

Aug 12, 2024 | 📅 MPtHA Board Meeting

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

Absent: Bailey Eisinger, Jenna Hoffman

Guests: Ron Clark - show stabling manager , Michelle Grebin - show secretary

Call to order - President Chad Filek called the meeting to order at 6:35 pm

1. **Secretary's report** - After review of the minutes from the July 15, 2024 meeting, Sally made a motion to approve the secretary's report as presented, John second. M/C
2. **Treasurer's report** - (as of 7/31/24)
 - a. Main checking \$27,430.33
 - i. Current Main checking \$ 26,200.25 (8/12/24)
 - b. Main savings \$20392.46
 - c. Youth account \$ 1,620.33
 - d. Youth Scholarship \$7,197.38
 - e. Cash in till \$60.00

Check from May show that was mistakenly voided has been cleared, all accounts have been reconciled.

Motion: Sally made a motion and seconded by Kathy. M/C.

3. **PtHA Director report** - Karen Clark
 - a. No report

4. Committee reports

- a. Shows
 - i. Stalling Update: 106 stalls sold, 71 horses, 35 tack
 - ii. Stalling credits/carry over from July → August
 1. All but 1 fro July will carry over
 - iii. Cty Rd 43 is now open from I-90. No need to detour any longer
 - iv. Meal - Pizza on Saturday Pm, sponsored by Sally and Vonda, Pizza Hut
 1. Graduation cake will be covered by a sponsor (sheet cake), served Saturday evening with pizza
 - v. Activities
 1. Chuck-a-duck - Saturday
 2. Relay showmanship
 - a. Abby will create "entry forms" for show office
 - b. Matthew will judge
 - 3.

vi. Show dates for 2025

1. April 25-27
2. May 24-26
3. July 18-20
4. Aug 22-24

All dates will be held at MEC, Try to get August dates earlier. Final details will be further discussed during Oct 12 mtg.

b. Awards

- i. Show awards for August/class drawing prizes
- ii. High point/Res. High point awards

c. Youth

d. Elections for 2025

- i. Renae Wesenberg resigned her position, effective August 1, 2024.
- ii. Need to seek and recruit new board members to fill vacant and departing positions for 2025.
- iii. Membership will need a new coordinator

5. New business

- a. Facebook - page now has no "owner", may need to create a new page
- b. Year-end awards will have a draft ready for Sept mtg, with recommendations for divisions to award.

6. Adjourn - 7:29 pm - Kathy made a motion to adjourn with a second from John.

7. Future 2024 Meeting Dates

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

Notes

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Action items

- ☐ Chad will check with National office about our show and MN State