MN POAC Board of Directors Meeting

4/6/23, Zoom

Members Present: Ali Henning, Sara Schaefer, Heather Kessler, Beth Osborne, Darcy Bormann, Kya Pulsipher, Erin Johnson.

President Ali Henning called the meeting to order at 7:32pm.

**New Business:**

**Officer Roles:** All membership forms are headed to Erin as Vice President. Membership forms have been updated with Erin’s mailing address and Erin is working with Karen to update the website shortly after tax season. All officers have admin access to the MN POAC Facebook page. Beth and Darcy have gotten the Google email account for the club accessed and will work on getting that access to Erin so items can be sent out to membership via email.

**Early Bird Show:** Sara Gronski has proposed a tie-dye t-shirt activity/participation award for the show. Sara shared the Iowa company that has the crossed ponies MN logo and Darcy shared past resources. Heather Kessler will put a t-shirt size on the registration form. Moved by Darcy, seconded by Erin to spend a maximum of $500 for t-shirts and supplies. Motion carried 6-0.

**Flags:** Darcy moved to approve purchase of entire flag set with poles and bases for approximately $100, with the US flag donated by Kya. Seconded by Beth. Motion carried 6-0.

**Hogden Family:** The MN POAC Board purchased two potted plants and Ali dropped them off last Friday.

**Belt Buckle Credit:** $1,137.47 is the credit amount remaining at Molly’s. We have 36 on hand and would need 24 for each show. We need to purchase 36 high point buckles for the shows for 2023. Currently, the cheapest buckles at Molly’s are $80 plus tax and shipping. Approximately $2,000 is needed to purchase the remaining buckles. Moved by Heather and seconded by Ali to purchase 36 remaining buckles at about $90 each with tax and shipping. Darcy will wait until after the first show to see how many to order based on any divisions without qualifying entries. Motion carried 6-0.

**Square Account:** Beth shared a proposal with the board for approval on the Square for purchases. The Square can be tied to the app on multiple phones and it will all deposit to the MN POAC account. Heather is willing to have the Square on her phone. Darcy moved to purchase the Square for $50, seconded by Beth. Motion carried 6-0.

**Stall and Camping Fees:** Cannon Falls stall cost ($60 with no minimum) is cheaper than the MEC ($65,100 stall minimum, $7/bale for shavings). Stalls have been $85 with two bales of shavings in previous years at the MEC. Cannon Falls does charge $8/bale for shavings and you must purchase shavings there. Beth has reached out to the MEC for the 2023 contracts. Cannon Falls camping is $50 for the weekend and the MEC is $70. Last year, camping was $75 at the MEC. Moved by Darcy to charge $60 for electrical camping, $20 for non-electric camping, and $85 for a stall with two bales of shavings at Cannon Falls. Additional shavings to be $8.50. Motion carried 6-0.

**Bylaw Committee:** Ali has a few members interested in the committee and will put a post out on the Facebook page to recruit members. The plan would be do have ideas gathered by September so a first reading can be done at that show with a second reading at the October show and vote by full membership at the end of year general meeting.

Meeting adjourned at 8:14pm.

Respectfully submitted

Sara Schaefer

Secretary