

Minnesota Pinto Horse Association - April 26th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:33pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Anne Swanson, Brenna Raum, Renae Wesenberg, Vonda Morrison, Jenna Hoffman, Bailey Eisinger, Tara Venable. Guests - Ron Clark, Karen Clark, Abby Schuft, Shelly Sellers
- Secretary's Report -
 - Minutes from March were reviewed. **Motion to accept the Secretary's Report and Minutes by Raum/Wesenberg. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$23,502.93; Main Savings - \$5,336.42; Scholarship Account - \$4,447.38; Cash in Till - \$220; Youth Team Loan - \$750.00;
 - YOUth Team Checking - \$2,370.33 (available to spend \$1,620.33)
 - Liabilities: Scholarships Payable - (?)
 - We are still waiting for deposit from Equiscribe from the April show.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Hoffman. Motion approved.**
- PtHA Director Report -
 - There will be an open Showmanship Class at the World Show to fundraise for the Show.
 - There will be a measuring stick certification starting at the World Show. Both sticks and the measurer will be certified.
 - PtHA Points will carry over if a miniature changes divisions.
- Committee Reports:
 - Shows
 - April Show - Show ran fairly smooth for the first show of the year with 113 horses showing. There were a few issues with registration but the planned changes will help address the issues moving forward. How to handle and announce breaks was discussed, trying to give exhibitors the most notice. And where/how to post the length of time of the break so exhibitors are aware.
 - May Show -
 - We will be collecting supplies and food for the Winona Volunteer Services. We will be splitting the Walk/Trot classes into 18 and under and 19 and over. The adults will win a trunk, the youth will win a chair. **Motion to donate the money raised during the charity ride to Winona Volunteer Services by Zachmann/Raum. Motion approved.**
 - Breakfast options for Day 2 were discussed. Looking at possibly a pancake breakfast.
 - Office -

- The use of an iPad for the office to upload forms while registering for classes was discussed. **Motion to purchase an iPad, up to \$350, for the office by Hoffman/Zachmann. Motion approved.**
- The use of a Credit Card for the office to setup registration for anyone who doesn't want to use a credit card while setting up an account was discussed. The need to have an open check at the office if using the club's credit card was also brought up. **Motion to have a MPtHA credit card available to the office if needed by Zachmann/Eisinger. Motion approved.**
- Jubilee Show
 - MPtHA will be joining Wisconsin Pinto and Min-I-Kota in hosting a Jubilee show August 2022 in Winona. It would use MPtHA's current show bill plus a few additional classes. MPtHA members on the Jubilee board are John Hanson, Vonda Morrison, Tara Venable, Ron Clark, and Jenna Hoffman.
- Sponsorships
 - Sponsorships have raised \$2,375 (\$3,125 for 2020 and 2021) with 13 Gold (includes 4 award sponsors), 13 Silver, and 5 Bronze Sponsors.
- Expo
 - Participation in 2022 Expo was discussed.
- Awards for Shows
 - July Show - Box Fan Holder from Jerome Bauman with a \$20 gift/gift card. **Motion to give box fan holders and a small gift as the July high point award by Hanson/Venable. Motion approved.**
 - August Show - Awards will be coming from Hartley Woodward, we'll let them come up with award ideas. **Motion to have Hartley Woodward awards for the August high point, up to \$750 total, by Hanson/Venable. Motion approved.**
- Public Relations
 - Continue to advertise shows, show awards, and appreciation breakfast.
 - Post year end awards.
- Website
 - Matt Albrecht is continuing to update the website and work on a new website.
- Membership
 - New Members for review and approval: Greta Martin, Jordyn Reiter, Myla Munn, Abigail Borth, Molly Sammon, Audriana Meyer, Jessica Marsh, Ella Fellman, Hadley Hoffman, Landon Hoffman, Mike Minor, Kayti Bjorklund-Strandlund, Hayden Strandlund, Rachel Reed, Jozie Klimmek, Aly Cvikota, Kris Cvikota, Christine Zahler, Traci Bousman, Hattie Predmore Schneberger, Kelly Predmore, Winter Miller, Kylie Moeller, Erin Davison, Julie Evenson, Joelle Laufer. **Motion to accept the new members by Hanson/Wesenberg. Motion approved.**
 - Josh Tjosaas won a free stall at the 2019 year end banquet and was not able to use it in 2020 due to covid and working at the only show in 2020. It will carry over to 2021.

- Meeting Adjourned at 8:22pm. **Motion to Adjourn by Hanson/Eisinger. Motion approved.**

Upcoming meeting dates 2021: July 12th, August 9th, September 20th, October 18th, November 22nd, December 20th.

General Membership Meeting - October 18th, 2021