

Minnesota Pinto Horse Association - May 16th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:36pm.
 - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Vonda Morrison, Jenna Hoffman, Bailey Eisinger, Kathy Zachmann, Tara Venable.
 - Absent - Brenna Raum.
 - Guests - Michelle Grebin, Ron Clark.

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

- Treasurer's Report -
 - Assets: Main Checking - \$8,243.02; Main Savings - \$25,339.36; Scholarship Account - \$3,787.38; Cash in Till - \$220.
 - YOUth Team Checking - \$1,620.33 (must keep \$750 in the account at all times)
 - Liabilities: Scholarships Payable - (\$6,000)
 - Waiting for the deposit from Equiscribe from the April show.
 - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Zachmann. Motion approved.**

- PtHA Director Report - no report

- Committee Reports:
 - Shows
 - April Show - A lot of new people and first pinto show for some people. Judges thought it was fantastic. Other than an issue with an outside vet misdiagnosing a horse. Billing issue with Minnesota Equestrian Center. No heat and no hot water in showers.
 - Discussion for keeping the 2nd weekend in April show date, moving to the Fall, or dropping to 3 shows a year.
 - May Show - Awards are in, just need stickers. Looking at doing Subway sandwiches on arrival day, \$6 per sandwich. Order 150 sandwiches, \$900. Looking into cake on the 2nd night to have with scholarships and youth awards. Currently about 130 horses. Camping spots are full.
 - Measuring Minis and Ponies will be for 1 hour or by appointment with Tara Venable.
 - August Jubilee Show - Working on show bill.

 - Awards
 - May awards are coolers, Chad will be bringing down.
 - July awards need to be decided and ordered. Class awards verses High Point Awards. **Motion to do class awards for July Venable/Hanson. Approved.**

- Website - Still making changes as we see them. Let Chad know if you see something that needs to be changed. Will be looking for a new web host.
- Web store - The store is ready and live, shipping has been figured out.
 - Possibly Jubilee logo and separate store.
- Show Bill 2023 - starting to look at changes for 2023.

- Meeting Adjourned at 8:07pm. **Motion to Adjourn by Hanson/Morrison. Motion approved.**

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

General Membership Meeting: October 17th