

Minnesota Pinto Horse Association - October 18th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:33pm. Present - Chad Filek, John Hanson, Tara Venable, Anne Swanson, Renae Wesenberg, Vonda Morrison, Brenna Raum. Absent - Bailey Eisinger, Tara Venable, Jenna Hoffman, Kathy Zachmann. Guests - Ron Clark, Karen Clark.
- Secretary's Report -
 - Minutes from September were reviewed. **Motion to accept the Secretary's Report and Minutes as amended by Hanson/Morrison. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$32,604.29; 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 - (?)
 - There are a few more checks that will be deposited from the banquet.
 - Award prizes checks are still outstanding.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Venable/Hanson. Motion approved.**
- PtHA Director Report -
 - No update from National.
 - If you would like to be on any committees with PtHA, you need to apply via the PtHA website. No one will be added at the convention.
- Committee Reports:
 - Shows
 - We will set up show committees at the next meeting.
 - Show Bill
 - Awards
 - Working on finalizing judges for all shows still.
 - Tentative 2022 Dates
 - April 29-May 1
 - May 28-30
 - July 15-17
 - August 19-21 (Jubilee)
 - Expo - no update
 - Sponsorships - Shelly Sellers will chair for 2022.
 - Awards
 - All the awards have been ordered.
 - Year End Banquet/General Membership Meeting
 - 88 people have RSVPed as of October 18th, 2021.
 - Contact John Hanson if someone else will be picking up your award.

- Trophies for best costume.
 - 50/50 raffle - youth scholarship
 - Election Ballot went out
 - **Motion to do a drawing for a free stall from everyone who joins MPtHA at the banquet by Raum/Wesenberg. Motion Approved.**
- Meeting Adjourned at 7:10pm. **Motion to Adjourn by Hanson/Raum. Motion approved.**

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

General Membership Meeting - October 23rd, 2021