

Jun 17, 2024 | 📅 MPtHA Board Meeting

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

Absent: Kathy Zachmann, Bailey Eisinger, Jenna Hoffman

Guests: Ron Clark - stalling manager, Michelle Grebin

1. **Call to order** - President Chad Filek called the meeting to order at 6:36 pm
2. **Secretary's report** - After review of the minutes from the May 20, 2024 meeting, John H. made a motion to approve the minutes as read, seconded by Sally D., M/C.
3. **Treasurer's report** - (as of 5/31/24)
 - a. Main checking \$7,737.40
 - i. Current Main checking \$ 30,426.73 (6/17/24)
 - b. Main savings \$20,392.12
 - c. Youth account \$ 1,620.33
 - d. Youth Scholarship \$7,197.38
 - e. Cash in till \$60.00

Abby made a motion to approve the report as presented, seconded by John, M/C.

4. **PtHA Director report** - Karen Clark
 - a. No report
5. **Committee reports**
 - a. **Shows**
 - i. Discussion of how to generate more entries and income
 1. July and August showbill
 - a. Ranch classes are PtHA Horses, all types
 - i. Conformation, Ranch pleasure, Ranch Trail, YA & AM Ranch Showmanship, Ranch Riding, YA & AM Ranch Horsemanship
 - b. PtHA Solid Mini
 - i. Halter, HIH, JIH, TIH, OBD, PDR, IDR, DRD
 - c. Solid Pony
 - i. Halter, HIH, JIH, TIH, OBD, PDR, IDR, DRD
 - d. YA W/T 10/Under and YA W/T 11-18 (runs concurrently with 10/Under)
 - e. New showbill will be posted on the website once available
 2. Advertise in WSCA Spotlight On Deck, and paid \$60 for ½ page ad June edition

3. 1-pg flyer can be made and PtHA will send in an e-blast
- ii. 3 judges at July show, no fee adjustments
 1. WI and IA have done similar formats without changing fees during the year
- iii. July Appreciation meal
 1. BOD members Vonda and Sally will sponsor Pizza on Saturday evening
 2. Bauman family has discussed hosting a Tailgate to honor a PtHA Superior Performance Award, not yet confirmed.
- iv. Road Construction Update - still use detour
- v. Fundraiser class
 1. July - Showmanship Relay - after Western showmanship classes on Saturday. Teams sign up via Google Forms.
 2. August - Chuck a Duck - increase # of ducks to 150, for the opportunity to earn \$375 for the scholarship fund. Activity is sponsored by Ken and Abby Schuff.
 3. BYOSH - stick horse horsemanship
- vi. Show Awards/Leadline
 1. Eisingers will do July Leadline awards
 2. Class awards @ July
- vii. NSBA - 2023 results need to be turned in
 1. Bailey has volunteered to submit, Abby will assist to email results

b. Awards

- i. No report

c. Youth

- i. No report

6. New business

- a. July show cancellation: On July 11, 2024, President Chad Filek presented a dismal report on the progress of the July show stall reservations and potential attendance via email. Kathy Z. made a motion to cancel the July 2024 horse show due to low attendance and the financial burden it would cause the association. Sally D. seconded the motion. The motion carried by unanimous decision

7. Adjourn John made a motion to adjourn at 8:04 pm and seconded by Vonda.

8. Future 2024 Meeting Dates

Aug 19th Sep 16th Oct 21st Nov 18th Dec 16th

Action items

- Kathy & Margo - can they put together a flyer for July and Aug shows to promote addition of classes for PtHA e-blast
- Status of 2023 NSBA results
-