

Minnesota POAC

Special Meeting Minutes from 02/16/2014

Ground Round, 7386 Airport View Drive SW, Rochester, MN 55902

Attended: Dwight Olson, Danelle Kimery, Kimberly Eigenberger, Alissa Henning, Melissa Onsager, Elizabeth Kamm

Excused: Angela Shuck

- 1) Meeting called to order to order at 1:00 PM by President Dwight Olson
- 2) Introduction of 2014 Board of Directors and discussion on the goals for the club:
 - a. Goals
 - i. Smooth transition of successful committees
 - ii. Gain at least 5 new memberships from previous year
 - iii. Alissa to provide board with complete membership list
 - iv. Facebook- add new BOD as admin to the MN POAC Page
- 3) Proper Ethics and Procedures of the Board of Directors and all sub committees:
 - a. Dwight Olson will oversee that the board and sub committees follow the use of proper ethics and procedures
- 4) Assign a 2014 Overall Show Chair and discussion of duties:
 - a. Kimberly Eigenberger is our new Overall Show Chair
 - b. Duties include-
- 5) Assign a 2014 Website Manager and discussion of duties:
 - a. Keith Flack and Danelle Kimery will be a back up resource.
 - b. Duties include-
- 6) Assign a 2014 Newsletter Editor and discussion of duties:
 - a. Melissa Onsager is our new Newsletter Editor
 - b. There will be a Spring, Summer, and Fall printed newsletter
 - c. Winter newsletter will be an online issue
- 7) Discussion in old business pertaining to the banquet and receipts:
 - a. \$5100.00 was spent for the 2014 MN POAC Awards Banquet
 - i. \$3100.00 Cowpokes Shop Certificates
 - ii. \$1600.00 Participation Halters
 - iii. \$400.00 Room Rental
 - b. The club pre-paid for the certificates from Cowpokes Shop. Any certificate not turned in by the end of the day on Saturday of the Spooktacular will be refunded to the club.
 - c. Awards budget should consist of back number fees and state fees. Profitability of the season?
 - d. 2014 Awards Committee is Kimberly Eigenberger, Alissa Henning, and Elizabeth Kamm

- 8) Discussion on South Dakota promo and how it will be displayed on the showbill
 - a. Will be displayed as "Pointed by Minnesota POAC"
- 9) Discussion on Pointing South Dakota Windom Show:
 - a. MN POAC will be pointing the South Dakota Windom Show
 - b. The South Dakota Windom Show will count for year end participation for the MN POAC.
- 10) Discussion on split show bill for Spooktacular show:
 - a. Will wait to hear if the split show bill was approved and accepted at National Convention
- 11) Discussion on entering the judge's cards, master list, high points:
 - a. Ali Mullenbach will be handling the entering of this information
- 12) Discussion of Announcer and compensation:
 - a. Need to find announcers for the shows.
 - b. Melissa Onsager and Alissa Henning have some people in mind; will get back to Dwight in a few weeks.
 - c. Compensation will be based on the length of the show
- 13) Discussion of appointing someone to an advisory position for problems and issues regarding rules, show approvals and National Club:
 - a. Judy Katzenberger will serve as the advisory position
- 14) Additional items:
 - a. Angela Shuck and Elizabeth Kamm in charge of Royalty
 - b. The board agreed to provide Alissa with a new printer, ink and paper for the shows. Motioned made by Alissa Henning and seconded by Kimberly Eigenberger
 - c. Kim Olson will donate a set of Walkie-Talkies to MN POAC for the shows
 - d. Looking for a gate person, preferably a volunteer (non-paid show staff position)
 - e. Entry forms required- late entry forms will receive a \$10.00 fee
- 15) Meeting Adjourned at 3:22 PM with motion made by Danelle Kimery and seconded by Melissa Onsager. The next MN POAC Board of Directors meeting is scheduled for June 28, 2014 at Perkins in Rochester, MN.