

MN POAC Board of Directors Meeting
11/22/22, 8:30pm

Members Present: Karen Meyer, Sara Schaefer, Ali Henning, Rhea Hogden, Heather Kessler, Darcy Bormann, Beth Osborne.

President Meyer called the meeting to order at 8:31pm.

2023 Show Dates/Location/Show Type:

May 6-7-hard to meet MEC stall count; if it's hard to profit at all four shows, it was decided to remove this date and focus on three shows.

June 17-18-conflicts with East World dates/radius-possibly move to earlier in June?

Sept 2-3-Bring back futurity; Melissa Andring is willing to chair once dates are finalized.

Oct 21-22-Spooktacular-usually best attended.

Discussion about stall requirements hurting profitability; historical data does show we've been profitable since 2014. Discussion around open classes and attracting more outside exhibitors. Karen will reach out to Simon's regarding May and June dates. Darcy reached out about May and early June dates. Item to be tabled until more definite answers; may be voted on via email. Next agenda to also include discussion on show types.

2023 Show Chairs:

At this time, known dates would be Sept 2-3 (Andrings and Mullenbachs?) and October 21-22 (Ali Henning, Erin Johnson). Karen will follow up with Sept show chair suggestions.

2023 Divisions:

Nine divisions are non-pointed (open, select W/T, etc) plus regular POAC points. Lowest were Novice Three Gait, 19 and over games, Non Pro Three Gait (based on qualifiers for year end awards). Discussion was to leave divisions as is. If a Select Three Gait is added at national level, we will follow suit. Motion passed 7-0.

2023 High Points:

Discussion about level of awards based on number of classes entered (i.e. a bigger award for a highpoint division with more classes). Belt buckles are easy to order and can be easily shipped to winners after shows. Might be a good opportunity to order a large quantity at good deals on Black Friday. Also good to keep buckles/awards generic so they can be used for multiple divisions. High point would be about \$60, Reserve around \$40; goal to stay around \$100 for each division. Show chairs can request more funds from the BOD for an award. We have a credit at Molly's and 37 buckles left from 2022 shows for 24 total divisions.

2022 P&L:

Tabled until next BOD meeting; Darcy and Beth will review receipts and compare. Heather noted a difference in High Point costs from Molly's versus earlier shows-to be examined.

2023 Personnel and Pay Rates:

Tabled to next meeting.

2023 Show Rules:

Tabled to next meeting.

2023 Judges:

Tabled to next meeting.

2022 Show Photographer:

Patrick Kelly has donated his time and talents free of charge. A proposal has been brought forward by a club member to get a sturdy, new cooler with the club logo as a thank you. The proposed cooler was around \$220. Motion passed 7-0. Heather will reach out to Suzie T and work on it. The club also will extend an invite to the banquet to Patrick.

2022 Year End Awards:

Rhea has started a budget for awards. Ali is willing to help Karen with location, program, and banquet. Winona has a bowling alley with a meeting room attached; Rhea has reached out and waiting to hear back. Tentative date of February 11th.

2023 BOD Positions Up for Election:

Tabled to next meeting. President and two At Large Positions open.

2023 WSCA Membership:

Cheaper for our club to join if we do so before end of December. Beth has been working on completing membership; will be added to agenda for next BOD meeting.

Darcy moved and Ali seconded to adjourn. Karen Meyer adjourned the meeting at 9:40pm. Next meeting Tuesday, November 29th, at 8:30pm via conference call.

Respectfully submitted

Sara Schaefer

Secretary