

Minnesota Pinto Horse Association - January 16, 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.
 - Absent - Bailey Saterbak, Vonda Morrison, Jenna Hoffman.
 - Guests - Karen Clark.

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

- Treasurer's Report -
 - Assets: Main Checking - \$11,851.00; Main Savings - \$40,347.92; 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 Hanson/Zachmann. Motion approved.**
 - Memberships are being paid via PayPal. We need to figure out a new system to coordinate membership payments between Sally Daluge and Vonda Morrison.
 - **Motion to approve the Clifton Larson Allen Profit & Loss statement by Daluge/Zachmann. Motion approved.**

- PtHA Director Report -
 - Convention information is on the website. Registration is due February 15th. The room blocks are almost full.
 - There is a new Long Ear Charter Club with PtHA.
 - PtHA is looking at new prizes for 2024 shows.

- Committee Reports -
 - 2023 Show Schedule
 - Still finalizing a few judges
 - Starting to think about show awards and/or year end awards
 - Year End Awards - The awards are at Bailey's house and organized.
 - Banquet - 93 guests currently registered. \$450 in cash donations. And there are prizes for the games.
 - General Membership Meeting is at 1pm on January 21st, 2023.

- Meeting Adjourned at 7:33pm. **Motion to Adjourn by Hanson/Wesenberg. Motion approved.**

Meetings for 2023 at 6:30pm on Zoom: Feb 20, March 20, April 17, May 15, June 19, July 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 18.