

Minnesota Pinto Horse Association - October 17th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:38pm.
 - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Vonda Morrison, Tara Venable, Jenna Hoffman.
 - Absent - Kathy Zachmann, Brenna Raum, Bailey Eisiger.
 - Guests - Michelle Grebin, Karen Clark, Julie McDonald-Lundgren.

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

- Treasurer's Report -
 - Assets: Main Checking - \$20,454.93; Main Savings - \$40,340.29; Scholarship Account - \$4,037.38; 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/Hanson. Motion approved.**
 - Jubilee payment still needs to be finalized and made to Wisconsin Pinto. And a payment to NSBA and Mary M of Wisconsin Pinto.

- PtHA Director Report -
 - Color Breed Congress, numbers are up a little
 - National points are messed up. Show Secretaries will be required to take a class for entries for 2023.

- Committee Reports:
 - 2023 Show Schedule - April 14-16; May 27-29; July 14-16; August 18-20
 - Possible conflict with Midwest Horse Fair for April
 - Stall prices from MEC will be going up.
 - Heat is charged by what's used over the weekend.
 - Show Bill - Renae Wesenberg sent out a tentative revised show bill as well as the show bill requests that she received via social media.
 - NSBA classes are up for discussion.
 - Committee will be meeting on Zoom to go over different show bill options.
 - Show Bill Committee - John Hanson, Brenna Raum, Renae Wesenberg, Jenna Hoffman, Tara Venable.
 - 2023 Horse Expo - April 28-30, 2023. MPtHA needs to decide if we will be having a booth again.
 - Year End Awards - Awards are being worked on by Kathy and Bailey. Ordering and personalizing the awards could take 8+ weeks.

- Banquet - Looking at January 21st, 2023 Wyndham Garden in Otsego. **Motion to have the Banquet on January 21st, 2023 at the Wyndham Garden in Otsego by Hoffman/Morrison. Motion Approved.**
- Website - Amanda Pedersen is moving forward with setting up a new website.
- Jubilee - Discussion on putting on a Jubilee show with Wisconsin Pinto again. **Motion to not have a Jubilee show in 2023 by Hoffman/Wesenberg. Motion approved. Motion to have a Jubilee show every 3 years by Hanson/Morrison. Motion approved.**
- Ribbons - Vonda Morrison is willing to order the ribbons for 2023.

- Meeting Adjourned at 8:33pm. **Motion to Adjourn by Morrison/Hoffman. Motion approved.**

Upcoming meeting dates 2022: November 21st, December 19th

General Meeting with the Banquet: TBD