

## Jan 15, 2024 | 📅 MPtHA Board Meeting

1. **Call to Order** - President Chad Filek called the meeting to order at 6:33 pm
2. **Roll Call** - Chad Filek, Abby Schuft, Bailey Eisinger, Vonda Morrison, Sally Daluge, Renae Wesenberg, John Hanson, Emma Hanson, Kathy Zachmann (late)  
**Absent:** Jenna Hoffman  
**Guests:** Lynn Wasson, Ron Clark
3. **Secretary's Report** - Minutes were reviewed with a motion from Sally, and seconded by John to approve the minutes from the 12/18/23 meeting. M/C
4. **Treasurer's Report** (as of 12/31/23)
  - a. Main checking \$13,458.74
  - b. Main savings \$50,389.49
  - c. Youth account \$ 1,620.33
  - d. Youth Scholarship \$ 5,956.38
  - e. Cash in till \$50.00

### Banquet update -

- f. Tickets - 65 adults, 10 children \$2,500.00
- g. Total deposit - memberships, stall drawing sponsorship, tickets \$3,150.18
- h. Expenses - facility 2579.72
- i. Deposit into Youth Scholarship fund \$ 2235.00 (Plinko, silent auction, 50/50 raffle)

John made a motion to approve the treasurer's report with a second from Bailey, M/C

5. **PtHA Director Report** - no report, condolences to Karen on passing of her father, Orv Volkman

### COMMITTEE REPORTS

6. **Shows** - no report
7. **Year End Rules**
  - a. Revised proposed rules presented prior to meeting for review. John made a motion to accept 2024 year-end Award Rules as proposed, with a second by Bailey, M/C.
8. **Banquet Review**
  - a. Successful, layout of the room was great, cold room, disappointed in food (ran out of salad, spaghetti was questionable, lasagna was good, breadsticks were cold)

- b. Hotel seemed more annoyed by us this year, that we were an inconvenience, seems like more staff showed up this year to assist
- c. same sound system with only 1 speaker
- d. kids enjoy the space and games
- e. considerations for next year? awards/general membership mtg with brunch and a pool party afterwards? Move to the room upstairs? WI has already set a date of Jan. 11, 2025, for their banquet please do not double up again.
- f. Bridget has been requested to be emcee again for next year
- g. Abby will settle up invoices with award vendors and send to Chad and Vonda

**9. Awards**

- a. Time frame for 2023 awards to be completed and sent by the vendor will be the end of this week.
- b. Show awards 2024 update - State Line Tack shopping - seeking sponsors

**10. Youth** - still seeking an advisor to lead the youth team

**11. Membership** - 24 memberships submitted at banquet for 2024

**12. Communications/Website:** Lynn Wasson was invited to show us a website hosting option that can be more easily and more frequently updated by association leadership. \$30/mo, \$55 domain fee/annually, SSO certificate handled by the provider. May be subject to change after submitting a formal quote. Lynn’s experience has shown they have a very responsive help desk. [360 PSG](#) can do initial set-up/design. Integrates with social media. Chad will look into a quote and reach out to Amanda Pederson, consensus is to bring the website “in-house” for quicker turnaround of important content among tech-savvy Board members. Thank you, Lynn, for sharing the information!

**13. New Business**

- a. Our accounting firm, Clifton Larson Allen, currently charging \$85/hr, for 2-2.5 hours/mo, have moved hourly rate to \$120/hr, and they proposed to raise our fee to \$250/mo, \$500 for tax returns and will honor for 2024, they want to set a spreadsheet to confirm judge contacts and send 1099’s

**14. Motion to Adjourn** - made by John and seconded by Kathy. Meeting was adjourned at 7:55 pm.

Future 2024 Meeting Dates

Feb 19th	Mar 18th	Apr 15th	May 20th	Jun 17th	Jul 15th	Aug
19th	Sep 16th	Oct 21st	Nov 18th	Dec 16th		

**Action items**

- Chad will reach out to 360 PSG for quote for website

- Sponsorship form needs to get on website
- PDF of Rookie of the Year application to website
- PDF of Special Awards application website
- PDF of Year-end awards to website
- Seek a new accounting firm that could handle non-profit organization for pricing - keep your ears open