

Minnesota Pinto Horse Association - May 17, 2023 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:33pm.
 - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Sally Daluge, Abby Schuft, Bailey Saterbak, Kathy Bachmann, Jenna Hoffman.
 - Absent - Vonda Morrison.
 - PtHA Director - Karen Clark
 - Guests - Ron Clark, Michelle Grebin.

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

- Treasurer's Report -
 - Assets: Main Checking - \$1,497.12; Main Savings - \$15,366.22; Scholarship Account - \$6,151.38; 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 Hoffman/Saterbak. Motion approved.**

- PtHA Director Report -
 - Pinto World show numbers match last year and they are expecting more entries to come in as it get closer.
 - There will be a Bean Bag tournament at the Pinto World Show.

- Committee Reports -
 - May Show
 - Vet - We will have a vet at the show, John Benford. He will also be at the July and August show. He will check horses on Friday, twice on Saturday and Sunday and once on Monday morning. He will also be on call if any exhibitors have an emergency during the show. He charges \$1,000 per show.
 - Appreciation meal - Subway sandwiches, chips and water. 12 dozen cupcakes for the graduating seniors.
 - Ribbons are all set.
 - Charity walk/trot - **Motion to donate the money raised to the Ladies Legion Auxiliary by Hanson/Schuft. Motion approved.**
 - Show awards - Custom stick horses, step stools,
 - Stalling/camping - 141 stalls with 100 horses; 45 camping spot - sold out.
 - Chad and Karen will be available to measure Minis/Ponies.
 - Year End Awards - Custom Saddle Racks with name plate. Need additional ideas.
 - Year End Banquet - January 13th, 2024? Bailey will email out theme ideas to the board. Everyone should be thinking about Silent Auction ideas.

- Youth activities - Selling poppies, coloring area at the picnic tables for the kids to hang out.
- Memberships - Sally will be at the show and entering new memberships as they come in. Anne will enter our MPtHA members with WSCA before May 30th.
- Meeting Adjourned at 7:34pm. **Motion to Adjourn by Hanson/Hoffman. Motion approved.**

Meetings for 2023 at 6:30pm on Zoom: July 17, Aug 14, Sept 18, Oct 16, Nov 20, Dec 18.