

Apr 15, 2024 | 📅 MPtHA Board Meeting

Attendees: Emma Hanson, Sally Daluge, Kathy Zachmann, Vonda Morrison, Renae Wesenberg, Chad Filek, John Hanson, Abby Schuft

Absent: Bailey Eisinger, Jenna Hoffman

Guests: Michelle Grebin, Ron Clark, PtHA Director Karen Clark

1. **Call to order** - President Chad Filek called the meeting to order at 6:35 pm
2. **Secretary's report** - After review of the minutes from the March 18, 2024 meeting, John made a motion to approve the minutes and Kathy provided the 2nd, M/C.
3. **Treasurer's report** - (as of 3/31/24)
 - a. Main checking \$4,833.89
 - b. Main savings \$50,391.71
 - c. Youth account \$ 1,620.33
 - d. Youth Scholarship \$7,491.38
 - e. Cash in till \$50.00

Will transfer \$20,000 to prep for show from savings to checking.
Sally made a motion to approve the Treasurer's report with a second from John, M/C.
4. **PtHA Director report** - Karen Clark
 - a. PWC Update from Darrell/National office:
 - i. Show entries are due April 25
 - ii. PtHA Heritage Foundation sponsoring speech contest, non-members will become PtHA members when they enter, \$250 scholarships awarded to winners
 - iii. Judging contest winners will also win \$250 scholarships
 - iv. Exhibitors cook-out to honor Joe Grissom
 - b. *Question from March meeting: Measuring sticks/measurer certification should happen how often?* Confirmed with Emily Wolf (PtHA) certified sticks and measurers are in fact are only good for 3 years, next opportunity to recertify is at the PWC, sticks should have an "expiration date" listed on sticker
5. **Committee reports**
 - a. **Shows**
 - i. Road Construction Update
 1. Asphalt has been totally removed from Cty Rd 21 to replace 3 culverts heading to MEC. Jessie will stay in contact with Chad through the middle of next week regarding detours. Jessie gets

- daily updates from the construction foreman about what work will be done that day. Michelle's sister may be able to drive it on Tuesday 4 to scope it out.
 - 2. I-90 and Hwy 52 is also having road work this summer, looks as if south-bound 52 to eastbound I-90 will not be affected by others exits may
- ii. EHV-1
 - 1. 4/10/24 Wisc confirmed 2 more cases in Clark and Grant counties
 - 2. Midwest Horse Fair encouraged a 3 week quarantine after their event this coming weekend (April 19-21, 2024)
 - 3. Will rely on Dr. Bengford during his daily rounds to put eyes on horses
- iii. Stalling/camping report
 - 1. Early still, 47 horse/18 tack stalls on Equiscribe, 50 horses/25 tack on forms
 - 2. Ron question - *website for MEC says they have 50 campsites available, where are the other 8?* Not actual campsites but plug availability as we have used in the past
 - 3. Stalling assignments are sparse in lower barn, large area in upper barn available
 - 4. 30 camping reservations
- iv. April Appreciation meal
 - 1. Soup Bar Thursday 5-7 pm, 10-12 crock pots of soup/chili, MPtHA will supply garnishes and crackers, breads and rolls,
 - 2. Voting on favorites Prizes from Stash of goodies
 - 3. Donations for desserts
 - 4. Enough power? Cords and power strips - handled by John, Chad and Michelle
 - 5. Chad look for bowls and spoons, michelle getting "sample size" bowls for contest
- v. Fundraiser class
 - 1. Egg & Spoon@ Break 9? Renae will post on socials
- vi. Show Awards/Leadline
 - 1. Reached out to Wasson's for sponsorship, have not heard back, Kathy will follow up.
 - 2. All ribbons have arrived (full season)
- vii. Pattern books
 - 1. Not for this show
 - 2. Half of the patterns are posted now, still waiting on WSH and Horsemanship
 - 3. Patterns are being selected out of Equiscribe
- viii. 2024 show staff
 - 1. Clara - ring steward; will have a sub (potentially Christine Friendt) for August horse show if she is hired to judge

2. Brenna - Announcer
3. Robin - Bridget Gate/Paddock Master
4. Michelle & Kari - show office
5. Pony/Mini Measurer - Tina Langness - date and time?
- ix. NO NSBA judge for April Show
 1. Close classes on Equiscribe
- x. Brian Isbell Garcia no longer judging April show, replaced by Mason Lyon
- xi. Other judges
 1. Christine Friendt will ring steward in August if Clara judges
 2. Renae Wesenberg can ring steward also if needed
 3. July - Scott McFarland, Mike Adams, Lita Perrin,
 4. Aug - Clara Buchal, Teresa Visser, Pam Whitfield, Lacey Cooper
- xii. Heat for the horse show?
 1. Keep the doors closed so we don't have to pay \$2500 extra for heat!

b. Website

- i. Still haven't heard back from 360 group
- ii. Will investigate starting our own using the platform

c. Awards

- i. No update

d. Youth

- i. Scholarships - 2023 selected individuals were Hannah Filek and Madison Brown
- ii. Still searching for the scholarship certificate from Margo, Vonda will send images of redeemed certificates to help "jog memories"
- iii. Need to make an application form and post on website

6. New business

- a. Sponsorship coordinator - Clara Buchal
- b. Abby & Michelle created a list of sponsorship opportunities

7. Adjourn

- i. John made a motion to adjourn @ 7:56 pm 2nd by Sally,

8. Future 2024 Meeting Dates

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

Action items

- ☐ Make a scholarship application form and post on website
- ☐ Resend 2024 sponsorship form - Vonda?
- ☐ Contact Visit Winona/Chamber of Commerce about a sponsorship
- ☐ Send Shelly's sponsor stuff to Clara

- ☐ State line Tack
- ☐ Santa Cruz Animal Health, Dallas, TX
- ☐ Website - calendar of events