

Minnesota Pinto Horse Association - January 17, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm. Present - Chad Filek, John Hanson, Tara Venable, Anne Swanson, Renae Wesenberg, Jenna Hoffman, Vonda Morrison, Brenna Raum, Kathy Zachmann. Absent - Bailey Eisinger. Guests - Ron Clark, Karen Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from November were reviewed. **Motion to accept the Secretary's Report and Minutes by Hanson/Wesenberg. Motion approved.**
 - Reminder for all Board Members to renew with MPtHA and PtHA.
 - WSCA, Minnesota Horse Council, and PtHA Charter renewals have been mailed.
 - Renewal with the state will be done this week.
- Treasurer's Report -
 - Assets: Main Checking - \$12,483.18; Main Savings - \$40,338.11; Scholarship Account - \$3,707.38; Cash in Till - \$220; Youth Team Loan - \$750.00;
 - YOUth Team Checking - \$2,370.33 (available to spend \$1,620.33)
 - Liabilities: Scholarships Payable - (?)
 - Scholarships for the 4 show high points for each show in 2021 will need to be awarded in the spring, 16 total.
 - Look at doing fundraisers for the youth scholarships.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Raum. Motion approved.**
- PtHA Director Report -
 - PtHA emailed out the update to the rulebook.
 - World show book should be out in 2-3 weeks.
 - No long ears at the world show, they will be at Color Breed Congress.
 - Proposed rule changes will be discussed at the next meeting.
- Committee Reports:
 - Shows
 - Paperwork has been sent to PtHA, waiting for approval.
 - Tentative 2022 Dates
 - April 29-May 1
 - May 28-30
 - July 15-17
 - August 19-21 (Jubilee)
 - All contracts from judges have been signed and returned.
 - Contractor budget was discussed and Jubilee was separated out. **Motion to accept the contractor budget for the 3 MPtHA shows by Wesenberg/Raum. Motion approved.**

- Late stall fee was discussed. **Motion to adjust the late stall fee to \$100 per stall by Raum/Hoffman. Motion approved.** Margo will work on adjusting verbiage on stalling form.
- Finalizing the show bills. Last years show bill and Jubilee show bill will be emailed out to board members.
- Awards - Look at Year End and Show Awards. Increasing show awards and offering Open Awards. And adjusting year end awards.
- Expo - April 14-16
 - Booth for a Nonprofit is \$295. Need to find volunteers as the Expo is Thursday, Friday, Saturday this year. **Motion to get a booth at the Minnesota Horse Expo for \$295 by Hoffman/Hanson. Motion Approved.**
- Website
 - The membership voted via Facebook for color scheme number 1. **Motion to have Amanda Pedersen redo the website by Wesenberg/Raum. Motion Approved.**
- Sponsorships
 - Emails are going out to past sponsors.
 - Donation of western saddle pads to use as prizes and/or awards.
- Meeting Adjourned at 8:28pm. **Motion to Adjourn by Hanson/Zachmann. Motion approved.**

Upcoming meeting dates 2022: February 21st, March 21st, April 18th, May 16th, July 11th, August 15th, September 19th, October 17th, November 21st, December 19th

General Membership Meeting: October 17th