

Minnesota Pinto Horse Association - January 18th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:32pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Bailey Saterbak, Anne Swanson, Brenna Raum, Renae Wesenberg, Vonda Morrison, Tara Venable. Absent - Matt Albrecht. Guests - Karen Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from November were reviewed. **Motion to accept the Secretary's Report and Minutes by Zachmann/Raum. Motion approved.**
 - Minutes from December were reviewed and amended. **Motion to accept the Secretary's Report and Minutes as amended by Saterbak/Wesenberg. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$11,171.91; Main Savings - \$27,835.74; 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 - Insurance, Web, and NSBA
 - **Motion to accept the Treasurer's Report by Raum/Hanson. Motion approved.**
- PtHA Director Report -
 - World Show information will be coming out the end of February.
 - Addition of a Two-Year Old Long Lining/Ground Driving class.
 - Mini's may not cross enter in Classic Pleasure Driving and Country Pleasure Driving classes.
- Committee Reports:
 - Shows -
 - April 9th-11th, May 29th-31st, July 23-25th, and August 20-22 have been submitted to PtHA for approval. Everything has been received, waiting for Board Members to renew PtHA memberships.
 - Judges - All contracts have been received.
 - Hospitality - Will depend on covid if we are able to do morning coffee/treats and appreciation meals. Getting quotes so we are ready if state covid rules will allow.
 - Ribbons - Looking at price breaks for ordering ribbons for the next 1-2 years.
 - Public Relations - Bailey, Renae, and Regina will post on Social Media. Margo will send out eBlasts.
 - Sponsorships - Shelly Sellers is looking at making changes to the Sponsorship program. Tara is willing to contact potential sponsors in the Winona area.
 - Show Awards/Year End Awards - Kathy, Brenna, John, and Tara will be looking at the Year End Rules as well as Show Awards and Year End Awards.
 - Website - Get in touch with Matt Albrecht for changes/updates to the website.

- Membership - All 2020 memberships will carry over to 2021. Remind members to renew with PtHA and MPtHA for 2021.
- Expo - Minnesota Horse Expo is July 23-25. Looking at using the PtHA Booth and see if Min-I-Kota would be interested in helping man the booth since it is the same weekend as our July show.

- New Business:
 - *July Show - January 26th Chad Filek updated the Board via email that the Minnesota Equestrian Center is double booked for the July 23-25th show and MPtHA would not be able to hold their show that weekend. A location and/or date change was discussed. January 29th Chad Filek updated the Board via email that the July show would be July 16-18 in Winona at the Minnesota Equestrian Center.*
 - *New Board Member - February 8th Chad Filek updated the Board via email that Matt Albrect would be stepping down from the Board. Jenna Jarboe Hoffman is interested in filling his position for 2021. With Matt stepping down we will need someone to update the website. **Motion to Appoint Jenna Jarboe Hoffman to the Board of Directors. Motion approved.***

- Meeting Adjourned at 7:45pm. **Motion to Adjourn by Hanson/Zachmann. Motion approved.**

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