

Minnesota Pinto Horse Association - November 22, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:32pm. Present - Chad Filek, John Hanson, Tara Venable, Anne Swanson, Renae Wesenberg, Bailey Eisinger, Jenna Hoffman, Vonda Morrison, Kathy Zachmann. Absent - Brenna Raum. Guests - Ron Clark, Karen Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from October were reviewed. **Motion to accept the Secretary's Report and Minutes by Venable/Hanson. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$21,413.26; Main Savings - \$30,337.34; 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 - (?)
 - \$439.92 from PayPal will be transferred to checking.
 - Award prizes checks are still outstanding.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hoffman/Wesenberg. Motion approved.**
- PtHA Director Report -
 - PtHA was happy with CBC with 1,605 horses. Close to 5,000 entries. PtHA is looking at expanding the Stock/Hunt division and cutting the Pony/Mini and Saddle type.
- Committee Reports:
 - Shows
 - Working on finalizing judges for all shows
 - Tentative 2022 Dates
 - April 29-May 1
 - May 28-30
 - July 15-17
 - August 19-21 (Jubilee)
 - Show Bill Committee - Renae Wesenberg, Jenna Hoffman, John Hanson, Brenna Raum
 - Awards - Kathy Zachmann, Bailey Eisinger, Anne Swanson
 - Expo - April 14-16
 - Waiting for price list to decide if we want to do a booth again
 - Vote at next meeting
 - Sponsorships - Shelly Sellers will chair for 2022
 - **Motion to keep the sponsorship prices the same for 2022 by Wesenberg/Hoffman. Motion Approved.**
 - Election Results:
 - President - Chad Filek

- Vice President - John Hanson
- Secretary - Anne Swanson
- Treasurer - Vonda Morrison
- 2 Year Board Member - Bailey Eisinger
- 2 Year Board Member - Kathy Zachmann
- 2 Year Board Member - Brenna Raum
- 1 Year Board Member - Jenna Hoffman
- Returning Board Member - Renae Wesenberg
- Returning Board Member - Tara Venable
- Sportsmanship Adult - Emma Hanson
- Sportsmanship Youth - Kyliee Ryan
- Year End Banquet/General Membership Meeting
 - Some people felt it was cheapened
 - Awards were read too quickly
- Meeting Adjourned at 7:47pm. **Motion to Adjourn by Hanson/Zachmann. Motion approved.**

Upcoming meeting dates 2021: December 20th