

Minnesota Pinto Horse Association - Sept. 20th, 2021 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:36pm. Present - Chad Filek, John Hanson, Kathy Zachmann, Anne Swanson, Renae Wesenberg, Vonda Morrison, Jenna Hoffman, Bailey Eisinger. Absent - Brenna Raum, Tara Venable. Guests - Ron Clark, Karen Clark, Sally Daluge, Michelle Grebin.
- Secretary's Report -
 - Minutes from August were reviewed. **Motion to accept the Secretary's Report and Minutes by Wesenberg/Zachmann. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$22,616.19; Main Savings - \$30,337.10; 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 - (?)
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hoffman/Wesenberg. Motion approved.**
- PtHA Director Report -
 - PtHA Convention is March 2-5, 2022
 - Superior Charter is due January, 31st 2022
- Committee Reports:
 - Shows
 - August Show Recap -
 - The judges were amazed at how smooth and well run the show was.
 - 1100 entries for the show.
 - A few more pizzas would have been okay.
 - The flies were bad, talk to MEC about fogging before we come next year.
 - Payment for stalls - if it goes on Equiscribe then we won't have the funds on Monday for checks for the show payments.
 - Overall our shows are 1st, 2nd, 4th, and 7th for size in the country in PtHA.
 - 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
 - May 28-30
 - July 15-17
 - August 19-21 (Jubilee)
 - Judges have been contacted for all 4 shows. Following up with them for commitment.
 - Expo - no update.

- Sponsorships - Let Shelly Sellers know if you have anyone she should contact for 2022 sponsorships.
 - Awards
 - All the awards have been ordered.
 - Year End Banquet/General Membership Meeting
 - Waiting for the updated estimate from Parties Made Simple.
 - Membership issue was taken to closed session.
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- Meeting Adjourned at 8:50pm. **Motion to Adjourn by Hanson/Morrison. Motion approved.**

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

General Membership Meeting - October 23rd, 2021