

## Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

December 6, 2016

Meeting called to order at 6:28pm.

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

*Absent:* None.

*Others present:* Tracy Miller, Sally Daluge, Lisa Tollefson, Jenna Jarboe, Beth Albrecht, James Bailey, Regina Woolson

### **Secretary's Report**

November 2016 minutes were reviewed and edited.

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

**Kirsten Skillings seconded. Motion carried.**

### **Treasurer's Report**

Main Club Checking Balance: \$46,700.95

Main Club Savings Balance: \$47,790.97

MN Pinto Bucks Outstanding: (3,540.00)

Cash in cash box: \$200.00

Net Assets: \$96,583.30

Savings, Scholarship: \$5,431.38

Valley Vet Rewards: \$378.41

#### Attachments:

#### Payables/Liabilities:

Check Book Transaction Report 11/14/2016-12/5/2016

Year End Awards - \$TBD

Balance Sheet as of 12/5/2016

Scholarship Outstanding - \$4,900.00

Spending YTD

#### Youth Team: \_\_\_\_\_

#### Receivables:

Checking Balance \$1,789.69

None.

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

### **PtHA Directors Report**

- No news.

### **Old Business**

- MN State Fair Recap: Leadership is meeting to organize the 2017 show. Karen Clark is working with Mary Noonan to coordinate judges in order to avoid duplicates with our shows, even though it does not interfere with whom we hire, it provides more variety.

### **Committee Reports**

#### **2016 Points Audit – Brenna Voller**

- Program point audits are matching up with hand audits completed by Kathy Zachmann, this includes members that only attended the Golden Jubilee. A proposal to eliminate or reword the year end rule that requires more than one Minnesota point earning member in each class was made, in order to avoid penalizing active members routinely showing in classes with only one Minnesota Pinto point earner.

**Brenna Raum made a motion to eliminate the year-end award rule as stated above for 2016.**

**Matt May seconded. Motion carried.**

**Matt May made a motion to award champions for classes affected by this year end rule as stated above in 2016 (classes 132 and 263). Bridget Eisinger seconded. Motion carried.**

- Discussion was held on whether to continue the 2016 point audit. Brenna Raum, Ron Clark, and Kathy Zachmann will finish a complete audit.

**Mahlon Bauman made a motion to approve the audited 2016 points via email. Tanner**

**Bauman seconded. Motion carried.**

#### **2017 Showbill – Renae Ross, Jenna Jarboe, Lisa Tollefson**

- The 2017 showbill was revised with the corrections discussed at the November Board meeting.
- The information side of both showbills will only have the respective shows information. The names of the shows will be changed, dates updated, show manager changed, a statement that every horse needs to check in regardless of participation in classes at that show will be added, and prices will be updated.

**Brenna Raum made a motion to approve the Minnesota Pinto office fee to \$20 for 2017. Kari Kay Berg seconded. Motion carried.**

**Maddi Miller made a motion to approve the class list for both 2017 showbills. Tanner Bauman seconded. Motion carried.**

#### **Year End Awards - Tracy Miller**

- Ordering awards are on hold until the points audit is completed. National youth awards have been ordered, as well as a few select special awards that are not affected by the points audit.

The goal is to get as many awards here as possible for the banquet; Tracy will be coordinating closely with the audit committee and checking on expedited shipping costs.

**Public Relations** - Mahlon Bauman

- Half of the judge's bios are up on the Facebook page and we will continue to promote in the Spotlight. Christine Bauman and KaLeigh Berg are the new Instagram chairs. There is another "Ask The Judge" series coming soon.
- Discussion was held to continue the Youth High Point Show Scholarships for 2017.

**Brenna Raum made a motion to approve these scholarships for 2017. Maddi Miller seconded Motion carried.**

**Volunteer** - Julia Charlsen

- The open Expo position has been filled by Brenna Raum and Maddi Miller. No new additions to the volunteer positions. Open positions include a PR Co-chair and Dinner hosts for the May, July, and September shows.

**Directory** - Tammy Nielsen

- The updated directory cost estimate for 2017 is \$5,589.

**Awards Gala** – Renae Ross, Beth Albrecht

- Georgia Helvick and Margo DiSalvo will be attending the Awards Gala as guests, to ensure that all the photos needed for the Directory are taken.
- Tickets are steadily coming in and PayPal is working smoothly.
- Raffle/Auction: We have a few large items for the auction portion. The committee will continue to solicit for both raffle and auction items. As items come in, the committee will post pictures as able to the Facebook page. Reminders to donate will be put on blasts, in the newsletter, Facebook, and in response to banquet reservations. Extra logowear inventory can be used in the raffle.

**Expo** - Regina Woolson

- New equipment and decorations were purchased last year, so the general budget of \$1,362 applies.

**Brenna Raum made a motion to approve the estimated budget as stated. Kari Kay Berg seconded. Motion carried.**

**Youth** - KaLeigh Berg

- There were seven submissions for the Kylene Nelson Award; we are awaiting the winning picks from the Nelson family. The committee will continue to promote scholarship applications, as

they are due January 15, 2017. We are looking for new youth advisors; Kathy Hanson was a suggestion and will be contacted.

**Website** – Georgia Helvick

- The committee volunteer list has been updated. Just a reminder to keep her updated so that the website can stay as up-to-date as possible.

**Membership** - Kari Kay Berg

- Membership renewals have been steady; we all must continue to drive membership before the banquet.
- New member for approval: Renae Wesenberg

**Maddi Miller approved the new members. Kirsten Skillings seconded. Motion carried.**

**Newsletter/Blasts** - Kari Kay Berg

- Georgia Helvick will be added as a newsletter recipient even though she will no longer be a MN Pinto member. Blasts will continue to be sent out to remind everyone about the Awards Gala.

**Logowear** – Cris Stetler/Regina Woolson

- Inventory of what we currently have on hand needs to be completed so the items can be used in the raffle at the Awards Gala.
- The online logowear is in progress with Regina Woolson.

**2017 Pattern Book** – KaLeigh Berg

- A few suggestions were made from the social media and blasts sent out about the pattern book. Another layer of proofing will be added onto the process for the 2017 pattern book.

**New Business**

No new business.

**Bridget Eisinger made a motion to adjourn the meeting at 9:03pm. Mahlon Bauman seconded. Motion carried.**