

Minnesota Pinto Horse Association - April 18th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:34pm.
 - Present - Chad Filek, John Hanson, Tara Venable, Anne Swanson, Renae Wesenberg, Brenna Raum, Kathy Zachmann, Vonda Morrison.
 - Absent - Bailey Eisinger, Jenna Hoffman.
 - Guests - Shelly Sellers, Michelle Grebin.

- Secretary's Report -
 - Minutes from March were reviewed and amended. **Motion to accept the Secretary's Report and Minutes by Zachmann/Hanson. Motion approved.**

- Treasurer's Report -
 - Assets: Main Checking - \$9,688.77; Main Savings - \$40,339.06; Scholarship Account - \$3,707.38; Cash in Till - \$220.
 - YOUth Team Checking - \$1,620.33 (must keep \$750 in the account at all times)
 - Liabilities: Scholarships Payable - (\$6,000)
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Wesenberg/Venable. Motion approved.**
 - Vonda Morrison will be transferring \$15,000 from savings to checking
 - Ribbons and May show prizes have been paid for.
 - There are a few outstanding bills that will be coming in.

- PtHA Director Report - no report

- Committee Reports:
 - Shows
 - April 29-May 1, 2022
 - 41 horses as of April 15th, 2022.
 - On site measuring for the ponies and minis. 6-8pm on Thursday
 - Breakfast - \$54 a pan for egg bake. We will submit final numbers the week before the show. We may reduce down to 5 pans (instead of 7 we ordered last year).
 - New judge - Sherrie Nichols
 - May 28-30, 2022
 - Look into Subway dinner on the Friday (day we come in to the show).
 - Sunday evening cake to celebrate youth scholarships and graduating youth seniors.
 - July 15-17, 2022
 - August 19-21, 2022 (Jubilee)
 - Show Ribbons - April and May ribbons have arrived. Waiting for a final quote for the rest of the ribbons. Look into all flat ribbons next year.

- Awards

- April awards are western saddle pads, shelves, hats, show bags, and stick horses.
- May awards are coolers.
- July awards need to be decided and ordered.
- Expo - April 14-16th. A lot of people stopped by the booth asking questions about pintos and shows. **Motion to throw away the broken TV that was used at past Expos by Zachmann/Swanson. Motion approved.**
- Website - Still making changes as we see them. Let Chad know if you see something that needs to be changed.
- Sponsorships - A few more sponsorships have come in. We will bring all the banners from last year to the show in case previous sponsor give a check at the show.
- Web store - The store is almost ready and will be shared soon, hopefully before the first show.
- Meeting Adjourned at 8:00pm. **Motion to Adjourn by Zachmann/Raum. Motion approved.**

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

General Membership Meeting: October 17th