

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

June 28, 2017

Meeting called to order at 6:35pm.

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

Absent: Tanner Bauman

Others present: Jerome Bauman

Secretary's Report

May 2017 minutes were reviewed and edited.

Mahlon Bauman made a motion to approve the May 2017 board meeting minutes as amended. John Hanson seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$29,059.08

Main Club Savings Balance: \$47,798.11

Youth Scholarship Checking Balance: \$7,935.38

MN Pinto Bucks Outstanding: (11,805.00)

Cash in cash box: \$200.00

Net Assets: \$73,187.57

Valley Vet Rewards: \$228.41

Payables/Liabilities:

Jen Filek - May Show expenses

PtHA - \$60 (two national memberships)

Receivables:

Schneider - \$50 (national membership)

Youth Team:

Attachments:

Check Book Transaction Report 05/07/2017-06/25/2017

Balance Sheet as of 06/25/2017

P&L Comparison 2016 vs. 2017 YTD

Checking Balance \$1,016.70

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

Motion carried.

PtHA Directors Report

- None.

Old Business

- **Survey** - A sample survey was reviewed, and will be edited from the open discussion that was held. The plan is to send this out right after the Sensational Summer Pinto Show.
- **Job Descriptions** - The Vice President and Show Manager position descriptions are correct. More descriptions will be coming.

Committee Reports

Shows – Cris Stetler

- **July Show Prep** -
 - **NSBA Prizes** - KaLeigh Berg and John Hanson will work on awards for these classes; contemplating plaques versus medals.
 - **Show Office Procedure** - This is a work in progress and will be updated as needed. The goal is to provide detail and support to the office staff and promote efficacy.
 - **Social** - A parking lot party on the second day.
 - **Dinner** - Pulled pork or tacos in a bag hosted by the Youth group.
 - **Misc** - A request to arrive early for the July show was made. Those wishing to arrive early must clear their arrival time with the arena, and the general arrival time will be clarified with each arena.
- **May Show Recap** - There were many office issues and uncontrollable issues, yet people were understanding and overall content with our show. There was a general appreciation for announcing the placings.

- **Show Software** - Matt Albrecht is reaching out to Karie Daudt to meet before the July show for IT issues, both hardware and software. Diagnosing the primary issue in order to move forward is key.
- **2017 Show Staff** - Kari Kay Berg and Kirsten Skillings will be added to the show office staff for the rest of the season. Mahlon will fill a new position of Bookkeeper for the shows. Cris Stetler will add to the show manager position as needed with John Hanson. Contracts will be updated accordingly.
- **2018 Show Season** - Discussion was held of the May show being three versus four days. The majority decision was made to stay with three days. Tentative 2018 show dates are: May 26-28, July 13-15, August 24-26, and September 28-30.

Public Relations - Mahlon Bauman and John Hanson

- The zone email blast was sent out. Thank you's were sent out to all who helped and stepped up for the May show. Directories were distributed at the Pinto Place at the PWC.

Volunteer - Julia Charlsen

- Open positions include:
 - Dinner host for September - ???
 - Directory - need co-chairs

Directory - Cris Stetler

- Copies were distributed and well received at the PWC. Looking for co-chairs to design the directory.

Expo - Brenna Raum and Maddi Miller

- The 2018 budget is being worked up and equipment is being sorted. There is a quote coming soon for the cleaning expenses.
- Selection criteria is being updated to clarify the process.

Youth - KaLeigh Berg

- A discussion will be held with the officers soon to plan July show events. At the July show there will be a food drive for the local food shelf. An idea of an "escape stall" was suggested by an

advisor - the goal is to work on this for later in the season or for 2018. Promote the Youth Rookie applications online.

Newsletter/Blasts - Kari Kay Berg

- People need to get their items in on time; it is not manageable to constantly have late items sent in.

Membership - Kari Kay Berg

- New members for approval: Alisha Ankers; Trenton Bezemek; Laurie Annie Bissen; Lisa Dahl; Lori and Hannah Heins; Erica, Dakota, and Gabrielle Sims.

Mahlon Bauman made a motion to approve these new members. Kirsten Skillings seconded.

Motion carried.

- Coupons are being redeemed by people that are ineligible to use them. Kari Kay Berg will work on reaching out to those that have done this and will work on re-evaluating the process for this coming year.

Hospitality

- The coffee pot has gone out, and the replacement will be there in July. Donuts and cookies will be out throughout the July Show.

Awards Gala – Beth Albrecht and Kathy Hanson

- The deposit for River City Extreme has been paid.

Election

- **Nominating Committee** - The committee needs to be refreshed to get the board and positions publicized. John Hanson and Julia Charlsen were suggested, along with the current committee members Jerome Bauman and Kim Voller.
- KaLeigh Berg is looking into an online voting mechanism.

New Business

- No new business.

Brenna Raum made a motion to adjourn the meeting at 8:33pm. John Hanson seconded. Motion carried.