

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

August 16, 2016

Meeting called to order at 6:30pm.

Present: Mahlon Bauman, Tanner Bauman, KaLeigh Berg, Maddi Miller, Brenna Voller, Kirsten Skillings, Matt May

Absent: Cris Stetler, Bridget Eisinger, Kari Kay Berg

Others present: none

Secretary's Report

July 2016 minutes were reviewed and edited.

Tanner Bauman made a motion to approve the July 2016 board meeting minutes as amended. Maddi Miller seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$26,752.97

Main Club Savings Balance: \$47,786.17

MN Pinto Bucks Outstanding: (5,390.00)

Cash in cash box: \$200.00

Net Assets: \$75,060.33

Savings, Scholarship: \$5,711.19

Valley Vet Rewards: \$401.73

Payables/Liabilities:

Exhibitor credit from July invoices: \$121.74

Receivables:

Outstanding NSF check from May Show: \$50

Exhibitor balances due from May/July invoices: \$483.00

Attachments:

Check Book Transaction Report 7/15/2016 - 8/11/2016

Spending 2016

Youth Team:

Checking Balance \$1,393.66

Kirsten Skillings made a motion to approve the August 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.

Old Business

- MN State Fair: Entries are closed for the show.

Committee Reports

Shows - Cris Stetler

- 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.

Show Software - Karie Daudt

- The computer program has been tested and is ready for the Jubilee show. Karie will be present to watch for any cosmetics that need to be fixed with the software, as well as run a test of the tablet for the gate person.
- Brenna Voller will be working on a timeline for computer updates and goals.

Show Socials – Cris Stetler

- Breakfast treats are taken care of for the Jubilee and September shows.
- The Mix and Mingle event is the main event for the Jubilee show. Kevin Woodford of Iowa Pinto will be bringing his tiki bar for the event. Gerry Sizer will be purchasing and bring drinks for this event; we will give him a budget of \$500.

Brenna Voller made a motion to approve the Mix and Mingle drink budget as stated above.

Kirsten Skillings second. Motion carried.

- Trainer's equitation and the costume class trophies are almost finished. Sign up for both will be in the show office.

- Lasagna dinner will be served by Jenna Jarboe Training and French Lake Equestrian.
- September show dinner appreciation will be hosted by the YOUth group; tacos in a bag are on the menu.

Public Relations - Mahlon Bauman

- The zone email blast for the September show will be going out soon. The Mix and Mingle social is currently being shared on social media; lots of interest continues. MN Pinto and members need to continue to promote the Jubilee and the September show.

Logo Wear - Sherri Oswald

- The online store for the Jubilee and 50th year logowear is up and running; quick and easy.
- Logowear stock has been restocked for the rest of the season.

Volunteer - Cris Stetler/Julia Charlsen

- Still looking for Expo Co-coordinators and a Job Description Review Chair. In addition, we need a Show Ribbon Coordinator and Sponsorship Chair.

Year-End Awards – Tracy Miller

- A slideshow of the proposed year-end awards will be available soon; looking for approval at the September board meeting.

Youth Club – KaLeigh Berg

- Youth activities are ready for the Jubilee show. For the September show, the Youth will host the taco-in-a-bag exhibitor appreciation dinner on Friday. The youth will have 50th year hats for sale and will have a Youth meeting combined with a minute game for everyone to play.

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

- No new members.

Elections – Cris Stetler

- The online nomination format is underway for elections this year.

New Business

No new business.

Maddi Miller made a motion to adjourn the meeting at 7:45pm. Bridget Eisinger seconded. Motion carried.