

Minnesota Pinto Board Meeting Minutes

River City Extreme, Monticello, MN

May 15, 2017

Meeting called to order at 7:22pm.

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

Absent: Sally Daluge

Others present: Julia Charlsen, Beth Albrecht

Secretary's Report

April 2017 minutes were reviewed and edited.

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

Kirsten Skillings seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$27,369.90

Main Club Savings Balance: \$47,796.90

Youth Scholarship Checking Balance: \$7,531.38

MN Pinto Bucks Outstanding: (22,920.00)

Cash in cash box: \$200.00

Net Assets: \$59,978.18

Valley Vet Rewards: \$578.41

Payables/Liabilities:

2016 Year End Awards - Cowboy Bronze

Pattern Book Printing - \$

Expo expenses

Attachments:

Check Book Transaction Report 04/08/2017-05/07/2017

Balance Sheet as of 05/07/2017

P&L Comparison 2016 vs. 2017 YTD

Receivables:

Rogers Community Center deposit - \$400

Pattern Book Advertisers - \$

Youth Team: _____

Checking Balance \$626.70

Kari Kay Berg made a motion to approve the May 2017 Treasurer's Report. John Hanson seconded.

Motion carried.

PtHA Directors Report

- With the current number, the Pinto World Championship is up 5% in attendance for 2017.

Old Business

- **Survey** - Our intent is to focus on the show season so we can use the feedback to make changes during the fall review process. Items to be asked in the survey include postings, announcements, registration process at the show, online registration, socials, showbills, length of day, if people showed in 2016 or 2015, and options of how our shows should be structured in days (2, 3, or 4 days).
- **Job Descriptions** - The superior charter coordinator job description is posted on the Facebook Committee page and should be reviewed when able.

Committee Reports

Shows – Cris Stetler

- **May Show** - Stabling reservations are coming in for the May show, with the deadline later this week.
- **Show Software** - Karie Daudt has tested all the equipment, and has entered all the pre-entries as they have arrived. Jessica English has learned the program. Forms and showbills are printed as desired. Pre-show setup has been documented for future use. Supply inventory will be taken, and needed supplies will be purchased as needed. The judge's cards need to be printed, and Karie Daudt has to talk with the NSBA office on the NSBA classes for Verndale. John Hanson and Karie Daudt will coordinate on this.
- **2017 Show Staff** - The 2017 show staff schedule was proposed with a budget of \$21,000. Contracts will be coming.

Brenna Raum made a motion to approve the 2017 Show Staff budget as stated above. Mahlon Bauman seconded. Motion carried.

- **Contracts/Judges** - Kirsten Skillings is still waiting on the arena contracts, but has all of the judge's contracts.
- **May Show Dinner** - Julia Charlsen submitted a budget with two ideas: either an Italian Lasagna Dinner or a Burger Bar. The graduation cupcakes are sponsored and will be there.

John Hanson made a motion to approve the budget for the Burger Bar. Kari Kay Berg seconded. Motion carried.

- **Massage Therapist** - An outside contractor besides Shawn Linn has reached out with interest. Cris Stetler reached out to Shawn Linn to ensure his plans to attend the shows for 2017, and he is planning to attend and provide service at all four shows. Cris Stetler will tell the other contractor that the position is filled at our shows currently.
- **Photography** - Shelley Paulson will be at the May show for black backdrop portraits on a limited basis. A giveaway of a photo session at the show with her will be given. Kathy Linn has been asked to come to the July show to try photographing. We will compensate for her camping and see if this will work for her and the organization.

Brenna Raum made a motion to approve Kathy Linn as a photographer for the July Show and compensate her for camping. Tanner Bauman seconded. Motion carried.

Public Relations - Mahlon Bauman and John Hanson

- Two bios from judges still need to be collected. Peter will bring the table for the Pinto World Championships; those attending need to share pictures to increase traffic on our page.

Volunteer - Julia Charlsen

- Open positions include:
 - Dinner host for September - ???
 - Year End Awards Chair - Julia Charlsen and Missy Bertz, with Kathy Zachman mentoring
 - Directory

Year End Awards - Julia Charlsen and Missy Bertz

- Specific ordering details will be coming.

Directory - Cris Stetler

- A lot of directory copies were given away at the Minnesota Horse Expo. Membership chair has copies for new members, and many will come to the Pinto World Championships for distribution.

Logowear - Regina Woolson

- Lillian Albrecht has done an inventory and Julia Charlsen currently has the inventory on hand. We will sell this at regular price at the shows and go from there. In the future, Regina Woolson is hoping to move to having samples available at the show, and computers to order from.

Expo - Brenna Raum and Maddi Miller

- The event overall went well. The display was missing a few pieces, so the volunteer crew had a hard time keeping it together; parts that are needed will be ordered for next year. Brenna Raum will take inventory within the next two months to replace any missing/broken items. All types were represented with a mixture of youth and amateur exhibitors. Minnesota Pinto's presentation was neat and up-to-date. There were many new faces stopping by and taking national membership forms. Volunteer signups for the event was available via signup genius, and a \$25 Pinto Buck was offered from a drawing. The winner of the drawing is Carly Skillings. The announcer made several mistakes, but for 2018 we can have one of the chairs announce instead for our group. Brenna Raum will be meeting with the management to make sure we get our time for 2018. Discussion was held on whether walk/trot, novice, and/or leadline riders should be permitted to exhibit at the expo. The Board agreed, that for the safety of all exhibitors and horses, that we will continue to adhere to the policy in place. The rules will be reviewed to reflect our current policies, and posted once approved.

Youth - KaLeigh Berg

- May show activities include trail practice, a meeting, a game, musical buckets, advertise the food drive, and thank you cards for the judges. A second fundraiser is in the works.

Website - Georgia Helvick

- The website is up to date, and online entries are being taken.

Membership - Kari Kay Berg

- New members for approval: Kim, Lillian, Hermann, Arlyn, Lewis von Knobelsdorff; Alexis Daugird, Nicole Lord, Danica Paszek.

John Hanson made a motion to approve these new members. Sally Daluge seconded. Motion carried.

- The membership blast went out requesting no more online membership renewals. Members should apply at the show to make sure checks and membership cards don't cross in the mail/email.

Hospitality

- All ready for the May show. September dinner is still open.

Awards Gala – Beth Albrecht and Kathy Hanson

- The 2018 location choices will be reviewed and decided on. The board is leaning towards River City Extreme for the 2018 location.

New Business

- No new business.

Brenna Raum made a motion to adjourn the meeting at 8:47pm. John Hanson seconded. Motion carried.