

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

March 22, 2017

Meeting called to order at 6:35pm.

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

Absent:

Others present: Beth Albrecht, Kim Voller

Secretary's Report

February 2017 minutes were reviewed and edited.

John Hanson made a motion to approve the February 2017 board meeting minutes as amended.

Tanner Bauman seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$28,328.40

Main Club Savings Balance: \$47,794.50

Youth Scholarship Checking Balance: \$7,531.38

MN Pinto Bucks Outstanding: (22,990.00)

Cash in cash box: \$200.00

Net Assets: \$60,864.28

Valley Vet Rewards: \$528.41

Payables/Liabilities:

2016 Year End Awards - Cowboy Bronze

Directors and Officers Insurance - (?)\$750

Receivables:

Directory Invoices - \$1,575

Rogers Community Center deposit - \$400

Attachments:

Check Book Transaction Report 02/08/2017-03/10/2017

Balance Sheet as of 2/8/2017

P&L Comparison 2016 versus YTD 2017

POUR Wine and Bistro - ??

Youth Team: _____

Checking Balance \$626.70

Kari Kay Berg made a motion to approve the March 2017 Treasurer's Report. Brenna Voller seconded.

Motion carried.

PtHA Directors Report

- The PtHA convention was one of the biggest that has been held. Committee reports will be out soon from the meeting that was held. The new PtHA President is Kathleen Gallagher, with a great final presentation from an influential man, now past President, Roger Altman. One of our own PtHA Directors, Kameron Duncanson, is in line for PtHA President in 2024.

Old Business

- **Working Calendar** - KaLeigh Berg is updating this and will send out to the board and website coordinator.
- **Survey** - The board has decided to pass on this for 2017, will revisit the idea for 2018.

Committee Reports

Shows – Cris Stetler

- **Show Software** - Karie Daudt is waiting on the approved Year End Award Rules and completed criteria list. Sally Daluge and Kathy Zachmann will be meeting with her soon to go over program capabilities. Karie Daudt is working on a timeline for upcoming projects, as well as a guide for the office software for future office staff. Brenna Voller is getting all the equipment to Karie Daudt this week. Showbills will be in the office on different colored sheets of paper for easy differentiation for our exhibitors. We need to be sure to have ample PR in relation to the two different showbills to avoid as much confusion as possible.
- **Award Criteria** - Sally Daluge will update with corrections and send to the board and website coordinator after meeting with the show software coordinator.
- **Contracts/Judges** - To date, Kirsten Skillings is only missing one contract from a Judge and a few W9s, which will be turned in at the respective shows in person. There will be more PR

surrounding our 2017 judges before each of the shows. Cris Stetler will get the completed arena contracts to Kirsten Skillings, KaLeigh Berg, and John Hanson.

- **Ribbons** - Bridget Eisinger has placed the order for 2017 ribbons (numbers were ordered in 2016). KaLeigh Berg has received 94 number reservations to date.
- **2017 Show Staff** - Announcers will be Brenna Voller and Kari Kay Berg. September ring steward will be Josh Tjosaas.
- **Patterns** - Showbills, year end award rules, rookie applications, and tabs will be included in the pattern books this year. KaLeigh Berg is aiming to have the patterns out to the board in a few weeks.
- **Photography** - Shelley Paulson will be offering portraits in May on Sunday of the show. Shelley is open to having a ring photographer as well, so Regina Woolson will contact Kathleen Riley for photography work. Once this is official, PR will go out promoting these photographers.

Public Relations - Mahlon Bauman and John Hanson

- MPtHA will have the cover on the WSCA Spotlight for April. We are on the event lists for the R&J magazine, as well as the WSCA Spotlight. More "Ask the Judges" will be coming. PtHA has a logo they want us to promote and use, in addition to our logo. Send any ideas for PR to John Hanson and Mahlon Bauman.

Volunteer - Julia Charlsen

- Open positions include:
 - Dinner host for September
 - Year End Awards Chair - NEED ASAP
 - Directory
- Julia Charlsen presented an order via email for the volunteer appreciation t-shirts.

Mahlon Bauman made a motion to approve the 2017 volunteer appreciation t-shirt order.

Sally Daluge seconded. Motion carried.

Year End Awards - Tracy Miller

- **Year End Award Rules** - The committee is updating with the corrections from the board. The finished clean copy will be sent out for final approval in the next few weeks. These rules are going to be posted in the show office at all four shows, as well as the checklist will be available at the table in the office.
- **Cowboy Bronze** - Tracy Miller is sending an email with the final date to Rio Haack to get this fixed. We need to get this finished for our books and Cowboy Bronze.
- **YA and AM Rookie Application** - Sally Daluge presented an updated version of these applications. The board held discussion and has decided the following:
 - The idea of eliminating ideal as a class that people can choose was brought up. After discussion, a majority vote (9 to 1) decided to keep ideal as an option.
 - The idea of requiring one english class and one western class be chosen by each applicant was discussed. A unanimous vote to not require this was made.
 - One of the classes the applicants choose has to be an individual performance class or pattern class.
 - Applications are due before the applicant's second show.

Mahlon Bauman made a motion to approve the updated Rookie of the Year

Applications via email. Cris Stetler seconded. Motion carried.

Directory - Cris Stetler

- The 2017 Directory turned out great; there are extra copies available for expo and new members.

Logowear - Cris Stetler/Regina Woolson

- Cris Stetler will check in with Regina Woolson on the plan for 2017.

Expo - Brenna Raum and Maddi Miller

- There will be six participants representing Minnesota Pinto, with a horse from every type. There is a fun class that will be a trail class held in the AgStar arena if any of our participants would like to compete. A promotion supply request has been sent to the PtHA office, and we are awaiting a

reply. Brenna Raum and Maddi Miller will be taking inventory in the storage locker soon. We need to promote for volunteers using the SignUp Genius, and consider an incentive.

Membership - Kari Kay Berg

- New members for approval via email: Ann Erickson, Katherine Erickson, Jennifer Gartley-Wolf, Isabella Wolf, Kimberly Ziegler.

Kirsten Skillings made a motion to approve these new members stated above. John Hanson seconded. Motion carried.

- The need to know list will be notified of those individuals on the cash only list for 2017.

Awards Gala – Beth Albrecht and Kathy Hanson

- Kathy Hanson is the new co-chair with Beth Albrecht. Our goal for the next banquet is to redirect it to a fun and celebratory event. The following ideas were discussed and will be looked into:

- A band/DJ for after awards and dinner. Suggestions include Staff Infection or Nate Manning.
- A new order for the evening with an earlier start time includes: youth awards first, then gathering/social time with youth activity, a meal with special awards during, finish amateur and open awards, music/social time.
- The raffle will be cut down, with a focus on larger items pending what is donated.
- Beth Albrecht will check out Bunker Hills and Annandale for estimates.

New Business

- No new business.

Kirsten Skillings made a motion to adjourn the meeting at 9:11pm. Brenna Raum seconded. Motion carried.