

Minnesota Pinto Horse Association - July 12th, 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. Absent - Brenna Raum. Guests - Ron Clark, Shelly Sellers, Michelle Grebin.
- Secretary's Report -
 - Minutes from May were reviewed. **Motion to accept the Secretary's Report and Minutes by Zachmann/Morrison. Motion approved.**
 - Minutes from the June special meeting were reviewed. **Motion to accept the Secretary's Report and Minutes by Hanson/Morrison. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$41,270.80; Main Savings - \$15,336.75; 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 - (?)
 - While going over the Traction by Account, the board would like the account to explain/change the term "Split".
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report with clarification of "Split" by Hanson/Hoffman. Motion approved.**
 - Additional bills to be paid still - Equiscribe April and May show bills.
- PtHA Director Report -
 - World Show was huge!!
- Committee Reports:
 - Shows
 - May Show -
 - Success. Less issues, ran pretty smooth.
 - July Show -
 - 152 stalls - 50 tack, 102 horses
 - About 6 camping spots left.
 - We need a final count by Thursday for donuts. Looking at 200 donuts. They will be delivered Saturday morning about 7am.
 - Michelle Grebin will be picking up juice.
 - Fundraiser will be going towards the youth scholarship account.
 - Awards are ready for the show.
 - Awards from the May show that are left overs - 2 tack hooks, 2 lead ropes, 2 halters.
 - August Show -
 - Driving fundraiser - Best Worst Dressed

- Appreciation meal - catered meal, pizza party? 100+ people for a catered meal.
 - Show prizes - Fly masks embroidered with MPtHA logo on them. They will come in multiple sizes.
 - Jubilee August 2022
 - Meeting to pick judges will be happening soon
 - Tentative 2022 Dates
 - April 8-10
 - May 28-30
 - July 15-17
 - August 19-21 (Jubilee)
 - Expo
 - July 23-25 Chad will be setting up but will need someone to help tear down, Brenna may be able to. Min-I-Kota Pinto will be sharing the shifts and can hopefully helping with tear down.
 - Maybe a drawing for the volunteers who help at Expo.
 - Sponsorships
 - 1 additional gold sponsor from Winona area.
 - Awards
 - Tentative date of October 23rd. Shelly Long is willing to host but would need table rentals and port-a-potties. Looking at food trucks.
 - Year End Awards - awards have been ordered. Kathy is working on the Breyer Chocolate Chip Kisses for possible awards for kids.
 - Website
 - Looking at having someone update the website. PR will post on social media.
 - Logo Attire
 - Hartley Woodward is looking at putting a presentation together of items available.
- Meeting Adjourned at 8:41pm. **Motion to Adjourn by Hanson/Hoffman. Motion approved.**

Upcoming meeting dates 2021: August 16th, September 20th, October 18th, November 22nd, December 20th.

General Membership Meeting - October 23rd, 2021