

## Minnesota Pinto Horse Association - Sept. 19th, 2022 Board Meeting Minutes

Online via Zoom

- Call to Order - 6:35pm.
  - Present - Chad Filek, John Hanson, Anne Swanson, Renae Wesenberg, Vonda Morrison, Tara Venable, Jenna Hoffman, Bailey Eisinger.
  - Absent - Kathy Zachmann, Brenna Raum.
  - Guests - Michelle Grebin, Karen Clark, Ron Clark, Shelly Sellers.
- Secretary's Report -
  - Minutes from August were reviewed. **Motion to accept the Secretary's Report and Minutes by Hoffman/Venable. Motion approved.**
- Treasurer's Report -
  - Assets: Main Checking - \$3,572.85; Main Savings - \$15,340.14; 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 does not include the deposit from Equiscribe for the Jubilee Show.
  - The treasurer's report and expenses were reviewed. **Motion to accept the Treasurer's Report by Hanson/Hoffman. Motion approved.**
- PtHA Director Report -
  - Color Breed Congress is moving forward
  - March 16-18, 2023 in Tulsa, OK
  - They are still working on updating show results
- Committee Reports:
  - Jubilee Recap-
    - Everything went well. 117 horses shows and 1200 entries
    - Compliments from the judges for a well run show.
    - Quality of the horses and the diversity of the Pintos was great.
  - 2023 Schedule-
    - beginning of April?, Memorial Day weekend (May 27-29?), mid-July (July 14-16?), end of August (August 25-27?)
    - Meeting with Jessie at MEC to get dates for 2023 set
  - Show Bill Committee - John Hanson, Brenna Raum, Renae Wesenberg, Jenna Hoffman, Tara Enable
  - 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. Still looking for a location for the banquet.
  - Website - Amanda Pedersen is moving forward with setting up a new website.

- Banquet - Looking at dates in November, somewhat based on how long it will take to get awards. Still looking for a location. Looking at having a General Meeting with the Banquet.
- Elections - Ballot will be going out in October.
- Ribbons - Vonda Morrison is willing to order the ribbons for 2023.
  
- Meeting Adjourned at 7:35pm. **Motion to Adjourn by Hanson/Eisinger. Motion approved.**

**Upcoming meeting dates 2022:** October 17th, November 21st, December 19th

**General Meeting with the Banquet: TBD**