

## Minnesota Pinto Horse Association - February 20, 2023 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm.
  - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Kathy Zachmann, Sally Daluge, Abby Schuft, Vonda Morrison, Jenna Hoffman.
  - Absent - Bailey Saterbak.
  - Guests - Karen Clark.
  
- Secretary's Report -
  - Minutes from January were reviewed. **Motion to accept the Secretary's Report and Minutes by Hoffman/Morrison. Motion approved.**
  
- Treasurer's Report -
  - Assets: Main Checking - \$4,116.05; Main Savings - \$40,353.06; Scholarship Account - \$6,326.38; 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 Hanson/Hoffman. Motion approved.**
  
- PtHA Director Report -
  - Convention numbers are good. There will be a new sponsor announced.
  - PtHA is working on a youth judging contest for the World Show.
  
- Committee Reports -
  - April Show -
    - Michelle is working on meals and ribbons. We will order more 1st and 2nd place ribbons for the walk and trot as needed.
    - Solid Yearling Lunge Line as been requested. The board discussed having it run as an exhibition for April since its too late to add to the show bill.
    - Charity Classes - April - Ride-A-Buck; May - Walk/Trot; July - Retro Showmanship; August - Fancy Dress
  - Year End Awards/Show Awards -
    - Class awards were a big hit with the members and allowed more people to win an award. **Motion to have Class Awards at 2 shows and High Point awards at 2 shows by Zachmann/Wesenberg. Motion Approved.** Class Awards at April and July and High Point Awards at May and August.
    - Year End Award Rules - **Motion to combine Stock/Hunt 13 and under and Stock/Hunt 14-18 for Year End to Stock/Hunt 18 and under by Wesenberg/Hoffman. Motion Approved. Motion to remove Walk/Trot 11-18 by Wesenberg/Hoffman. Motion Approved.**
    - Year End Rules need to be posted for everyone to see. In the office and in the warm up, and have them available to pick up at the office.

- The rules were modified and will be emailed out to review again before approval.
- **Motion to have a \$1,500 budget per show by Hoffman/Schuft. Motion Approved.**
- Banquet - Great fundraiser. Everyone enjoyed the space and social time.
- Sponsorship - Shelly Sellers may be stepping down and we may need someone to take over the Sponsorship program.
- August Board Meeting - moved to August 14th
- Website - We need an updated website for all the show forms. If Amanda Pedersen is not able to update it, Lynn Wasson may be able to do it.
- Meeting Adjourned at 9:28pm. **Motion to Adjourn by Hanson/Wesenberg. Motion approved.**

**Meetings for 2023 at 6:30pm on Zoom: March 20, April 17, May 15, June 19, July 17, Aug 14, Sept 18, Oct 16, Nov 20, Dec 18.**