nd by Gina. Billeye motioned that nominations cease. 2nd by Gina Hall. Motion passed unanimously. Thank you, Donna. Kim Dolan nominated Billeye for President Elect and First Vice President. 2nd by Kaye Compart. Kim motioned that nominations cease. 2nd by Kaye. Motion carried unanimously. It is noted that First Vice President is the Show Chair Person. Thank you, Billeye. John Winkelman made a motion that we cast a unanimous ballot for Gene Ludens as the 2nd Vice President. 2nd by Billeye Rabbe. The motion passed unanimously. It is noted that the 2nd vice president is the co-chair of the shows and is responsible for the stalling. Thank you, Gene. Billeye Rabbe nominated Kaye Compart for 3rd Vice President. 2nd by Kim Dolan. Billeye motioned for nominations to cease. 2nd by Gina Hall. Motion carried unanimously. It is noted that 3rd Vice President is our Youth Advisor. Kaye Compart nominated Lisa Rixe for 4th Vice President. 2nd by Lisa Potter. Lisa Rixe will accept this position with the stipulation that she only takes care of the awards. Motion carried unanimously. Jodine Bjorkland made a motion to nominate Sue Lohrenz as our treasurer and points person. 2<sup>nd</sup> by Kaye Compart. Motion carried unanimously.

Donna informed the group that Ron Larson is no longer a member and will contact Ann Goebel regarding the posting of her name as Past President. Lisa Rixe and Lisa Potter gave a report on potential locations to hold the spring banquet and meeting. Oak Ridge Conference Center's cheapest plate was \$28 with not cost for the room. Hollywood Ranch House charged \$9.99 for the buffet or could offer a burger bar. There would be no charge for the room. The OK Corral charges \$13.95 for their cheapest buffet and charges \$65 for the banquet room. Nothing would be charged for the meeting room for the day. Kim Dolan made a suggestion to research Litchfield for their possibilities. Lisa Rixe will be working with Kim Dolan regarding banquet location and the possibility of karaoke. The tentative date is March 8.

Kaye and Laura Compart volunteered to spearhead the booth at the MN Expo. She will bring available MPHE clothing to sell. Jodine made a motion that we pay the necessary fees. 2nd by Gina Hall. Vote was unanimous.

It was decided to add to the show bill:

"No large stalls in the arena show barn will be used as tack stalls, no exceptions." It was also decided to list the break as a minimum of 30 minutes. Gina Hall will make these revisions to the show bill. Bedding was discussed. Kaye made a motion to change the bedding cost to \$7 per bag. 2nd by Sue Lorentz. Motion passed by a 6 to 8 vote. Following further discussion, Kim Dolan made a motion for the show committee to make the decision on the cost of bedding and stalls. 2nd by John Winkelman. Motion was carried unanimously.

Donna asked for a motion for the meeting to adjourn. Greg Simmet made the motion. 2nd by Gene Ludens.

Respectfully submitted,  
Gina Hall, Secretary