MN POAC Board of Directors Meeting

3/12/24

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

President Ali Henning called the meeting to order at 7:31pm.

**Old Business:**

**Show Committee:** Contracts have been sent out. Kya has received all contracts for June and August show. National POAC has cashed our approval check for June. Melissa, Ali, and Erin will work with the HorseShowPatterns.com account to do all patterns for all three shows.

-June Show (Kya and Ali)-all contracts in, Simons contract has been in; not permitted to do “come as you are show,” must be legal attire (but no bling encouraged); PHC is only allowed one event per region, Ali is waiting to hear if Illinois has one set for regional and is in contact with Jess Drish to possibly set one up if Illinois doesn’t have any set.

-August Show (Heather and Melissa)-all contracts in; no contract from MEC; need to complete showbill before we can send to National POAC; Futurity classes need to be finalized. See minutes from 2/10/24 to confirm class. Ali Henning moved to add a five and under open trail class, seconded by Erin Johnson. Motion carried 5-0. Melissa is also working on futurity high points (separate from normal show high points). Heather and Melissa will work on the showbill to add in futurity classes and will share with BOD.

-Spooktacular (Erin and Beth)-one contract in, waiting on one judge to return contract, still contacting one other judge; no contract from MEC. Gate person hired, working on ring steward and announcer, planning continues.

**Royalty Committee:** Royalty is meeting on 3/14/24 to discuss ideas for 2024 show season.

**Awards/Banquet:** Pizza buffet was well received! Signatures has been penciled in for February 8th, 2025 for location. Kya is willing to serve on Awards Committee again. Keep eyes open for good deals on items that would be great awards. Participation for each show in 2024 will be decided for each show; show chairs can reach out to the BOD with proposals. Google drive also has a document with remaining items that have already been paid for.

**Audit Committee:** Erin is willing to find some contacts outside the club and serve as point of contact from the BOD to explain details.

**Wells Fargo-CDs & Executor:** Darcy Bormann is still key executor on the account so Beth isn’t able to open any CDs or other accounts. The bank will require specific details in minutes to approve change of executor and opening of accounts. Ali Henning moved to remove Darcy Bormann as Key Executive on THE MINNESOTA STATE PONY OF THE AMERICAS CLUB, INC Wells Fargo Account and add Beth Osborne and Erin Johnson as Key Executives on THE MINNESOTA STATE PONY OF THE AMERICAS CLUB, INC Wells Fargo Account with full power to access banking accounts and open accounts. Seconded by Kya Pulsipher. Motion carried 6-0. Beth also moved $10,000 into savings and has purchased belt buckles for the season. Checking balance is about $47,000. Erin Johnson moved to put $25,000 into a six month CD at 4.75% APY, to be revisited every six months by the BOD before renewal. Seconded by Beth Osborne. Motion carried 6-0.

**New Business:** None at this time.

**Next Meeting:**

Tuesday, April 9th, 7:30pm, online

Meeting adjourned at 8:02pm.

Respectfully submitted,

Sara Schaefer

Secretary