

Minnesota Pinto Horse Association - July 11th, 2022 Board Meeting Minutes

Online via Zoom

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

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

- Treasurer's Report -
 - Assets: Main Checking - \$8,174.37; Main Savings - \$35,339.76; Scholarship Account - \$4,552.38; Cash in Till - \$220.
 - YOUth Team Checking - \$1,620.33 (must keep \$750 in the account at all times)
 - Liabilities: Scholarships Payable - (\$6,000)
 - Transferring \$15,000 to checking from savings.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Zachman. Motion approved.**

- PtHA Director Report -
 - World Show was up 10%.
 - Pleasure/Saddle and Pony/Mini are in jeopardy of getting cancelled for the World Show in 2023.

- Committee Reports:
 - Sponsorships - Stateline Tack sent gift bags for sponsorships and coupons for discounts for exhibitors.
 - Website - Amanda Pedersen researched 2 web hosting options to replace our current website. She will finalize details and get back to us about the next steps.
 - Shows
 - July Show - 120 stalls total (78 horse stalls); 150 donuts for Friday morning and juice; Coffee every morning.
 - July Awards - class awards; exhibitor drawings
 - Youth Scholarship Fund - W/T fundraiser classes and silent auction to raise money for our show and year end scholarships.
 - Clothing Online Store - Open during the show with samples at the show. Samples will be for sale on the last day of the show.
 - Pony/Mini measuring by appointment with Tara Venable
 - Jubilee - everything is ready to go
 - Pictures of prizes will go to Renae to post on Social Media
 - Year End Awards - Working on finalizing prizes.

- Banquet - looking at moving the banquet a little bit later in the year and making sure we have heat.
- Meeting Adjourned at 7:37pm. **Motion to Adjourn by Venable/Resenberg.**
Motion approved.

Upcoming meeting dates 2022: August 15th, September 19th, October 17th, November 21st, December 19th

General Membership Meeting: October 17th