MN POAC Board of Directors Meeting

9/3/24

Members Present: Kya Pulsipher, Melissa Andring, Erin Johnson, Heather Kessler, Ali Henning, Sara Schaefer, Beth Osborne

President Ali Henning called the meeting to order at 7:30pm.

**Treasurer’s Report:**

Beth shared the P&L from the August show, still waiting on checks to clear, but currently the profit is showing $1,588.96. Futurity and Royalty amounts have been updated and were shared. Futurity amount is $4,536 (checks aren’t all cashed yet), Royalty is $2,096.72. Checking is at $20,746.47, Savings at $13,938.89, and CD is at $25,583.67. Ali moved that when the CD is up in October, Beth will select the highest interest rate and roll over the amount into a new CD, seconded by Sara. Motion carried 6-0.

**Old Business:**

**Show Committee:**

Erin moved to add the high point option of $75 off of show bill for reserve high point option of $35 off of a show bill for participant, seconded by Kya. Motion carried 6-0.

**August Futurity Show:**

Lost over ten stalls just prior to show; show did go late but there were a fair number of entries, judges and staff were good to work with. Royalty would like the opportunity to be able to hand out more awards. Liberty Rose Visuals did a great job with photos/posting to social media. Scoring from one judge was difficult to decipher and inaccurate methodology to scoring. Scoring should match placing cards. Additionally, cards don’t match for the same run (i.e. the futurity portion and regular portion of the class should be same as it was one run). Heather will get photos of the cards and scoresheets and we will address at the next BOD meeting.

**Spooktacular:**

Registration is open. Many fun activities planned (soup, stall decorating, pet costume, etc)! Nearly all positions are staffed. The Humane Society will be the recipient of a drive during the show. There will be a backdrop for photos created for participants to use.

**Royalty Committee:**

Gearing up for Spooktacular next. They will be facilitating many of the fun activities for the show. The older youth have been great leaders and planners and working with the younger royalty.

**Awards/Banquet:**

No updates at this time regarding banquet location/meal. More to come at October BOD meeting. Kya will start working on year end awards and determining needs.

**2025 Shows:**

Melissa has put together a Google Sheet with dates of surrounding states’ dates, other local clubs, and national shows. Beth is going to contact Simon’s Arena/Blake to determine available dates. We have secured May 31st-June 1st, 2025 at Simon’s. MN POAC will also host the 2026 Regional. If we drop an August date at the MEC, we won’t be able to get it back. Possibility of keeping early show in Cannon Falls, keeping August and October at MEC, and address after the 2026 Regional. Ali will reach out to the MEC for August 23-24 and October 18-19, 2025.

**New Business:**

**Minnesota Flag:**

The club needs a new flag to reflect the updated logo. Beth will take care of ordering.

**Next Meeting:**Tuesday, October 1st, 2024 at 7:30pm.

Meeting adjourned by Ali Henning at 8:42pm.

Respectfully submitted,

Sara Schaefer

Secretary