

MN POAC
GENERAL MEMBERSHIP MEETING

February 12, 2022

1. **MEETING ATTENDANCE**- Case Family, Andring Family, Kari Wendt, Sara Sternberg, Ali Henning, Autumn Quinn Reilly, Osborne Family, Hogden Family, Kessler Family, Trzebiatowski Family

2. **MN POAC TREASURERS REPORT**- Checking Ending Balance \$60,385.45, Savings Ending Balance \$3,931.09 Rhea made a motion to approve treasures, Second Kari Wendt. Passed

3. **MN POAC MEMBERSHIPS**: forms posted on the MN POAC Website at www.minnesotapoac.org. To qualify for show high points and year end awards including participation awards you must be a MNPOAC member.

4. **2022 MN POAC SHOWS**: posted on the MN POAC Website at www.minnesotapoac.org

2021 Shows: Three of the four shows were very profitable. The only show that didn't have a large profit was the labor day show and that was due to lower attendance and two days of judges for the 3 day show. Open divisions went over really well, adding in a yearling/two year old in hand open division for 2022.

5. **2022 MN POAC SHOW BILLS**: posted on the MN POAC Website at www.minnesotapoac.org

6. **2022 MN POAC SHOW CHAIRS**:

May: Ali Henning and Erin Johnson

June: Ali Henning and Beth Osborne 18/19 at MEC

September 3-5th: WI Regional. MN pointed-regional will not have the open inhand division.

October: Heather Kessler 22/23

7. **DIVISIONS**: POAC Pointed and Non-Pointed

NON-TIMED

Leadline

9 & Under

10-13

14-18

NOVICE WTC* 18 & Under

19 & Over

WT 18 & Under

NON PRO WT 19 & Over

NON PRO WTC 19 & Over

SELECT WT* 45 & Over

OPEN* 18 & Under

OPEN* 19 & Over

TIMED

9 & Under

10-13

14-18

OPEN* 18 & Under

OPEN* 19 & Over

JPFC

2 Year Olds

3 Year Olds

4-5 Year Olds

IN-HAND

Yearling

2 Year Olds

OPEN* Yearling/ 2 Year Olds (*) Non

POAC pointed

8. **HIGH POINT AWARD CATEGORIES WITH CLASSES**: posted on the MN POAC Website at www.minnesotapoac.org

9. **2022 MN POAC SHOW RULES**: posted on the MN POAC Website at www.minnesotapoac.org Entries are due the Friday before the horse show. After that \$25 late fee per back number.

10. 2022 MN POAC ROYALTY -Ali, Beth and Erin will chair. Virtual Royalty interviews with 2 judges not associated with the breed. Getting the royalty program back up to par. Royal stall paid for.

Memorial Weekend Show Discussion. Discussion about show updates. Membership discussed pros and cons. Rhea Hodgen makes a motion to host a show on Memorial weekend at West Salem to be nationally pointed, and not MN year end pointed dependent on finding a third judge. Quinten Case second the motion. 8 yes. 3 no. Motion passes.

11. MN POAC BOD ELECTION: *One vote per Family or Individual Membership (Junior Memberships do not have voting rights)*

BOD Secretary (2 year term) -Sara Schaefer and Erin Johnson nominated. Sara Schaefer is the new secretary

THE SECRETARY SHALL:

- Supervise the records of the MN POAC.
- Shall keep informed on all phases of the operation of the MN POAC.
- Keep the minutes of all meetings of the MN POAC.
- Shall read the minutes of the Annual General Membership Meeting and special meetings of the active members unless waived. • Shall keep and safeguard the records of the MN POAC.

BOD Treasurer (3 year term)-Beth Osborne. Motion to close Sara Sternberg. Rhea Second. Beth Osborne is the new treasurer

THE TREASURER SHALL:

- Shall take charge of all the cash and assets of the MN POAC and shall promptly deposit the same in a bank account authorized by the MN POAC Board of Directors.
- Keep an accurate record of all the receipts and disbursements of the MN POAC and give a report of the MN POAC's assets and financial standing at the Annual General Membership Meeting and General Membership Meeting.
- Present the annual financial records to the Board of Directors within thirty (30) days prior to the Annual General Membership Meeting for an audit.

Rhea Hodgen makes a motion to host a show on Memorial weekend at West Salem to be nationally pointed, and not MN year end pointed dependent on finding a third judge. Quinten Case second the motion. 8 yes. 3 no. Motion passes.

12. MN POAC WEBSITE VOLUNTEER POSITION - Please send photos to Karen.

13. ADJOURN TO MN POAC 2021 YEAR END AWARDS BANQUET Rhea made a motion to adjourn at 3:06. Sara Sternberg seconded