

# Minnesota Pinto Board Meeting Minutes

## Bunker Hills, Coon Rapids, MN

April 25, 2017

Meeting called to order at 7:22pm.

*Present:* KaLeigh Berg, Brenna Raum, Cris Stetler, Kari Kay Berg, Maddi Miller, John Hanson

*Absent:* Mahlon Bauman, Sally Daluge, Kirsten Skillings, Tanner Bauman

*Others present:* Regina Woolson

### **Secretary's Report**

March 2017 minutes were reviewed and edited.

**Brenna Raum made a motion to approve the March 2017 board meeting minutes as amended. Maddi**

**Miller seconded. Motion carried.**

### **Treasurer's Report**

Main Club Checking Balance: \$29,065.94

Main Club Savings Balance: \$47,795.72

Youth Scholarship Checking Balance: \$7,531.38

MN Pinto Bucks Outstanding: (22,950.00)

Cash in cash box: \$200.00

Net Assets: \$61,643.04

Valley Vet Rewards: \$528.41

### **Payables/Liabilities:**

2016 Year End Awards - Cowboy Bronze

Directors and Officers Insurance - \$798.00

Pattern Book Printing - \$

Expo expenses

### **Receivables:**

Rogers Community Center deposit - \$400

### **Attachments:**

Check Book Transaction Report 03/10/2017-04/08/2017

Balance Sheet as of 04/08/2017

Pattern Book Advertisers - \$

**Youth Team:** \_\_\_\_\_

Checking Balance \$626.70

**John Hanson made a motion to approve the April 2017 Treasurer's Report. Brenna Raum seconded.**

**Motion carried.**

**PtHA Directors Report**

- No new report.

**Old Business**

- **Survey** - A post-season survey was brought up, which would be sent out in August or September. This would allow us to have information after having two different showbills, and give us feedback for the revision processes in the fall. Maddi Miller will work on questions for the next meeting.

**Committee Reports**

**Shows** – Cris Stetler

- **Show Software** - Karie Daudt has provided a working list for the show office for the season, which she will keep updated as needed. Karie Daudt needs to connect with treasurer Mahlon Bauman to discuss show financials before the May show, in addition to correctly charging and organizing NSBA classes.

**Brenna Raum made a motion to reimburse the show office manager (Karie Daudt) for her NSBA membership for 2017. John Hanson seconded. Motion carried.**

- **2017 Show Staff** - The shows are fully staffed. Cris Stetler will verify show office staff for the year.
- **Ribbons** - There are 100 number reservations made. Reservations can be made until midnight on May 1. Kaleigh Berg will send a complete reservation list to the show office manager. The ribbons have arrived and are ready to go for the season.
- **Patterns** - An email approval will be done for the patterns, with the goal to have to print in the next week or so.

- **Photography** - Maija Photography gave an estimate of \$990 per weekend for their services. Previous budgets will be compared before a decision is finalized; until then, we will tentatively plan for Maija Photography to be at the August show. Discussed the need for computers at the show to view and purchase pictures.

**Public Relations** - Mahlon Bauman and John Hanson

- All board members need to continue to promote the show as much as possible.

**Volunteer** - Julia Charlsen

- Open positions include:
  - Dinner host for September - ???
  - Year End Awards Chair - NEED ASAP
  - Directory

**Year End Awards** - Tracy Miller

- **Year End Award Rules** - The finalized rules were presented.  
**Maddi Miller made a motion to approve the 2017 Year End Award Rules. John Hanson seconded. Motion carried.**
- **Proposal for Year End Awards Program Revision** - Mahlon Bauman and Georgia Helvick presented a proposal for a revised awards program for 2017. New prizes were included, with larger high point awards than before. The options were discussed and edited during the meeting. The board will continue to work on this until there are new chairs.

**Logowear** - Regina Woolson

- We need to continue to advertise the logowear in order to sell. Regina Woolson is looking to move to a new site with a new link. A goal is to have computers setup at the shows for people to order. We have extra computers available for this; more will be discussed at the next meeting.

**Expo** - Brenna Raum and Maddi Miller

- We need volunteers to man the booth; we all need to continue to promote this on social media. The goal is to recreate the volunteer system for the Expo for 2018.

**Membership** - Kari Kay Berg

- No new members.
- There have been a few issues with the online membership signup with people inputting their name and information incorrectly, as well as people not understanding that they need a national Pinto membership.

**Awards Gala – Beth Albrecht and Kathy Hanson**

- John Hanson suggested River City Extreme in Monticello, MN if we want to stick with a Saturday date. He is looking into information and will coordinate with Beth Albrecht. The board will have the May meeting at River City Extreme.
- Bunker Hills only has Sunday available for 2018 due to the late time we are requesting. The plan is to book this for 2019 soon, so we can get a Saturday date.
- A Monopoly idea for a theme was suggested; all of the decorations are made already and available. An idea of a Jail Fundraiser was proposed. More to come if we decide on this theme.

**New Business**

- No new business.

**Kari Kay Berg made a motion to adjourn the meeting at 9:27pm. Brenna Raum seconded. Motion carried.**