

Oct 21, 2024 | MPtHA AGENDA

Attendees: John Hanson, Abby Schuft, Chantel Jaenisch, Chad Filek, Jessica Allen, Vonda Morrison, Emma Hanson, Kim Voller, Sally Daluge

Absent: Bailey, Kathy,

Guests: Karen Clark - PtHA Director

Call to order - President Chad Filek called the meeting to order at 6:33 pm

1. **Secretary's report** - After review of the minutes from the September 16, 2024 meeting,
 - a. Vonda requested two clarifications which were corrected
 - b. Vonda made a motion to approve as amended, 2nd by John, M/C.

2. **Treasurer's report** - (as of 9/30/24)

- a. Main checking \$22,815.59
 - i. Current Main checking \$ 22,763.59 (10/21/24)
- b. Main savings \$20392.80
- c. Youth account \$ 1,620.33
- d. Youth Scholarship \$7,482.38
- e. Cash in till \$60.00
- f. Still needing to close the July show in Equiscribe, Chad will be in contact with Matthew. The association is owed about \$5,000 from Equiscribe
- g. Will move \$10,000 from checking to savings. Balance will be able to pay for banquet and year-end awards.
- h. 2 unknown Amazon purchases on association debit card. Chad will call Amazon to learn more and clear....

Emma made a motion to accept the report as presented, with a 2nd by Chantel, M/C.

3. **PtHA Director report** - Karen Clark

- a. Darrell registered 20 animals at AMHR Nationals
- b. Congress entries up 5%, futurity entries looking good,
- c. MHC has not had time to discuss horse farm security, though the MHC counsel will ask their general counsel to write a letter to MN Certified Stables outlining MN State
- d. Darrell and Karen idea generated ideas for growing and encouraging youth activity. Suggestions include:
 - i. having a Youth member as an ad hoc director to participate in the MN meetings

1. Mazie and Madison Brown? Are they still directors right now?
- ii. Will this adhere to our By-laws or do they need to be changed?
- iii. PtHA Registry High Point - PWC and CBC shows not included, not related to Zones
- iv. Invite a judging team to practice at our shows
 1. Kathy Johnson (member, coaches Chippewa Cty judging team)
- e. Mock horse show for young exhibitors at shows to practice
- f. Send the PtHA magazine to our membership mailing list

4. Committee reports

- a. Shows
 - i. 2025 Show dates
 1. April 25-27
 2. May 24-26
 3. July 18-20 - Discussion needed
 4. Aug 22-24
 - ii. Judges: has a handful of judges already, several committed for May already. Paused hiring because of the Oct 12th meeting.
- b. Year-end Award Update
 - i. Working with Tioga Territory to purchase STS Ranchwear jackets and vests with embroidery
 - ii. Will be about \$900 under budget
 - iii. 1 Rookie of the Year application and will be awarded
- c. 2025 banquet
 - i. Jennifer Filek's cousin does catering, chad can twist his arm
 - ii. Asked the Board for suggestions and ideas.
- d. Youth -
 - i. Chantel is willing to head it up.
- e. Elections

President - Chad
 Vice President - John
 Secretary - Abby
 Treasurer - Vonda

At-Large Board Members (term expires 2024, need to be on ballot this fall)
 Sally
 Chantel
 Jessica

At-Large Board Members (term expires 2025)

Kathy

Emma

Bailey

Candidates to fill the 3 open board positions

Chantel, Jessica, Brenna?, Mia?, Kim?

5. New business

- a. WI Pinto is doing a Pony/Mini Show in July, are we interested in joining?
 - i. What do they want?
 1. \$\$ or personnel? Can we define this?
 - ii. July 12 & 13 in Custer, WI
- b. MPHA members have contacted Board Members about co-hosting a show
 - i. Maybe October show?
 - ii. Consensus from members present was not favorable
- c. Non-profit corporations requirements:
 - i. Membership meeting
 - ii. What information needs to be public
 - iii. How public? (on website, available upon request, etc)
 - iv.

6. Adjourn - Vonda made a motion to adjourn, John 2nd, M/C.

7. Future 2024 Meeting Dates

Nov 18th Dec 16th

Action items

- Election Ballot sent when????
- Chad to connect with Matthew about closing out the July show in Equiscribe
- Chad to call Amazon about 2 unknown charges
- ~~Year-end scholarship application promotions etc. (Abby)~~