MN POAC Board of Directors Meeting

1/2/24

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

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

**Old Business:**

**Show Committee:**

Judges are hired for the June and August shows. Contracts will be heading out to those confirmed; typical rate has been a hotel for one or two nights and flat rates of $450. Sara will send Ali a generic contract to be customized for MN POAC. Judges need to be current in judge’s cards to get show approvals.

**June Show:**

Kya and Ali are chairs. No news at this time.

**August Show:**

Heather is chair. No news at this time.

**Spooktacular:**

Erin and Beth are chairs. No news at this time.

**Royalty Committee:**

Three applications are in, a couple more are expected before the deadline in two weeks. No male applicants at this time, but if none are received, a second female can be taken in the same age group. There are two in the 14-18 division and one in 10-13.

**Banquet:**

The Google RSVP was posted on the Facebook page on 1/2/24. Beth has been working with Signatures to confirm rooms. The banquet will be in the larger banquet area at no extra charge. The BOD meeting will be in the private dining area as BOD members can then order lunch.

**Awards Committee:**

Kya and Rhea reported that total costs at this time are $2,017.70. That includes all awards excepts patches and vest embroidery. Vest embroidery would be between $20-$40 with Lisa LaBrie, with 14 vests to be done. Participation award embroidery for the adult awards is approximately $30. Kya will send vests to Lisa. Emma Kessler will be working on the slide show. Ali is willing to help with the program booklet; Kya will check with Rhea. Beth is handling the Bravo Award and Sophie Andring is the only qualifying graduate for this year. Erin is going to have youth select a Mentor of the Year award for an adult that has been influential throughout the year. It was moved by Erin and seconded by Kya to let the sportsmanship award retire for this and future years. Motion carried 6-0.

**New Business:**

**SEMSCA Advertisement:**

Kya moved and Ali seconded to approve an ad in the SEMSCA booklet for 2024. Motion carried 5-0. Melissa Andring will put together an ad.

**Financial Updates:**

Beth is completing 2023 financials. Darcy and Karen Meyer are willing to complete an audit before the February meeting. The club is going to be required to file a 990EZ form and Erin will complete it by May 15th. We have nine 1099 forms that need to be issued and Erin and Beth are working on finding an affordable route to issue those. Ali moved and Sara seconded that a credit of $150 will be applied to one of Erin’s tabs at a MN show. Motion carried 6-0.

**Bylaws:**

Reminder that these need to be posted (with the changes from bylaw committee) for 30 days minimum prior to having the general membership vote.

**Open Positions:**

Erin and Darcy’s positions will be open for election at the general membership meeting.

**Next Meeting:** Saturday, February 10th, 2024 at 12:00pm. General Membership meeting follows at 2:00pm.

Meeting adjourned at 8:30pm.

Respectfully submitted,

Sara Schaefer

Secretary