

Minnesota Pinto Horse Association - Dec 19th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm.
 - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Vonda Morrison, Jenna Hoffman, Kathy Zachmann, Tara Venable, Bailey Saterbak.
 - Absent - Brenna Raum.
 - Guests - Karen Clark.
 - Brenna Raum has resigned via email. **Chad Filek as appointed Sally Daluge as a new board member. Motion to accept Sally Daluge as the new board member by Zachmann/Morrison. Motion approved.**

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

- Treasurer's Report -
 - Assets: Main Checking - \$17,229.79; Main Savings - \$40,342.78; 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 Hoffman/Wesenberg. Motion approved.**

- PtHA Director Report -
 - PtHA is looking at 2 new sponsors.
 - A new rule book will be coming out after the first of the year.
 - Congress was up 10%.

- Committee Reports -
 - 2023 Show Schedule
 - Finalizing judges to send in show paperwork.
 - Year End Awards - The majority of the awards are in and will be picked up by Friday.
 - Banquet - 40 guests currently registered. Looking for silent auction baskets from the MPtHA board and MPtHA members.
 - Youth Scholarships - We need to get the information out to the youth since the website is still down.
 - Show Bill Committee - a proposed Show Bill was emailed out. The proposed show bill was discussed and changes/corrections were made. The Show Bill will be emailed out with the changes for review.
 - The Show Bill Committee recommended that the board discontinue offering NSBA classes due to low numbers and not increasing memberships. **A motion to discontinue offering NSBA classes by Hoffman/Venable. Motion approved.**

- *Chad Filek sent an email to the Board discussing the possibility of keeping NSBA classes if the cost was fully covered by sponsorships. **Motion to keep the NSBA classes for 2023 by Zachmann/Venable. Motion approved.***
- Show fees for 2023 were discussed: Stalls - \$90, \$125 for late fee; Shavings - \$8.50; Camping - \$100. **Motion accept the 2023 Show Fees by Hoffman/Hanson. Motion Approved.**
- Class fees for 2023 were discussed. **Motion for regular Classes fees at \$18 and discontinue ride all weekend fee by Hanson/Hoffman. Motion Approved. Motion for Walk/Trot Classes at \$15 and Leadline at \$5 by Hoffman/Wesenberg. Motion Approved.**
- The MPtHA Yearly Membership Fee was discussed. **Motion to raise the Yearly Membership Fee to \$25 by Hanson/Hoffman. Motion Approved.**
- Meeting Adjourned at 8:45pm. **Motion to Adjourn by Hanson/Zachmann. Motion approved.**

General Meeting with the Banquet: January 21st, 2023