

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

November 15, 2016

Meeting called to order at 6:35pm.

Present: Mahlon Bauman, Tanner Bauman, KaLeigh Berg, Brenna Raum, Kirsten Skillings, Cris Stetler, Maddi Miller

Absent: Kari Kay Berg, Matt May, Bridget Eisinger

Others present: Tracy Miller, Christine Bauman, Sally Daluge, John Hanson, Lisa Tollefson, Renae Ross, Jenna Jarboe

Secretary's Report

October 2016 minutes were reviewed and edited.

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

Kari Kay Berg seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$46,490.05

Main Club Savings Balance: \$47,789.79

MN Pinto Bucks Outstanding: (3,540.00)

Cash in cash box: \$200.00

Net Assets: \$96,371.22

Savings, Scholarship: \$5,431.38

Valley Vet Rewards: \$378.41

Attachments:

Payables/Liabilities:

Check Book Transaction Report 10/26/2016-11/13/2016

Year End Awards - \$28,415.00

Balance Sheet as of 11/13/2016

Scholarship Outstanding - \$4,900.00

Receivables:

Youth Team:

None.

Checking Balance \$1,959.66

Brenna Raum made a motion to approve the November 2016 Treasurer's Report. Tanner Bauman seconded. Motion carried.

PtHA Directors Report

- Minnesota Pinto was well represented and very successful at the 2016 Color Breed Congress.

Old Business

- MN State Fair Recap: No new.

Committee Reports

Year-End Awards – Tracy Miller

- There were mistakes in calculations of year end awards after the award letters were sent out. Classes with small numbers including solid, pony, and mini were most affected. This caused those affected to drop down in a placing in the first through sixth range or into seventh, both for overall high points and class placings. Open discussion was held on this topic, with the resulting solution as follows:

- Each person that was moved down a placing through seventh place will have two options:
 - Choose to keep the award that was originally awarded with the corrected placing on the award
 - Choose an award from the corrected placing group and receive an additional \$50 in MN Pinto bucks

Brenna Raum made a motion to correct the Year-End Awards error as stated above.

Tanner Bauman seconded. Motion carried.

- Tracy Miller will send out letters to those impacted by this change.

2017 Showbill – Renae Ross, Jenna Jarboe, Lisa Tollefson

- The goal for the 2017 showbill is to have shorter showing days. We have continuously added classes over the past few years without removing any classes. The committee's recommendation is to have two alternating showbills: a Winona showbill and a Verndale showbill.
- Winona showbill changes include:
 - Day 1: all AM and YA Hunter-Under-Saddle classes are removed; all AM, YA, and Open English Discipline Rail classes are removed; Open riding pony classes removed; AM and YA Solid Showmanship are added; LTD English Walk/Trot 12+ is added
 - Day 2: The flow of classes was adjusted to eliminate extra drags and packs where possible, and to give proper and equal opportunity for spacing for specific divisions
 - Day 3: AM western riding is removed; Open riding pony classes removed; LTD Western Walk/Trot 12+ is changed from Western/English to Western only;
- Verndale showbill changes include:

- Day 1: Roadster is removed, all AM and YA (except YA Novice) are removed; add LTD English Walk/Trot 12+; add Horse Driving
- Day 2: Similar flow changes to Winona Showbill; Mini/Pony Jumping/Hunter moved to this day from day 1
- Day 3: YA Western Riding removed; all Western Discipline Rail classes are removed; Longe Line is added; LTD Western Walk/Trot 12+ is only Western now

Awards Gala – Renae Ross, Beth Albrecht

- The committee will be touring the community center next week and are in the process of finalizing menu with POUR and finalizing cash bar details with the community center. The committee feels that some large items should still be auctioned off, rather than everything be a raffle. KaLeigh Berg will discuss with Awards Gala Raffle committee.

Public Relations - Mahlon Bauman

- We are planning NSBA classes at the Verndale shows to boost participation at our more northern shows. Kirsten Skillings will include information for the NSBA judge in their contract for those two shows. The NSBA classes will be finalized later.
- There is a lot going on with social media right now, more to come soon. Thank you to John Hanson for becoming an administrator for the MN Pinto Facebook page.

Hospitality – Cris Stetler

- Kathy Zachmann and Sally Daluge will be heading this committee for 2017.

2017 Pattern Book – KaLeigh Berg

- As heard at the general membership meeting and in ongoing commentary, there are lots of voices asking to be heard by the Pattern Committee. The committee will send out a notice over social media at the newsletter asking for respectful, productive input from the general membership.

Logowear – Cris Stetler

- We are going to move to online logowear sales, like we sampled for the Golden Jubilee. Cris Stetler will consult with Regina Woolson on making this transition. We may bring the remaining stock of logowear to the banquet to sell off, or use in the raffle/auction.

Volunteer -Julia Charlsen

- The proposed budget for the 2016 volunteer appreciation t-shirts is \$1,400. The proposed budget for the 2017 volunteer appreciation dinners is \$1400.

Tanner Bauman made a motion to approve the volunteer appreciation t-shirt and dinner budgets as stated. Mahlon Bauman seconded. Motion carried.

Graphic Design

- Margo DiSalvo has agreed to be the graphic designer for MN Pinto for 2017 at a price of \$650.

Maddi Miller made a motion to approve the hiring of Margo DiSalvo for graphic designer at the stated rate for 2017. Brenna Raum seconded. Motion carried.

New Business

No new business.

Brenna Raum made a motion to adjourn the meeting at 9:07pm. Tanner Bauman seconded. Motion carried.