

Minnesota Pinto Horse Association - August 16th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:34pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Anne Swanson, Renae Wesenberg, Vonda Morrison, Tara Venable, Jenna Hoffman, Bailey Eisinger, Brenna Raum. Guests - Ron Clark, Shelly Sellers, Karen Clark, Michelle Grebin.
- Secretary's Report -
 - Minutes from July were reviewed. **Motion to accept the Secretary's Report and Minutes by Wesenberg/Hoffman. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$30,853.05; Main Savings - \$30,336.88; Scholarship Account - \$4,607.38; Cash in Till - \$220; Youth Team Loan - \$750.00;
 - YOUth Team Checking - \$2,370.33 (available to spend \$1,620.33)
 - Liabilities: Scholarships Payable - (?)
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Morrison/Raum. Motion approved.**
- PtHA Director Report -
 - PtHA is getting ready for Color Breed Congress, Nov 5-13, 2021. Added back in Pleasure type and Minis to the show.
 - September 1st - Rule changes due and Hall of Fame nominations.
- Committee Reports:
 - Shows
 - July Show - It was a good show. Judges thought it was a very well run show. 95 pintos showing and 973 entries.
 - August Show -
 - Pizza Party on Saturday night at 5:30 - 35 pizzas minimum needed. Quotes will be sent to the board to vote on.
 - Current stall count - 173 stalls (55 tack)
 - Driving fun class - Best of Worst Dressed, Renae will create the trophy.
 - W/T Charity fundraiser - **Motion to donation the proceeds to the Pinto Heritage by Hanson/Raum. Motion approved.**
 - Show prizes - Fly masks embroidered with MPtHA logo on them. They will come in multiple sizes.
 - Jubilee August 2022
 - Judges are being finalized. Show bill is being finalized and will be sent out to the board.
 - Tentative 2022 Dates
 - April 29-May 1 (change due to Easter weekend)
 - May 28-30
 - July 15-17

- August 19-21 (Jubilee)
 - Expo
 - We had a booth instead of horse stalls this year. Numbers were down due to the summer date, maybe 20 people stopped by the booth. Booth ideas for next year - interactive exhibits, update pictures, new posters. We did get a new exhibitor that came to the July show after asking questions at the Expo. Spinning wheel, video of pinto shows, take a “picture with a pinto”, drawings for volunteers.
 - Sponsorships - no changes
 - Awards
 - Halter Bags - **Motion to add halter bags for Grand and Reserve Amateur and Youth Year End Awards by Hoffman/Morrison. Motion Approved.**
 - Breyer Horses - MPtHA bought 3 and Demchuk’s are donating 6 more and Lauren will sign all of them for the walk/trot riders.
 - Year End Banquet/General Membership Meeting
 - October 23rd at 3pm at Long Awaited Acres/Shelly Long’s barn.
 - 3:30 Happy Hour/General Membership/Awards; 5:30 Dinner
 - **Motion to charge \$15 - adult, \$10 - 12 and under, 5 and under - free by Hoffman/Hanson. Motion approved.**
 - Payment via paypal or check. RSVP by October 1st.
 - Rough estimate of \$1,685 for tables, chairs, dinner for 100 people, meal, bounce house. Possibly adding in Root Beer Floats for desserts.
 - Karaoke, Costume Party, Corn Hole
 - Elections
 - Nomination committee - Michelle Grebin will receive nominations.
 - Make sure and post on social media and the website to look for an email.
 - Website
 - Looking at having someone update the website. Chad will be talking to interested people at the August show.
- Meeting Adjourned at 8:45pm. **Motion to Adjourn by Zachmann/Hanson. Motion approved.**

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

General Membership Meeting - October 23rd, 2021