

Sep 16, 2024 | BOD

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

Absent: Bailey Eisinger, Jenna Jarboe

Guests: Michelle Grebin, Karen Clark - PtHA Director, Kim Voller (by phone)

Call to order - President Chad Filek called the meeting to order at 6:32 pm

1. **Secretary's report** - After review of the minutes from the August 12, 2024 meeting, Sally made a motion to approve the secretary's report as presented, John second. M/C
 - a. On 9/19/24, former MPtHA Secretary Anne Swanson renewed MPtHA's Minnesota nonprofit Corporation/Annual Renewal upon receipt of the renewal notice. She sent all records and instructions to Abby for future business. PDF of renewal certificate can be found [here](#). Status is current through 12/31/2025.
 - b. Abby set-up an online account for MPtHA with the Minnesota Secretary of State. All future renewal notices will be sent to association email mptha66@gmail.com. Login information is recorded in Secretary's notes within association Google Drive. Business address was also updated to Abby's address as current association Secretary (edited from Cris Stetler's Plymouth address [2 houses ago!])
2. **Treasurer's report** - (as of 8/31/24)
 - a. Main checking \$22,667.06
 - i. Current Main checking \$ 23,715.59 (9/15/24)
 - b. Main savings \$20392.80
 - c. Youth account \$ 1,620.33
 - d. Youth Scholarship \$7,582.38
 - e. Cash in till \$60.00

The canceled July show has not been "closed" in Equiscribe, so stalling has not yet been carried over into August, so there should be additional income about \$5,000 for the August show, which should allow the books to break even for the same.

Motion: John made a motion to approve the treasurer's report as presented, a second from Kathy. M/C

3. **PtHA Director report** - Karen Clark
 - a. A number of ponies and minis registered at AMHR Nationals (no specific amount provided)
 - b. Horse Crazy Market will happen the first week at the State Fairgrounds
Should MN Pinto have a booth? Dec 6 & 7, 2024 (Friday and Saturday)

- c. Will be approaching the MN Horse Council to seek a group discount in security measures as a result of Mahlon's incident of trespassers on Friday, Sept. 13.

4. Committee reports

- a. Shows
 - i. Facebook Page
 - 1. Meta has changed their accessibility to their business pages
 - 2. Bailey has been having trouble accessing the page also.
 - 3. Chad feels the best solution is to start a new page, and feels "we're stuck" with the page as it currently sits and recommends a new page be created.
 - 4. Abby will establish a Google Folder for documenting FB needs/login for perpetual change in the association leadership
 - 5. Goal of November 1, 2024 for new page to be up and running
 - 6. First posts will be of 2024 Year-end award winners
 - ii. Show dates for 2025 - all dates are penciled at Minnesota Equestrian Center. Further detail will be discussed at Oct 12 meeting
 - 1. April 25-27
 - 2. May 24-26
 - 3. July 18-20 - Discussion needed
 - 4. Aug 22-24
 - iii. John has some judges confirmed for 2025. Asked if he should be aiming at 3 per show or 4 per show. Board provided direction to secure 3 for each show for now and finalize numbers at the Oct workshop.
 - iv. Karen asked about who was invited to the Oct workshop about 2025 show planning.
 - v. Membership Survey needs to be developed and available for the membership to air grievances and provide suggestions to the board before our Oct 12 meeting.
- b. Awards
 - i. Year-end award divisions
 - ii. Proposed budget was presented for \$6,560
 - iii. Release info of who won what - first posts on new FB page
 - iv. Kathy made a motion to approve the proposed budget, second by Emma. M/C

Chad needed to depart the meeting at 7:15 pm/ Vice President John Hanson presided over the remainder of the meeting.

- c. Youth - no report
- d. Elections
 - i. Board Candidates update
 - 1. Chad and John recruited 4-5 new members

- a. Kim Voller
 - b. Chantel Jaenisch
 - c. Holly Lang
 - d. Mia Fury and/or volunteer
 - e. Jessica Allen
- 2. Need to fill 4 spots for sure, potentially 5 spots
- 3. Ballot needs to be sent at beginning of October, including sportsmanship voting, will also approach Helen Frost about reopening the Humble and Kind award
- ii. President Chad Filek expressed via email 9/17/2024 (the following morning after the meeting) the desire to fill Renae Wesenberg's vacated seat. Chad presented the appointment of Chantel Jaenisch to fill the vacancy.
 - 1. Kathy made a motion to appoint Chantel Jaenisch to complete the vacant term with a second provided by Vonda. M/C via email correspondence. Welcome, Chantel!
- iii. Secretary Abby Schuft made a motion via email on 10/14/2024 to fill Jenna Hoffman's vacated seat on the Board. It was 2nd by Kathy Zachmann. M/C. Chad presented the appointment of Chantel Jaenisch to fill the vacancy. Welcome, Jessica!
- e. 2025 banquet
 - i. A casual gathering at bowling center
 - ii. General membership meeting
 - iii. Needing a "group hug" to help rebuild membership camaraderie
 - iv. Details need to be finalized in the next 30 days to help promote

5. New business

6. Adjourn - 7:36 pm - Kathy made a motion to adjourn with a second from Vonda.

7. Future 2024 Meeting Dates

Oct 12 - show season retreat Oct 21st Nov 18th Dec 16th

Action items

- ☐ Bailey will be asked about the Otsego Hotel reservation for the banquet