

Minnesota Pinto Board Meeting Minutes
Independence Town Hall, Independence, MN
October 30, 2016

Meeting called to order at 12:15pm.

Present: Mahlon Bauman, Tanner Bauman, KaLeigh Berg, Brenna Raum, Kirsten Skillings, Matt May, Cris Stetler, Bridget Eisinger, Kari Kay Berg

Absent: Maddi Miller

Others present: Tracy Miller, Christine Bauman, Kim Voller

Secretary's Report

September 2016 minutes were reviewed and edited.

Matt May made a motion to approve the September 2016 board meeting minutes as amended.

Brenna Raum seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$47,272.05

Main Club Savings Balance: \$47,788.57

MN Pinto Bucks Outstanding: (3,540.00)

Cash in cash box: \$200.00

Net Assets: \$97,304.60

Savings, Scholarship: \$5,431.38

Valley Vet Rewards: \$328.05

Attachments:

Payables/Liabilities:

Check Book Transaction Report 10/15/2016-10/26/2016

Year End Awards - \$28,415.00

Spending 2016 versus 2015

Iowa Pinto Jubilee split - \$1,251.36

Receivables:

Scholarship Outstanding - \$4,900.00

None.

Youth Team:

Checking Balance \$1,962.66

Brenna Raum made a motion to approve the October 2016 Treasurer's Report. Kari Kay Berg seconded. Motion carried.

PtHA Directors Report

- Minnesota Pinto had the four largest shows in the nation for 2016, only falling second to the Pinto World Show to date.

NSF Policy Update

- The NSF check policy was amended due to the high volume of NSF checks in 2016; the new policy can be found on the website. In addition, any check accepted must have a photo ID to accompany it.

Matt May made a motion to amend the NSF check policy and additional check requirements.

Bridget Eisinger seconded. Motion carried.

Old Business

- MN State Fair Recap: Overall the show went very well, with many volunteers and great ideas to help make it a success. The goal is to continue improving for next year to drive participation.
- General Membership Meeting: There will be a general overview of the year and a report for each committee.

Committee Reports

Shows - Cris Stetler

- Points Reporting: Overall, the 2016 show season went well. The three shows (excluding the Jubilee) combined easily, and the Jubilee points were added in manually. Goal is to improve the program for future use, so as to eliminate all manual additions, but this will depend on the showbills for 2017.
- New names for the four 2017 shows are: May Spring Classic, July Sensational Summer, August Color Celebration, and September Fall Finale.

Show Software - Karie Daudt

- A booster for the gatekeeper's tablet was purchased and will be tested in spring after accessibility is fully achieved over the winter. Online membership issue will be fixed over the winter; Karie will work with membership and website chairs. Overall, the goal is to improve the user experience for the website. Brenna Raum will complete a timeline for these tasks to be completed by the end of November.

2017 Locations and Contracts – Cris Stetler

- Contracts for all locations and dates have been finalized and deposits are being sent out.

2017 Showbill – Cris Stetler

- The committee is starting to meet and work on the adjustments for 2017.

2017 Pattern Book – KaLeigh Berg

- Lauren Hetland and Christine Bauman will help make the patterns once KaLeigh Berg and Jenna Jarboe have finished designing them. Adjustments and critiques have been noted, and we will be going forward with a pattern book and selling business cards for advertising in the book.

Public Relations - Mahlon Bauman

- We are looking to trade ad space with Horse 'N Around magazine. It is important we all continue to share and promote the organization on social media, as well as utilize the newsletter and get items to the newsletter chair on time.

Volunteer - Cris Stetler/Julia Charlsen

- Open positions include:
 - Expo co-chair - OPEN
 - Job Description Review chair - Christine Bauman
 - PR co-chair: OPEN
 - Ribbons chair - Bridget Eisinger? Youth to distribute ribbons or volunteer hours?
 - 2017 show dinner: Liz Rice's barn for one dinner
 - Logowear: Albrechts?
 - Hospitality: OPEN

Year-End Awards – Tracy Miller

- Member Volunteer of the year award was voted on by the board. KaLeigh Berg will get the special awards to Tracy Miller. Once the scholarship recipients are decided, Tracy will print the scholarship certificates. Youth lifetime awards will be sent to Tracy for processing as they are received by the Youth Advisors. Award letters will be sent out October 31 with a return time of two weeks. A team meeting for this committee has been scheduled for November 3.

Directory – Tammy Nielsen

- Margo DiSalvo will be the main designer and Georgia Helvick will be helping proof. The front and back covers will be auctioned off at the Awards Gala.

Youth Club – KaLeigh Berg

- 2017 results:
 - President: Cecilia Charlsen
 - Vice President: Kira Stetler
 - Secretary: Lucy Lewis
 - Treasurer: Melissa Hacker
 - 14-18 Board: Emma Hanson, Hallie Jo Berg, Callie Olson, Katy Morrison

- 11-13 Board: Gabrielle Hetland, Emily Barton, Sydney Eisinger, Morgan Kaping
- 10&U Board: Madison Brown, Madison Boone, Ella Gnagey, Leah Gnagey
- Volunteer hours will be mandatory for all youth members; a set amount of volunteer time will be determined at the general youth meeting. Activities over the winter are in the works for the youth. Youth scholarships for show high points will be presented today by Adviser Amanda Kaping.

Website – Georgia Helvick

- The NSF policy will be updated, along with the photo ID for all checks requirement for 2017.

Newsletter – Kari Kay Berg

- Open volunteer positions need to be advertised in the newsletters, and all committees and chairs need to make the deadline for the newsletter.

Membership - Kari Kay Berg

- Overall, 2016 was a successful year with 67 new members and 41 new member coupons redeemed. Over the winter, the online registration will be simplified hopefully. Membership signup will not be available at the banquet, but there will be a drawing for a free stall drawn from all those who complete their 2017 membership applications prior to the banquet.

Hospitality – Cris Stetler

- Need a new chair for the committee, as well as a new coffee pot.
Kari Kay Berg made a motion to approve the purchase of a new coffee pot. Kirsten Skillings seconded. Motion carried.

Awards Gala Raffle/Silent Auction – Shannon Schermann

- The silent auction and the raffle are going to be upgraded into an extravagant version of the current raffle process in order to drive sales and ease the workload for the volunteers.

Awards Gala – Beth Albrecht

- The Awards Gala will be held on January 28, 2017 at the Rogers Community Center. Renae Ross and Beth Albrecht are going to visualize space in November. Pour Wine and Bistro is catering the event. The city of Rogers will cater the liquor in the later part of the evening via a cash bar. Rogers wine and spirits requires a security guard on duty for our event. The actual cost per plate is \$17/person, with no difference between a child and adult. The security guard costs \$30/hour due to alcohol being served, and the bar setup costs \$150. We have already paid for the room fee.

- Ticket prices for the 2017 Awards Gala will be \$20 for adults and \$13 for 11&Under, with the proceeds from the Raffle making up the extra costs.

Mahlon Bauman made a motion to approve the ticket price stated directly above. Kirsten Skillings seconded. Motion carried.

Elections – Cris Stetler

- 2017 results:
 - President: Cris Stetler
 - Vice President: John Hanson
 - Secretary: KaLeigh Berg
 - Treasurer: Mahlon Bauman
 - Board members through 12/2017: Kirsten Skillings, Tanner Bauman, Brenna Raum
 - Board members through 12/2018: Kari Kay Berg, Maddi Miller, Sally Daluge

New Business

No new business.

Kari Kay Berg made a motion to adjourn the meeting at 2:56pm. Kirsten Skillings seconded. Motion carried.