MN POAC Board of Directors Meeting

5/15/24

Members Present: Sara Schaefer, Melissa Andring, Heather Kessler, Erin Johnson

Vice President Erin Johnson called the meeting to order at 7:31pm.

**Treasurer’s Report:**

The CD was opened on 3/29/2024 with a $25,000 deposit. We have since earned $98.70 in interest payment. The APY for this CD is 4.75% and it matures in 7 months, 10/29/2024. At that point, Beth will look to renew and see if there are any better options.

Our current account totals are as follows:

Checking $20,212.85

Savings $13,938.42

CD $25,098.70

**Old Business:**

**Show Committee:**

**June Show:** (Kya and Ali)-Ali will do patterns ASAP and get them back to the BOD for approval for this show; all positions are fully staffed; Beth has done the judge hotels. Checking on inspectors. Currently at 44 stalls. Heather has been sending out invoices prior to the show as entries coming in. She would also create a file folder for each family with their bill and they can leave an open check or pay their bill in full and return the check if they’re unable to visit during office hours. Show chairs will also need to be available to talk to judges in the morning before show begins so Heather is not responsible.

**August Futurity Show:** (Heather and Melissa)-Heather and Melissa will do patterns shortly. All Futurity classes are fully sponsored! High points will be chairs with futurity patches on them, donated by the Osborne family. Some staff has already been hired.

**Spooktacular:** (Erin and Beth)-Erin and Beth are planning to do patterns mid-May. All staff have been hired. Working on inspectors. Costume showmanship is planned.

**Royalty Committee:**

Royalty will be meeting in person at June show to plan August and October shows. All royalty have received their sweatshirts and buckles. Emma has been doing youth spotlights on the Facebook page of youth members. Planned school supply drive for August. Royalty is planning a cookout on Saturday evening of the June show; a Facebook post will be made asking for participants to bring a dish to pass. There will be a free will donation that will go towards youth activities. Royalty will cover meat, buns, and condiments. There will also be tandem riding and ride-a-buck classes during the show.

**Awards/Banquet:**

Beth has secured Signatures on February 8th. Timeline and food will be determined as it gets closer.

**Audit Committee:**

Erin has a contact that will do the next audit at the end of 2024 fiscal activities.

**Wells Fargo-CDs & Executor:**

Beth will be adding Erin as another executor on the Wells Fargo accounts. CD information is noted above in the Treasurer’s Report.

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

**Next Meeting:**

Tuesday, June 4th, 7:30pm via Facebook call.

Meeting adjourned at 7:55pm.

Respectfully submitted,

Sara Schaefer

Secretary