

Minnesota Pinto Horse Association - August 15th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm.
 - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Vonda Morrison, Kathy Zachmann, Tara Venable, Jenna Hoffman, Bailey Eisinger.
 - Absent - Brenna Raum.
 - Guests - Michelle Grebin, Karen Clark, Ron Clark, Kathy Kaperlian, Mary M.
- Secretary's Report -
 - Minutes from July were reviewed. **Motion to accept the Secretary's Report and Minutes by Hanson/Zachmann. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$26,990.31; Main Savings - \$20,339.97; Scholarship Account - \$4,037.38; 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 Zachmann/Hanson. Motion approved.**
- PtHA Director Report -
 - The website is down, they are working on it. As soon as it is back up, Color Breed Congress information will be posted.
 - PtHA will be charging 3% on all credit cards moving forward.
 - They are still working on updating show results.
- Committee Reports:
 - Jubilee -
 - Stalling - Currently at 203 stalls total, 144 horses. Over sold campsites and have been adjusting campsites and doubling up.
 - Breakfast - Planning on 200 people. Pancakes and sausage and coffee.
 - Awards are done and ready. High Point is a director chair and Reserve is a hanging tack hook with a basket.
 - Retro Showmanship as a fun class, time permitting.
 - Mini Barrels time permitting, possibly Saturday night.
 - W/T Western Pleasure Fundraiser during Break 9. Will be going to Pinto Heritage Fund in honor of Peter Frost for the trainer fund.
 - Memorial for Peter Frost during Trail on Saturday morning.
 - Year End Awards - A budget was sent out today for review. **Motion of approve the budget of \$9,100 and start working with Hartley Woodward for awards by Hoffman/Hanson. Motion approved.**
 - Website - Amanda Pedersen is moving forward with a new host site for our website.

- Banquet - Looking at dates for late fall/early winter/before the holidays. Possible hotel/water park with a banquet room in Osseo for a location. Maybe a Lakeville location. Or a casino.
- Elections - Board Members need to decide by September 19th if they will be running again and let Anne know. Online ballot will go out the end of September after the next meeting.
- Meeting Adjourned at 8:04pm. **Motion to Adjourn by Hanson/Hoffman. Motion approved.**

Upcoming meeting dates 2022: September 19th, October 17th, November 21st, December 19th

General Meeting with the Banquet: TBD