

## February 4<sup>th</sup>, 2006 BOD Meeting

### Attendees:

Donna Magin, Sue Lorentz, Robin Sampson, Kellie Wroe, Greg Simmet, Ron Larson, Gene Ludens

Minutes read from January 4, 2006 meeting. Motion to accept Kellie Wroe 2<sup>nd</sup> Sue Lorentz

Financial report: Current balance \$8,473.21. Bills due: \$118.28 Embroidery, \$1,297.55 (Schneiders) to Sue Lorentz who paid by visa for awards for year end. \$30.00 for ink cartridge for certificates.

### Show information:

Bedding costs \$6.00 prepaid, \$7.00 at show. Dean at Windom does not expect Carnival people to be a problem this year. All judges are hired for 2006. 5 Judges Spring, May Show – 8 Judges Fall August Show.

Clothing – Couldn't find Sew Unique so will try to find another source. Old clothing to be auctioned off except hats at the year end banquet.

Motion by Robin Sampson , Seconded by Sue Lorentz

No new updates on NSF checks.

### New Business:

Trail ride was proposed to be in Cushing, Wisconsin – Dates to be determined and will be in future minutes. If interested contact Gene Ludens.

To encourage workers to work at the shows, we are proposing for each time segment you work you get an entry for a free stall for each show weekend. A list will be created for workers at the shows to sign up or you may call Greg Simmet, Show Chair to pre-sign.

Most current membership list to be sent to WSCA by June 15<sup>th</sup>, due the 30<sup>th</sup>.

Recommend retiring the Leroy Pumper Memorial Award – Motion by Ron Larson – 2<sup>nd</sup> Greg Simmet.

Ron Larson moves to accept proposed budget , 2<sup>nd</sup> by Gene Ludens. Motion passed.

Motion to adjourn by Sue Lorentz, 2<sup>nd</sup> Kellie Wroe – Motion passed.

Respectfully Submitted,  
Robin Sampson  
MPHE Secretary

Not approved

## **General Meeting – February 4, 2006**

Donna Magin called meeting to order. Minutes of October 29, 2005 read and approved. Motion by Wendy Remus to approve minutes – 2<sup>nd</sup> by Jerry Magin. Motion passed.

Treasurer report - \$8,473.21 read by Sue Lorentz, as of date 12/31/05. There is approximately \$1,500 in outstanding bills.

Motion by Greg Simmet to accept report – 2<sup>nd</sup> by Lori Parsons. Motion approved.

All bank accounts should have 3 signature names on each account. Open – Youth – Amateur – Futurity. If any of the 3 signature people need to write a check they must inform the other 2.

### **Futurity Report:**

Entries to be sent to Kellie Wroe, 8750 Dodd Road, Faribault, Minn. 55021. Telephone numbers 507-332-0425 home or 507-330-5562 cell. New deadlines for futurity payments. Payment deadlines are: 5/15 (\$50) – 6/15 (\$65)- 7/15 (\$80) – 8/15 (\$95) 8/18 up to show \$110.

### **Youth Report:**

Planning more fund raisers including laminating numbers again.

### **Amateur Report:**

A question came up about having clothing with an Amateur logo as a fundraiser. No decision was made.

There was a proposed fundraiser for a breakfast at the August Friday morning show. Approval will be required from Windom Arena to use the 4H kitchen facilities. A pizza party is planned for Saturday evening as an amateur fundraiser in August.

Amateur awards will stay the same as last year. Must show to 5 judges to qualify.

### **Old business:**

All accounts have been audited and found to be in good order. Motion to accept – Ron Larson – 2<sup>nd</sup> Greg Simmet – Motion carried.

Looking for a fundraiser person/persons for the futurity – Those interested contact Donna Magin.

Clothing - All shirts, jackets will be auctioned at year end banquet. Taking bids for new vendor for new clothes order.

All Friday shows will start at 12:00 noon. Saturday and Sunday start time will be 9:00 a.m. Bedding costs will increase to \$6.00 prepaid and \$7.00 at the shows. All money must be collected by MPHE not arena crew. All prices subject to change. Motion by Lori Parson – 2<sup>nd</sup> by Lisa Potter – Motion carried.

Carnival people according to Arena should not be a problem because they will not be there.

We need a chair person to volunteer for the Saturday night dinner in May.

There was a motion for us to have our own website by Sue Lorentz – 2<sup>nd</sup> Lori Parsons – Motion carried. Chris Skarphol previously contacted Media Junction about information on costs on our having our own website. After much discussion motion carried. Our new website will be up and running very soon. We already have \$400 in banners sold and will be acquiring more in the near future.

Ron Larson made a motion to set up a committee of three, which would include Chris Skarphol, Jodi Bjorkman, Jerry Magin and Donna Magin. 2<sup>nd</sup> by Wendy Remus. Motion carried.

**Budget proposal for 2006:**

Expenses \$29,485.00

Income \$29,200.00

Deficit \$285.00

Ron Larson moved to accept proposed budget – 2<sup>nd</sup> by Wendy Remus – Motion passed.

We are looking for a volunteer willing to handle our advertising. Call Donna Magin if interested.

Previously it was discussed to give out \$600 in cash incentives for the two shows, but after discussion, it was decided to drop the \$600 and go with 1 stall each show to be given by drawing to someone who works the shows. Motion by Sue Lorentz – 2<sup>nd</sup> by Lori Parsons. Motion passed.

Motion made to cancel LeRoy Pumper Award by Wendy Remus, 2<sup>nd</sup> Nan Greenhow. Motion passed.

Motion made to raise office fee to \$8.00 per horse per judge by Lisa Rixe – 2<sup>nd</sup> by Lisa Potter – Motion passed.

Motion to adjourn by Lori Parsons – 2<sup>nd</sup> by Sue Lorentz – Motion carried.

Respectfully Submitted  
Robin Sampson  
MPHE Secretary

Not approved