

Minnesota Pinto Horse Association - March 21, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm. Present - Chad Filek, John Hanson, Tara Venable, Anne Swanson, Renae Wesenberg, Brenna Raum, Kathy Zachmann, Jenna Hoffman, Vonda Morrison, Bailey Eisinger. Guests - Ron Clark, Shelly Sellers.
- Secretary's Report -
 - Minutes from February were reviewed and amended. **Motion to accept the amended Secretary's Report and Minutes by Venable/Hanson. Motion approved.**
- Treasurer's Report -
 - Assets: Main Checking - \$13,210.43; Main Savings - \$40,338.71; Scholarship Account - \$3,707.38; Cash in Till - \$200.
 - 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/Hoffman. Motion approved.**
- PtHA Director Report -
 - High Points awards were discussed, no changes for next year
 - Minis and Ponies must be measured using a certified stick and certified measuring person.
 - 8 new judges received their Pinto card
 - No Minis, Ponies, or Pleasure/Saddle type at Color Breed Congress
 - Color Breed Congress November 4th-12th, 2022
 - Pinto World June 13th-25th, 2022
 - Rule changes were all defeated
 - PtHA will be adding 3% to all credit card charges
 - Price adjustment to registration fees
 - Shelly Sellers was inducted into the Hall of Fame
- Committee Reports:
 - Shows
 - April 29-May 1 (approved)
 - May 28-30 (approved)
 - July 15-17 (approved)
 - August 19-21 (Jubilee - pending)
 - Show Ribbons
 - Quotes were discussed. 7th place ribbons will be dropped and a new quote will be emailed to the board.
 - Breakfast - \$54 a pan for egg bake. We will submit final numbers the week before the show.

- Jubilee - Awards for Jubilee have been ordered and ribbons will be ordered soon.
- Awards - April and May show awards have been ordered. See if people are interested in sponsoring the Leadline prizes. Looking into a Youth Leadline and Walk/Trot giveaway and possibly an Amateur/Youth Novice giveaway. Look at awarding gas cards for the exhibitor drawings.
- Expo - April 14-16th. Prepping for the booth. Brenna Raum can set up Wednesday morning but we need volunteers for Thursday and Friday. Brenna Raum can man the booth Saturday and take care of teardown.
- Sponsorships - Donation of 9-10 Western Saddle pads, 3 Gold Sponsorships so far, and an anonymous donation of \$500. New banners will be ordered for new sponsorships.
- Website - Looks great! Keep looking for edits and let Chad know.
- Web store - The store is almost ready and will be shared soon, hopefully before the first show.
- Meeting Adjourned at 7:59pm. **Motion to Adjourn by Hanson/Zachmann. Motion approved.**

Upcoming meeting dates 2022: April 18th, May 16th, July 11th, August 15th, September 19th, October 17th, November 21st, December 19th

General Membership Meeting: October 17th