

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

September 27, 2016

Meeting called to order at 6:29pm.

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

Absent: None.

Others present: James Bailey, John Hanson, Kim Voller

Secretary's Report

August 2016 minutes were reviewed and edited.

Brenna Raum made a motion to approve the August 2016 board meeting minutes as amended. Tanner Bauman seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$52,566.48

Main Club Savings Balance: \$47,787.39

MN Pinto Bucks Outstanding: (3,540.00)

Cash in cash box: \$200.00

Net Assets: \$102,445.25

Savings, Scholarship: \$5,431.38

Valley Vet Rewards: \$401.73

Payables/Liabilities:

September show PtHA fees

September show postage

August show NSBA

Katie Haskins - 2 Jubilee Awards

10% August show profit to Iowa Pinto

Youth Team:

Checking Balance \$1,952.66

Tanner Bauman made a motion to approve the September 2016 Treasurer's Report. Maddi Miller seconded. Motion carried.

Attachments:

Check Book Transaction Report 8/11/2016 - 9/26/2016

Spending 2016

Receivables:

Balance due on two invoices from August

PtHA Directors Report

- As complaints are being brought forward in regards to small issues at the shows, we are asking members to volunteer and become more active with Minnesota Pinto, instead of waiting to be asked or continuing to complain with no solution.

Old Business

- MN State Fair Recap: For next year, it would be convenient to have someone to register pintos on site. There was a small issue with the grand and reserve classes that Karen Clark will address with the PtHA office. Overall, there were good sized classes and it seemed to go well; there were lots of volunteers to ensure it ran smoothly.
- General Membership Meeting: Any new agenda items need to be finished by September 30, 2016. The youth would like to tie-dye shirts; RSVPs can be sent to KaLeigh Berg for correct sizing. If enough people RSVP, then we will have this activity. There will be a potluck as planned; be sure to promote on social media. Brenna Voller will purchase door prizes using our valley vet rewards for the fall meeting.

Committee Reports

Shows - Cris Stetler

- September/August Show Recap: There were 89 horses at the show and 42 tack stalls. Throughout the season, 20 horses were registered. As requested per the judges, there will be no ground poles set up in the warm up arena for any show in order to avoid confusion for the judges when trail is taking place. A theft occurred at MEC, and MPtHA is working with MEC to ensure that items are more secure in the future.
- Gary Carlson, show manager of the Jubilee show, sent a recap of the August show, which was discussed in detail at the meeting.
- A petition that is requesting that placings be announced instead of posted has been submitted and reviewed.

Show Software - Karie Daudt

- Karie and Brenna will be going to arenas to work on glitches with the program at our specific locations over the winter. Our reported show errors with PtHA was discussed and some of the errors initially posted pertain to horses with conditional registrations, and are resolved as the registrations become permanent.

2017 Locations and Contracts – Cris Stetler

- Contracts are still being collected for both locations (Verndale and Winona). Dates are still being discussed and confirmed.

Kari Kay Berg made a motion to have the last show at Verndale, resulting in two shows at Verndale and two shows at Winona. Bridget Eisinger seconded. Motion carried.

- Tentative positions for 2017 include:
 - Ring steward - Kameron Duncanson
 - Show manager - John Hanson
 - Announcer - OPEN
 - Gate person - Albrecht family

2017 Showbill – Cris Stetler

- All 2017 shows will be three days in length; the length of days is an issue that will be addressed by the showbill committee. There is the potential for classes to be cut or changed depending on participation and/or two showbills that will alternate throughout the season.

Ribbons – Cris Stetler

- Coughlin's did a great job with this, but will not be continuing in the position for 2017. We need to come up with a plan for extra help with the ribbons at the show, and we need more ribbons for 2017 - the youth love them!

Public Relations - Mahlon Bauman

- We are looking for a co-chair for the PR Committee, and will work with the Facebook administrations to be more active. There will be a zone email sent out around October 20th. A big membership push is planned for November and December, as we will not be taking memberships at the 2017 Awards Gala.

Volunteer - Cris Stetler/Julia Charlsen

- Open positions include:
 - Expo co-chair - potentially Julia Charlsen, still need one more - Kari Palashewski?
 - Job Description Review chair - OPEN
 - Sponsorship - OPEN
 - Ribbons chair - Bridget Eisinger?
 - Superior Award chairs - KaLeigh Berg and Brenna Voller

Expo – Cris Stetler

- We are already registered via Regina Woolson, but co-chairs are needed.

Year-End Awards – Tracy Miller

- A slideshow of proposed awards was presented and choices were discussed. Brenna Voller will have high points completed halfway through October. The deadline for youth lifetime awards is December 15 to KaLeigh Berg for all champions, legions, superiors, and supremes. Scholarship certificates will be made by Amanda Kaping and Maddi Miller.

Youth Club – KaLeigh Berg

- At the general membership meeting we are planning some fun activities for all youth to participate in. Over the winter, the youth want to get together for a group activity; this will be discussed further at the general membership meeting.

Membership - Kari Kay Berg

- Membership drive is planned for October/November/December.

Elections – Cris Stetler

- Matt May will try to configure online voting; if not able to, ballots need to be mailed out no later than October 15th, in order to have them returned by October 22. If ballots are being mailed, KaLeigh Berg will make and send them out.

New Business

No new business.

Kari Kay Berg made a motion to adjourn the meeting at 9:05pm. Tanner Bauman seconded. Motion carried.