

Minnesota Pinto Board Meeting Minutes  
Beef O'Brady's, Monticello, MN  
March 16th, 2015



Meeting called to order at 6:48 p.m.

Board Members Present: Cris Stetler, Mahlon Bauman, Kari Kay Berg, Bridget Eisinger, Kameron Duncanson, Brenna Voller and Karie Daudt  
Others: Kathy Zachmann, Kim Voller and Tanner Bauman  
Absent: Matthew May, Kirsten Skillings and Kathy Linn

**Secretary's Report –**

Last month's minutes were reviewed.

**Mahlon Bauman made a motion to approve the minutes, Kameron Duncanson seconded the motion. Motion carried.**

**Treasurer's Report –**

Main Club Checking Balance: \$39,351.10

Main Club Savings Balance: \$47,765.79

MN Pinto Bucks Outstanding: \$7,615.00

Cash in cash box: \$200.00

Receivables: Directory - \$740.00

Payables: Computer Programming \$5,000

Attachments: Checkbook Transaction Report – 2/10/15-3/14/15, Itemized Spending 2015, P&L 2014 and 2015.

Youth Team Checking Balance: \$3,069.15.

**Brenna Voller made a motion to approve the Treasurer's report, Bridget Eisinger seconded. Motion carried.**

**PtHA Director** – Kameron Duncanson

- Convention:
  - 11 total rule changes
    - Amateur Walk-Trot Division were the exhibitors cannot point out
  - MPtHA received the Superior Charter Award which is a \$3,000 reward in Gist Silversmith products for awards for next year
  - 6 new rules for 2016: Major rule changes include
    - Pony Mini Driving
      - Dismounting rules
    - Name tags on decorative halters are not allowed in Stock or Hunt Halter
    - The requirements for Pony Mini jumping hand attire has been clarified
    - Headgear for jumping in hand has officially been made **optional**

**OLD BUSINESS:**

**Logowear** – Georgia Helvick

- Get people to order jackets! So far just one has been ordered but they look awesome

### **Volunteer Appreciation-** Julia Charlsen

- Create volunteer tee-shirts for our volunteers to wear “Keep Calm and Volunteer”
- 10 – \$100 bills instead of a limited number of gift cards at the 2015 banquet
  - **Karie Daudt made a motion approve of Julia Charlsen’s idea for the banquet award change, Kari Kay Berg seconded the motion. Motion carried.**

### **50th Anniversary 2016 –**

- Theme has been chosen for the 50<sup>th</sup> anniversary:
  - “Cheers to 50 Years”

### **Jubilee –**

- Still discussing the possibilities

### **COMMITTEE REPORTS:**

#### **Shows:**

- Show software: Karie Daudt
  - Right now, the focus is on getting the functionality of the program accomplished before we try to tackle making the program look pretty
  - Brenna, Karie and Len will be running through a fake show at the beginning of April to work out the kinks of the new program
- Photographers: Regina Woolson
  - While Riley will be at the May show for sure, the board is considering inviting Shelly Paulson to do some portrait work at the shows.
- Show Staff:
  - Kameron Duncanson and Gary Carlson will be splitting the duties of the ring steward and the show manager for the 2015 season
  - KaLeigh Berg might be able to fill in as a part time announcer on the 2<sup>nd</sup> and 3<sup>rd</sup> days of the shows
  - Karie and Jessica Daudt won’t be able to work at the shows

### **Year End Awards –** Kathy Zachmann

- Recap
- 2015 Award Rules will be put into effect for the 2016 year so as not to confuse exhibitors by changing the rules right before the season starts
- The possibility of an Amateur Rookie of the Year award was proposed and discussed by the board and rules will be voted on at the April meeting
- The board will make a decision about the Midnight Eagle at the April meeting

### **Expo –** Regina Woolson

- We got all 6 horses!
- Looking for possible volunteers to help out at the Expo sitting by the booth discussing what MPtHA is and what we have to offer

### **Directory –** Tammy Nielsen

- The directory is out and was very well received at convention
- Links for those with ads in the directory have been added to the PDF version of the directory

**Public Relations** – Mahlon Bauman

- Press Release was sent to Horse N Around Magazine, The Performance Horse Magazine, and the MN Horse Council for their newsletter
- Posting our show dates on the WSCA On Deck On Line web site, and on many Facebook pages
- Georgia & I are adding all the 2014 High Point and Reserve High Point winners to albums on our website and FB page
- Margo is in the process of designing a Zone 3, 5 & 8 e-mail blast as a reminder for our show dates, announcing our scholarship program, and asking for Expo volunteers. We will also include recognition for our National Hall of Fame winners, and our four sponsors
- Julia Charlsen will be coordinating dinners and the volunteer recognition program for 2015
- Graphic Designer job description:
  - To support MPtHA and various committee chairs with advertising, promotions and marketing materials for the club in a regular timely manner. Provide a professional appearance and cohesive look throughout our club. To prepare various marketing materials, ads and promotional tools for MPtHA, making sure not to infringe upon any copyrighted fonts or graphics.

**Youth Club** – Bridget Eisinger

- The YOUth board is wanting to do a food drive at the first show
- Other possible ideas include:
  - Blanket drive
  - Halter drive
  - Feed drive
  - Calendar
  - Other ideas?

**Website** – Georgia Helvick

- The high point winners are up and they look great!

**Newsletter** – Kari Kay Berg

- The deadline to get things into the newsletter is the 20<sup>th</sup> of April.

**Membership** – Kathy Linn

- No report

**Hospitality** – No report.

**Election** – Nothing to report.

**Mahlon Bauman made a motion to adjourn, Cris Stetler seconded. Motion carried.**

Meeting adjourned at 9:30 pm.