

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

February 13, 2017

Meeting called to order at 6:38pm.

Present: Mahlon Bauman, KaLeigh Berg, Brenna Raum, Cris Stetler, Kari Kay Berg, Maddi Miller, John Hanson, Kirsten Skillings, Sally Daluge

Absent: Tanner Bauman

Others present: Bridget Eisinger, Kim Voller, Kathy Zachmann

Secretary's Report

January 2017 minutes were reviewed and edited.

Mahlon Bauman made a motion to approve the January 2017 board meeting minutes as amended.

Kari Kay Berg seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$44,249.8

Main Club Savings Balance: \$47,793.40

Youth Scholarship Checking Balance: \$5,431.38

MN Pinto Bucks Outstanding: (21,265.00)

Cash in cash box: \$200.00

Net Assets: \$76,409.76

Valley Vet Rewards: \$478.41

Payables/Liabilities:

Directory Printing, Postage, Labels - TBD

Directory Graphic Designer - TBD

2016 Year End Awards - TBD

WSCA Spotlight Cover - \$149

Expo Ad - \$200

Attachments:

Check Book Transaction Report 12/05/2016-2/8/2017

Balance Sheet as of 2/8/2017

P&L Comparison

Buffalo Storage - \$720

PWC Hospitality Stall - \$290

Youth Team: _____

Checking Balance \$746.23

Receivables:

Directory Invoices - \$1575

Rogers Community Center Deposit - TBD

Brenna Raum made a motion to approve the February 2017 Treasurer's Report. John Hanson seconded. Motion carried.

PtHA Directors Report

- Reservations for the national PtHA convention are due tomorrow (2/14/17), or prices increase. PtHA announced a new buckle design from Gist that they will be showcasing at the 2017 Pinto World Championships.

Old Business

- None.

Committee Reports

Shows – Cris Stetler

- **Ribbons** - Bridget Eisinger presented ribbon order and discussion was held on the needs for the 2017 show season. The order will be placed soon.
- **2017 Show Staff** - Work in progress, with definite announcing needs.
- **Patterns** - Completed patterns will be sent to the proofers in the next couple weeks, with the goal to have approved at the March Board meeting. Meanwhile, everyone should promote advertising to cover costs of the pattern book.
- **Photography** - Shelley Paulson will be offering portraits in May. Cris Stetler will ask Regina Woolson to contact Kathleen Riley for July and August photography.

Year End Awards - Tracy Miller

- Class award chairs are being fixed and swapped for Ellie Franck and Shannon Jones. Awards that were not picked up at the banquet will be sent out once postage checks are received from the award owners. The Cowboy Bronze statue is being fixed, and the youth champion award is being embroidered. Christine Bauman's buckle is on its way.

- **RO Tsynder Award** - A discussion of the incorrect awarding of the RO Tsynder Award started by email, after the original recipients, Going Rogue, brought this to the attention of the Points Auditor at the Gala, as an award they did not qualify for. No formal motion was made at that time. The qualifying criteria for this award was reviewed. Further discussion was held at this Board meeting, where the Board decided to award the RO Tysnder award to the correct recipient, LA Extireme Momentum. The Board discussed and decided to post the apology and correction on Facebook at the meeting, after the decision was made. The Facebook post was as follows:

- “We would like to congratulate LA Extireme Momentum on winning the 2016 RO Tsynder Award. Unfortunately, there was an error with the initial calculation of this award. The original recipient (Going Rogue) brought the error to us at the Banquet and notified us that they did not qualify for this award. Our Points Auditor reviewed the points and determined the correct winner was LA Extireme Momentum. Our apologies to both LA Extireme Momentum and Going Rogue.”

Public Relations - Mahlon Bauman and John Hanson

- The Facebook page will be updated after the directory is finished. An ad is in process for the WSCA Spotlight for the cover of the April issue. We all need to continue to promote the page and all the posts as much as possible.

Volunteer - Julia Charlsen

- Open positions include:
 - Dinner host for September
 - Year End Awards Chair - Carly Skillings? Need one more main co-chair
 - Raffle/Auction Chair and Committee - Sharon Barton with Shannon Schermann?

Expo - Brenna Raum and Maddi Miller

- Invite letters have been distributed with 3-4 confirmations returned. The Youth Novice High Point is interested in coming, but our bylaws state that they can't due to safety reasons.

Youth - KaLeigh Berg

- The scholarship recipients are sending in their bios to Mahlon Bauman for the Facebook page. The officers will be meeting soon to finalize youth activities and fundraisers for the year. We may consider doing a Culvers/Chipotle fundraiser to raise funds; KaLeigh Berg will discuss ideas with the officers.

Website – Georgia Helvick

- Sally Daluge will be taking over the Rookie of the Year application process. Continue to update Georgia Helvick on meeting dates.

Year End Award Rules - Kathy Zachmann and Sally Daluge

- Edits were reviewed and continued to be adjusted. Another review will happen at the March meeting.

Membership - Kari Kay Berg

- The full date of membership will be added to the membership list.

Awards Gala – Renae Ross and Beth Albrecht

- Beth Albrecht and Renae Ross are working on getting a refund back from POUR for the food, as it was not up to our expectations. We are planning to give a refund in Pinto Bucks back to the membership that reserved tickets for the 2017 Awards Gala. The Rogers Community Center does not want to give us any of our deposit back; Beth Albrecht is working on negotiating to get some of the deposit back.
- Kathy Hanson is willing to help with the caterer at the Monticello Community Center for 2018.
- For 2018, consider an afternoon idea to avoid how late the event gets, and/or adding a dance. People want to see change! 2018 date choices:
 - First choice: January 27, 2018
 - Second choice: January 20, 2018

New Business

- **Group Dynamics** - We discussed our group cohesion as an official board and continuing to appreciate each other. More on this topic will be brought to the March meeting.

- **Survey** - Maddi Miller is willing to spearhead again. Send ideas to Maddi Miller or Cris Stetler for the March meeting.

Brenna Raum made a motion to adjourn the meeting at 8:54pm. Kari Kay Berg seconded. Motion carried.