

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

Online via Zoom

- Call to Order
  - Present - Chad Filek, John Hanson, Renae Wesenberg, Kathy Zachmann, Sally Daluge, Abby Schuft, Vonda Morrison, Jenna Hoffman.
  - Absent - Bailey Saterbak, Anne Swanson.
  - Guests - Ron Clark, Vonda Morrison
  
- Secretary's Report -
  - Minutes from February were reviewed. **Motion to accept the Secretary's Report and Minutes by Zachmann/Daluge. Motion approved.**
  
- Treasurer's Report -
  - Assets: Main Checking - \$2,260.65; Main Savings - \$40,357.71; 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)
  - MPtHA covered \$549 of the banquet expenses. This is less than previous years.
  - Moving forward, the club will need to decide if we want to charge more for attendance or continue to cover the difference.
  - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Hoffman. Motion approved.**
  
- PtHA Director Report -
  - Karen Clark will email board member's a PtHA Director's report.
  
- Committee Reports -
  - Shows -
    - Meals - Michelle
      - April Breakfast - Scrambled eggs, Costco pre-cooked sausage patties (bring roasters to heat), toast
      - May - Soup. Soup contest between exhibitors? Provide 3 soups?
      - July - Subway sandwiches on set up day.
      - August - Walking tacos
    - Ribbons - Michelle and Chad
      - Ribbons are ordered for the April and May shows. Following the May show we will inventory and order what we need for the July and August shows.
      - Ribbons are coming in 2 shipments from McGloughlin.
      - Total for the April and May shows is \$668.
    - Bailey ordered class awards from State Line Tack for April and July. The total for both shows is \$1,900
    - All show dates have been approved. Judges are set for April and May. John just received the final contract for July. We still need 1 more judge for August.

- Pony/Mini measurement - Abby tried to complete her recertification for pony/mini measurement during the PtHA convention online but after watching the live feed was told she had to be present to receive her recertification. Chad is checking to see if his certification is still valid.
- Heat - The AQHA show at MEC in March had no heat, the facility had no propane. The club gathered cash to buy propane. Jenna will report back after the Arabian show.
- Show staff:
  - Announcer - Brenna Raum
  - Gate - Robyn
  - Ring Steward - Clara Buchal for April, May and August; Lois for July
- Sponsorships
  - Shelly Sellers is stepping down as sponsorship coordinator. We are still in need of a new volunteer.
  - Create a master google document that all board members can access and everyone claim past sponsors to contact. Renae asked that all board members try to find 2 new sponsors.
- Website - Amanda Pederson has updated the website.
- Year End Awards -
  - Item 3 reword but keep 14 day period
  - Change Item 6 to "18/U Pony/Mini Driving/In-Hand Performance"
  - Keep YA National Awards for this year, reconsider what to do with those next year, try to boost club participation from youth. We need a Youth Volunteer.
  - Make sure to promote.
  - **Motion to approve the changes pending a final draft sent via email by Daluge/Schuft. Motion Approved.**
  - 2024 Year End Award Committee - Abby (chair), Kathy, John, Bailey, seeking 1 more.
- Meeting Adjourned. **Motion to Adjourn by Hoffman/Hanson. Motion approved.**

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