

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

July 26, 2016

Meeting called to order at 6:35pm.

Present: Mahlon Bauman, Tanner Bauman, Kari Kay Berg, KaLeigh Berg, Maddi Miller, Brenna Voller, Bridget Eisinger, Kirsten Skillings, Cris Stetler

Absent: Matt May

Others present: Beth Albrecht, Karie Daudt, Kim Voller

Secretary's Report

June 2016 minutes were reviewed and edited.

Mahlon Bauman made a motion to approve the June 2016 board meeting minutes as amended.

Brenna Voller seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$28,615.18

Main Club Savings Balance: \$47,784.96

MN Pinto Bucks Outstanding: (5,390.00)

Cash in cash box: \$200.00

Net Assets: \$76,921.33

Savings, Scholarship: \$5,711.19

Valley Vet Rewards: \$351.73

Payables/Liabilities:

2016 YOUth Scholarship Transfer: \$1,700.00

Exhibitor Refund

Attachments:

Receivables:

Check Book Transaction Report 6/22/2016 - 7/15/2016

Outstanding NSF check from May Show

July versus YTD spending

Youth Team:

Spending 2016

Checking Balance \$1,393.66

Kari Kay Berg made a motion to approve the July 2016 Treasurer's Report. Tanner Bauman seconded.

Motion carried.

PtHA Directors Report

- The Color Breed Congress is November; more information and forms should be available online soon. Horse of the Year award lists are updated through world show now.

Old Business

- MN State Fair: A write-up of the event will be posted on social media for MN Pinto to share.

Committee Reports

Shows - Cris Stetler

- July Show Recap: The ice cream social was very successful thanks to the wonderful sponsors. The Youth food drive also went very well; the food shelf of Verndale was very appreciative. The maintenance of the facility over the weekend was great. They were very helpful in checking in for feedback and beyond grateful for our business. Wasson's hosted and co-sponsored an excellent dinner. The judges were very easy to work with, and they loved our show. Overall, a successful show for MN Pinto. For future shows, a notice will be posted in the show office and by the results postings, that results will not be posted until the cards from the judges are audited and confirmed correct.
- Show Equipment: We need 6-8 walkies for the upcoming Jubilee show; we have 5 extras we can use right now, and Brenna will purchase any additional radios needed prior to the Jubilee. A new router was purchased at the July show for the show office; it worked great with the computers all weekend.

Show Software - Karie Daudt

- For the Jubilee show, we need to be able to run high point awards for the show during the weekend. There was an issue with the program being designed to run year end awards only, which require a MN Pinto membership. The solution for this is to create a "fake" MN Pinto membership number for non-MN Pinto members, so these members can still qualify for the show high points in the system and still be easily ruled out at year end for awards. There will be a test run for show highpoints before the show, using the Jubilee award parameters; Karie will contact Regina Woolson to get the parameters. The tablet for the gatekeeper will be at the Jubilee with Karie testing it. The program will be run off of her personal windows tablet for the trial. We still need to work on a connection with the membership via the website; Karie will connect with Rhonda Stark to complete this.

Patterns - KaLeigh Berg

- Inventory is good for the rest of the show season.

Show Socials – Cris Stetler

- July Ice Cream socials will be sponsored by Team Frost/Windward Farm, and the show dinner will be hosted and co-sponsored by Team Wasson.
- The Fileks donated the tip for the caterer at the May show, thank you!

50th Anniversary/ Jubilee Show - Cris Stetler

- Events: Mix and Mingle event with a tiki bar and donation container for the Youth scholarship fund. Sponsors are being accepted for the event, with the promotion of their business in return.
- Sponsors: Breakfast treats are hosted by Team Frost; the dinner is hosted by Jenna Jarboe Training and French Lake Equestrian.
- Awards: We will attempt to calculate as many High Point awards as early as possible, so the awards can be presented at the show.
- There were rumors circulating that we were sold out for the Jubilee for stabling and camping, so we all need to keep our members informed that we have stalls and camping available. Ron Clark will keep us posted with updates on stall numbers to ease people's minds.
- In NSBA, the terms "english pleasure" and "hunter under saddle" are used interchangeably. Our Jubilee showbill had both hunter under saddle and english pleasure labeled as NSBA; a revision was made to just have one of them labeled as such, per NSBA standards. First Place Plaques will be given as NSBA awards.

