

Minnesota Pinto Horse Association - May 17th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:40pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Anne Swanson, Renae Wesenberg, Vonda Morrison, Tara Venable. Absent - Bailey Eisinger, Brenna Raum, Jenna Hoffman. Guests - Ron Clark, Karen Clark, Shelly Sellers, Michelle Grebin.
- Secretary's Report -
 - Minutes from April were reviewed. **Motion to accept the Secretary's Report and Minutes by Hanson/Zachmann. Motion approved.**
 - WSCA Membership is due May 31st. All new memberships need to be approved by the board prior to May 31st if they are to be included in the WSCA membership list.
- Treasurer's Report -
 - Assets: Main Checking - \$31,238.40; Main Savings - \$15,336.54; 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 - (?)
 - To be paid: Invoice for fan holders - \$375. Scholarship payment to Emma Hanson - \$400.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Zachmann/Morrison. Motion approved.**
- PtHA Director Report -
 - The World Show is going to be huge. Focus is on World Prep, our April show results have been received but won't be audited right away due to the World show entries coming in.
 - If MPtHA is interested in the booth, we need to contact PtHA. We may be able to bring it back from the World Show to save on shipping. Chad Filek will contact Emily about the booth.
 - Min-I-Kota isn't sure if they'll have a show this year due to the number of horses currently entered.
- Committee Reports:
 - Shows
 - May Show -
 - We will be collecting supplies and food for the Winona Volunteer Services.
 - Show Awards are ready - tack hooks/lead ropes, leadline prizes, random drawings, and charity walk/trot classes.
 - Breakfast options for Day 2 were discussed. Getting a quote for a pancake and sausage breakfast.
 - 128 stalls sold total as of May 17th - 42 Tack stalls, 86 horses stalls, 400+ bags of shavings.

- Note for 2022 stall reservation - stalling form **must** include a check. Add to social media posts too.
 - July Show -
 - **Motion to have Bloedows donuts for breakfast at the July Show by Zachmann/Venable. Motion Approved.**
 - Office -
 - John Hanson has the iPad set up and ready for the show. He has already used it to set up entries for 2 people.
 - John Hansom also has the credit card for backup entries.
 - Hartley Woodward -
 - Donating 10 free stalls to advertise/encourage MPtHA participation. All horses entered at the show will be entered in the drawing. **Motion to draw 4 stalls at the May Show to be used at July or August 2021 shows, and draw 2 stalls at each of the May, July, and August Shows to be used at the 2022 Jubilee Show by Wesenberg/Hanson. Motion Approved.**
 - Jubilee Show
 - Banners are almost finalized and will be printed soon.
 - Sponsorships
 - A few checks still coming in, no new sponsors since April.
 - Awards
 - All awards for shows and year end have been ordered. Working on banquet timing/locations.
 - Website
 - Matt Albrecht is continuing to update the website and work on a new website.
 - Logo Attire
 - Looking at having MPtHA shirts and hats and sweatshirts. A website link to order and then pick up at the show. Checking with Hartley Woodward about options.
- Meeting Adjourned at 8:23pm. **Motion to Adjourn by Wesenberg/Zachmann. Motion approved.**

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

General Membership Meeting - October 18th, 2021