

Minnesota Pinto Horse Association - February 15th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:33pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Bailey Saterbak, Anne Swanson, Brenna Raum, Renae Wesenberg, Vonda Morrison, Tara Venable, Jenna Jarboe Hoffman. Guests - Karen Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from January were reviewed and amended. **Motion to accept the Secretary's Report and Minutes as amended by Hanson/Raum. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$10,906.91; Main Savings - \$27,835.97; Scholarship Account - \$4,137.38; Cash in Till - \$200; Youth Team Loan - \$750.00;
 - YOUth Team Checking - \$2,370.33 (available to spend \$1,620.33)
 - Liabilities: Scholarships Payable - (?)
 - Upcoming bills - Margo and NSBA
 - **Motion to accept the Treasurer's Report by Hanson/Morrison. Motion approved.**
- PtHA Director Report -
 - World Show information will be coming out the end of February.
 - Mini's will need to be remeasured at the show due to the rule change.
 - Karen Clark will be checking with PtHA on getting the National Booth for the MN Horse Expo. Looking into the possibility of someone bringing it home from the World Show the end of June.
- Committee Reports:
 - Shows -
 - July 16-18 - Contracts have been resent out to the Judges due to the date change.
 - Hospitality - Michelle Grebin is getting quotes so we are ready if state covid rules will allow morning coffee/treats and/or appreciation meals.
 - Ribbons - Ribbon estimate is \$1700.
 - *February 19th Chad Filek updated the board via email with the ribbon budget from Brenna Raum. The total for Champion, Reserve Champion, Walk/Trot, Leadline and shipping is \$1760.85. **Motion to order ribbons by Hoffman/Zachmann. Motion approved.***
 - Back Numbers - Numbers will need to be picked when entering online. For this reason, numbers will be bring your own. MPtHA does have some numbers from previous years that will be available in the office for anyone entering at the show. They will also have the ability to print numbers if needed.
 - Community Service - Renae Wesenberg discussed community service opportunities with the Winona Volunteer Services. **Motion to collect needed items**

- at the May Show by Hoffman/Saterbak. Motion approved.** Renae will be in touch with Winona Volunteer Services to get a list of needed items.
- Year End Award Rules - Rules were reviewed and changes discussed. Kathy will be making discussed changes.
 - *February 29th Chad Filek updated the board via email with the proposed Year End Awards rules. **Motion to accept the 2021 Year End Award Rules by Wesenberg/Hoffman. Motion approved.***
 - Year End Awards Budget - *February 21st Chad Filek updated the Board via email with the proposed Year End Awards Budget. The budget was discussed via email. **Motion to accept the 2021 Year End Award Budget by Venable/Wesenberg. Motion approved.***
 - Show Awards -
 - April Show - April awards were discussed. **Motion to order show awards from Hartley Woodward for the April Show by Raum/Hoffman. Motion approved. Motion to set a budget of \$50 per award for a total of \$700 by Hanson/Morrison. Motion approved.**
 - May Show - May awards were discussed. **Motion to order Stall Bridle Hooks from Jerome Bauman at \$25 each for a total of \$350 by Hoffman/Hanson. Motion approved.**
 - July Show - Class awards were discussed and tabled until next month.
 - August Show - Undecided.
 - Sponsorship Program - Shelly Sellers presented a new sponsorship program with different levels: Bronze \$10-49, Silver \$50-249, and Gold \$250+. Banners would be provided for Gold Sponsors. **Motion to accept the Sponsorship program by Wesenberg/Hoffman. Motion approved.**
 - Website - Estimate for the website update is \$1,500.
- Meeting Adjourned at 8:51pm. **Motion to Adjourn by Zachmann/Raum. Motion approved.**

Upcoming meeting dates: March 15th, April 26th, May 17th, July 12th, August 9th, September 20th, October 18th, November 22nd, December 20th.