Public Relations - Mahlon Bauman

- Zone email blasts for the Jubilee and September shows are going well. The Mix and Mingle social is currently being shared on social media; so far six businesses have joined in on the event. MN Pinto and members need to continue to promote the Jubilee.

Logo Wear - Sherri Oswald

- The new sweatshirts sold out very quickly; we are going to order 60 more to cover the 30+ pre-ordered and sales at Jubilee. Men's t-shirts also need to be reordered. This order should cost around \$800-900, plus the cost of the pre-ordered items.

Brenna Voller made a motion to approve a new logo wear order of \$800-900. Kirsten Skillings seconded. Motion carried.

- The online store for the Jubilee and 50th year logowear is up and running.

Volunteer - Cris Stetler/Julia Charlsen

- Still need an Expo Co-chair; Julia Charlsen is a potential volunteer, but we still need a second.
- Cris Stetler is working on getting volunteers to assist with the Mix and Mingle tiki bar.

Year-End Awards – Tracy Miller

- The proposed budget for 2016 awards is \$27,610, which is the same as last year. Gist Superior Charter award is \$1,000 instead of \$2,000. Therefore, this will be approved as her working budget.

Mahlon Bauman made a motion to the 2016 Year-End Award working budget as stated.

Brenna Voller seconded. Motion carried.

Youth Club – KaLeigh Berg

- We are working on a survey to understand issues in participation in activities and volunteer for the Youth club. Activities for the upcoming Jubilee include: the Lois Greiman book signing, flower sales, 50th anniversary hat sales, youth Tic-Tac-Toe game, military letters, youth meeting, banners for picture backdrop (#mnpinto16), youth picture, and costume class judged by Darrel Bilke of PtHA and the mayor of Winona. The Rookie of the Year Awards (YA and AM) and the Kylene Nelson Memorial Award will be advertised at this show.

Annual Scholarship - Mahlon Bauman

- The Youth Scholarship description on the website will now be, “At least one \$500 educational scholarship is offered annually by the Minnesota Pinto Horse Association to an eligible youth team member. Should fundraising and donations make additional scholarships possible, the Board of Directors may award additional scholarship(s) based on available funds.”

Bridget Eisinger made a motion to change the Youth Scholarship description as stated. Maddi Miller seconded. Motion carried.

Website - Georgia Helvick

- Rhonda Stark is working on membership integration with Karie Daudt.

Newsletter - Kari Kay Berg

- There was a small issue with constant contact and posting on social media; we are working with them to resolve this issue.

Membership - Kari Kay Berg

- New members to be approved: Ella Hunter, Gretchen Bloss, Nicolette Frederick, Barbara Vonasek.

Mahlon Bauman made a motion to approve all new members as stated above. Matt May seconded. Motion carried.

Hospitality – Cris Stetler

- All hospitality is covered by Kathy Zachmann for the rest of the 2016 show season, with the show team from Shannon’s Custom horses hosting the final show breakfast treats.

Banquet - Beth Albrecht

- We are going with the Rogers Community center over Bunker Hills. We still want POUR to cater, but the community center wants the liquor portion, as does POUR. Beth will work further to have them make arrangements.
- Potential dates are January 21, 28, or February 4. In order to satisfy directory, convention, and year-end award committees January 28th, 2017 would be best.

Tanner Bauman made a motion to have the annual awards banquet on January 28th, 2017.

Brenna Voller seconded. Motion carried.

Elections – Cris Stetler

- The nomination committee was appointed and consists of Kim Voller and Jerome Bauman.

New Business

No new business.

Tanner Bauman made a motion to adjourn the meeting at 8:54pm. Bridget Eisinger seconded. Motion carried.