

Minnesota Pinto Board Meeting Minutes

Chatters, Monticello, MN

September 13, 2017 (July/August/September Meeting)

Meeting called to order at 6:42pm.

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

Absent: Brenna Raum

Others present:

Secretary's Report

June 2017 minutes were reviewed and edited.

John Hanson made a motion to approve the June 2017 board meeting minutes as amended. Kirsten Skillings seconded. Motion carried.

Treasurer's Report

Main Club Checking Balance: \$31,060.20

Main Club Savings Balance: \$47,801.73

Youth Scholarship Checking Balance: \$6,350.38

MN Pinto Bucks Outstanding: (6,555.00)

Cash in cash box: \$200.00

Net Assets: \$78,857.31

Valley Vet Rewards: \$228.41

Payables/Liabilities:

None.

Receivables:

None.

Youth Team:

Checking Balance \$1,684.70

Attachments:

Check Book Transaction Report 08/01/2017-09/10/2017

Balance Sheet as of 09/10/2017

P&L Comparison 2016 vs. 2017 YTD

Sally Daluge made a motion to approve the July/August/September 2017 Treasurer's Report. Tanner Bauman seconded. Motion carried.

PtHA Directors Report

- The Color Breed Congress is November 3rd through November 11th. There is less of a conflict with Paint congress now; overall it is shaping up to be a good show.

Old Business

- **Survey** - The survey results were discussed and reviewed. Comparisons to Paint shows were reviewed; overall, we offer more classes, points, competition, etc. A recap from Maddi Miller will be posted on social media. Maddi Miller will begin working on a quick survey for the banquet and a 3-day vs. 4-day "Pre-World" May show.

Committee Reports

Shows – Cris Stetler

- **July and August Show Recap**
 - Horse numbers were down, but exhibitor numbers were still good. Josh Tjossas was a great addition as ring steward. In general, the shows are running smoother at every show. The August show dinner was a success with great reviews.
- **September Show Prep**
 - The stall deadline is next week. Ron Clark will get numbers to the board after the deadline.
 - Ribbons/NSBA Awards: Brenna Raum took the ribbons home from the August show. We ran out of Walk/Trot and Leadline ribbons and do not have enough for the September show. Brenna Raum is taking inventory and will order more for September. John Hanson and Kaleigh Berg designed and order the NSBA plaques for September when ordered for July.
 - Breakfast will be served by the arena. No volunteers are needed, and they need a solid estimated number by next week. Julia Charlsen can get from Ron Clark after the deadline.

- **2018 Show Season**

- Dates/Locations: To be determined soon.
- May as a Pre-World 4-day Show is continuing to be discussed and contemplated.
Organization of the show would include extra classes so that certain groups only come for some days. Further discussion will be held.
- Patterns: An idea was presented to have the 2018 judges create them and submit them to a Pattern Book Coordinator to organize into a book fashion. Discussion was held.
John Hanson made a motion to have the patterns outsourced to the judges for the 2018 show season. Kirsten Skillings seconded. Motion carried.
- KaLeigh Berg and Kirsten Skillings will coordinate to get the judges on board to have these done by a set date.
- Showbill Committee: Potential members include: Jenna Jarboe Hoffman, Gary Wasson, Kim Voller, John Hanson, Lisa Tollefson.
- Pinto Bucks Program Review: No time limit can be put on outstanding Pinto Bucks.
- Results/Points (Sally Daluge and Kathy Zachmann): The audits are continuing with some issues, but most are able to be resolved with a little work with the member data.

Public Relations - Mahlon Bauman and John Hanson

- Everyone needs to keep promoting the club; share pictures from upcoming state and champ shows our members are attending.

Volunteer - Julia Charlsen

- Open positions include:
 - Directory - need co-chairs

Year End Awards - Julia Charlsen and Missy Bertz

- The 2017 proposal is a work in progress. Discussion was held, and the proposal was edited.

Youth - KaLeigh Berg

- August Show: Chocolates were added to the flower sales to make a change from the routine. Trail practice was set up on Friday with a price of \$10 for 15 minutes. The costume class was

held on Saturday; \$10 to enter with first through third receiving cash as prizes. Chuck-a-Duck was held on Sunday, with sales on Saturday and Sunday. The youth meeting was held on Sunday to discuss the upcoming elections.

- September Show: Promote the food drive; there has been little activity, so we are hoping to boost attention. A youth meeting will be held to further discuss elections, and have two Youth Member Volunteer of the Year's voted on.
- The Walk/Trot, Leadline, and 13&U numbers are down. As a whole, the club needs to outsource and recruit from 4-H groups and saddle clubs to build these groups up.

Membership - Kari Kay Berg

- New members for approval: Hailea Frommelt, Carol Timke, Kathy Findley, Becky Fuller, Don Fuller, Melissa Boehmke, McKenna Clark.

John Hanson made a motion to approve these new members. Brenna Raum seconded. Motion carried.

Awards Gala – Beth Albrecht and Kathy Hanson

- A proposal of the event was presented. The committee would like to be included in the survey to answer some questions about what the membership wants; Maddi Miller will coordinate with the committee.

New Business

- Minnesota Pinto is now tax exempt. Please be using the correct paperwork for all costs.

John Hanson made a motion to adjourn the meeting at 9:33pm. Sally Daluge seconded. Motion carried.