

Nov 18, 2024 | MPtHA Board of Directors Meeting

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

Absent: Bailey Eisinger

Guests: Karen Clark - PtHA Director, Kim Voller, Ron Clark

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 October 21, 2024 meeting, Vonda made a motion to accept the report as presented with a second from John, M/C.

2. **Treasurer's report** - (as of 10/31/24)

- a. Main checking \$12,369.59
 - i. Current Main checking \$ 10,907.21 (11/18/24)
- b. Main savings \$30,393.18
- c. Youth account \$ 1,620.33
- d. Youth Scholarship \$7,482.38
- e. Cash in till \$60.00
- f. FOLLOW-UP - closing July show in Equiscribe, still unsure if the show is closed.
- g. FOLLOW-UP- unknown Amazon purchases were actual purchases but billed separately. No further action needed.
- h. Tracy Dalman account has been settled. Check sent in today's mail.
- i. Becky Solberg account balance will be paid out to clear all accounts for end-of year.
- j. Ron Clark still seeking

After review of the Treasurer's report, Sally made a motion to accept the Treasurer's report, Chantel provided a 2nd, M/C

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

- a. Zone 5 Directors have created a collaboration to promote PtHA and Zone "Zero in on Zone 5"; help focus on regionalization, Karen communicates with the other Directors once per month
 - i. Include these Director's on the mailing list for our e-newsletter (Abby)

4. **Committee reports**

- a. Shows
 - i. 2025 Show dates

1. May 24-26, Winona, MN
 2. July 18-20, Winona, MN
 3. Aug 22-24, Winona, MN
 4. Oct 3-5, Cannon Falls, MN
 5. Dates are ready to publish! Newsletter and Facebook
- ii. Show Office
1. Kristina and Chad have been in negotiations about dates and prices. Has some date conflicts, will need to secure a 2nd person and equipment to be able to commit to the full season
 2. Consensus is we have to choose one or the other (Equiscribe or Horse Show Tracker), not use a combo of both programs to cover our 4 shows.
 3. \$1500-\$1900 to run one of our shows
 4. Paper stall reservations
- b. Showbill update
- i. Working doc available in our Google Drive
 - ii. Committee is working with a directive of "something for everyone", continue family atmosphere, and cost effective
 - iii. Class structure/offering have been modified to align with Iowa and WI with working pattern classes on Friday (Day 1)
 - iv. All breed 18/u and 19+ W/T/C
 - v. All breed 18/U and 19+ W/T
 - vi. Leave open P/S classes in the open division, will combine types for YA and AM
 - vii. Consideration for some classes to run concurrently, but judged separately (e.g. W/T Pinto and W/T solid)
 - viii. NSBA: should we reconsider? We should educate ourselves more to make this decision
- c. Show pricing
- i. Youth - can we reduce Youth entry fees somehow?
 - ii. Stalling
 1. What should we charge for the double shows in Cannon Falls?
Our price is \$110.
 - iii. Family memberships - reconsider?
- d. Illinois Pinto is looking to ideas to incentivize MN participation at their April show
- i. Can our exhibitors earn Year-end points by showing there
 - ii. Can our exhibitors be entered in a special drawing if they attend IL? (Free stall)
 - iii. Can the new Zone Directors group be helpful in directing some promotion?
- e. WI Pinto Pony/Mini Show in July 12-13, 2025
- i. Sponsor a social ice cream event?
 - ii. Provide volunteer hours for gate/ring steward/course set-up and resets

- f. 2025 banquet
 - i. January 25, 2025 @ Otsego Wyndham Garden Inn
 - 1. First floor conference room instead of basement entertainment room
 - 2. 1 pm general membership meeting
 - 3. 3:30 cash bar & Awards
 - 4. Dinner @ 5:30
 - 5. Vegetarian option in buffet
 - 6. Gluten meal available upon request
 - ii. Ticket price?
 - iii. Reservations?
- g. Awards
 - i. Year-end Award update
 - ii. October show awards (Simons donation)
 - 1. Would like to donate a saddle as a high point award
 - 2. Can they donate the cash amount to spread out the distribution of eligible winners?
 - a. Leadline belt buckles?
- h. Youth - Chantel recruited Holly Wilson to plan some youth stuff. Both are enthusiastic and seeking ideas.
- i. Elections
 - i. Slate will present as:
 - President - Chad
 - Vice President - John
 - Secretary - Abby
 - Treasurer - Vonda

At-Large Board Members (term will expires 2026)
 Chantel Jaenisch
 Jessica Allen
 Brenna Raum

**Kathy will resign in January, and that spot will need to be appointed.*

5. New business

- a. E-newsletter
 - i. Will send the reinvigorated e-newsletter on the 20th of each month. Abby is editor currently, and will take content suggestions
 - ii. Monthly subscription to Constant Contact is increasing monthly rate from \$23 to \$52. Margo and Abby will investigate.

6. Adjourn - John made a motion to adjourn with a 2nd from Vonda at 8:39 pm

7. Future 2024 Meeting Dates

Dec 16th

2025 Tentative dates:

Jan 20	Feb 17	Mar 17	Apr 21	May 19	June 16
July 14	Aug 18	Sept 15	Oct 20	Nov 17	Dec 15

Action items

- ☐ 2025 Showbill approval
- ☐ 2025 Show pricing
- ☐ 2025 Membership pricing