

Minnesota Pinto Horse Association - March 15th, 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, Tara Venable, Jenna Hoffman. Absent - Bailey Eisinger. Guests - Michelle Grebin, Karen Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from February were reviewed and amended. **Motion to accept the Secretary's Report and Minutes as amended by Hanson/Hoffman. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$7,763.68; Main Savings - \$27,836.19; 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 - (?)
 - **Motion to accept the Treasurer's Report by Raum/Morrison. Motion approved.**
- PtHA Director Report -
 - MN Expo is a go. The use of PtHA booth at the Expo is the cost of shipping.
 - Stalls and Entries are coming in for the World Show.
 - Minis and Ponies are able to go into the longe line class.
- Committee Reports:
 - Raffle
 - \$1,000 Raffle with Min-I-Kota and North Dakota Pinto Horse Association was explained and discussed. **Motion to hold the Raffle with MPtHA putting in \$500 by Venable/Wesenberg. Motion approved.**
 - Hospitality
 - Michelle Grebin talked to local caterers from Winona about prices for breakfast and dinner. She also contacted food trucks. At this point in time, we could offer a catered meal, it would just need be served by someone wearing gloves and masks.
 - Due to the current lifting of restrictions we will be offering coffee in the morning.
 - Shows
 - April Show - Awards are ordered. Leadline and Walk/Trot are receiving Valley Vet prizes. 4 entries with 8 horses have been received. Minis and some Ponies will need to be re-measured. Onsite Registration will be offered.
 - May Show - Community Service Project with Winona Volunteer Services is planned.

- NSBA Awards - Framed Certificates. The office will print certificates at the show.
- Year End Award Rules - Rules were reviewed and amended. **Motion to accept the 2021 Year End Award Rules by Hanson/Raum. Motion approved.**
- Free Stall - Chad is connecting with PtHA to see if it's possible to give away a stall to new exhibitors.
- Sponsorship Program
 - 5 Bronze, 7 Silver - from last year
 - 2 gold from this year that need banners. Banners will be ordered March 29th.
- Website
 - Review and Update
 - Picture of Board - complete at the April Show
 - Volunteer List and Job Descriptions
 - Move Meet our Volunteers to Social Media
 - Post Year End Rules and pictures of Year End Awards
 - Link to Equiscribe for Show Patterns and Show Results
- Membership
 - New Members for review and approval: Alli Fleigle, Theron Solberg, Pierce Solberg, Kristy Buhn, Kalie Buhn, Sophie Buhn, Kristina Packer, Mazie Buzza, Lexi Hansen, Jeanne Schiller, Tina Kupka, Tonya Johnson, Madeline Goettl, Lauren Hetland, Anna Claire Corbin, Kelsey Last, Owen Goettl, Sandra Weeda, Mikayla Higgins, Josey Daun, Abby Schuft, Shayla Schuft, Laurel Adnerson, Kendra Schultz, Megan Benes, Alyssa Leidell, Abigail Smith, Stacy Mooney, Kathy Ramsden, Jennifer Dessner, Tifani Dessner, Allison Bergmann, Kaellee Bergmann, Samantha Behrendt. **Motion to accept the new members by Hanson/Zachmann. Motion approved.**
- Meeting Adjourned at 8:12pm. **Motion to Adjourn by Hanson/Hoffman. Motion approved.**

Upcoming meeting dates 2021: April 26th, May 17th, July 12th, August 9th, September 20th, October 18th, November 22nd, December 20th.

General Membership Meeting - October 18th, 2021