

Minnesota Pinto Horse Association - Feb 21, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm.
 - Present - Chad Filek, John Hanson, Tara Venable, Renae Wesenberg, Vonda Morrison, Kathy Zachmann.
 - Absent - Bailey Eisinger, Anne Swanson, Jenna Hoffman, Brenna Raum
 - Guests - Karen Clark, Michelle Grebin

Secretary's Report -

Minutes from January were reviewed. Motion to accept Secretary's Report & Minutes by Morrison/Hanson. Motion approved.

Treasurer's Report-

Transfer \$750 from Youth account to Main Account to repay loan given to youth account, motion by Hanson/Wesenberg, motion approved

Treasurer's Report Reviewed, motion to accept by Zachmann/Hanson, motion approved

PtHA Director's Report

Karen Clark reviewed rule change proposals that would be discussed at the National Convention and received feedback on the tentative World Show schedule

Committee Reports:

- Shows
 - April, May and July shows PtHA approved, Jubilee Pending
 - All Judges Contracts out, waiting for just 1 to return
 - Josh &/or Alyssa Tjosaas have been contracted as Ring stewards for ¾ shows, May show still in need of a Ring Steward
 - Contacts prepared for other show staff
 - Proposal to hire a 2nd office person, motion to accept Morrison/Wesenberg, motion approved
 - Stall Forms reviewed
 - Jubilee Show Bill Reviewed, members requested in be email to them for further review

- April Show Exhibitor Breakfast, Egg Bake, motion to accept Wesenberg/Zachmann, motion approved
- Awards
 - Year End Awards Rules reviewed and amended, motion to accept Zachmann/Hanson, motion approved
 - Awards budget to be reviewed for both year end awards and show awards
- Marketing
 - Pay Amanda Pederson for website overhaul, motion to accept Zachmann/Wesenberg, motion approved
 - Zachman will confer with Brook from Hartley Woodward as to offering a Minnesota Pinto logo apparel store
- Sponsorships
 - 3 Gold Level Sponsors have been obtained for 2022

Appreciation gift for Shelly Long for hosting our 2021 Year End Awards Banquet

Meeting Adjourned at 8:28pm. Motion to Adjourn by Morrison/Zachmann. Motion approved.

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

General Membership Meeting: October 17th

