

Dec 16, 2024 | MPtHA Board of Directors Meeting

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

Absent: Bailey Eisinger

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

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 November 18, 2024 meeting, John made a motion to accept the report as presented with a second from Vonda, M/C.

- a. After review of the minutes from the November 26, 2024 Emergency Meeting regarding 2025 show locations and dates as a result of the fire at Minnesota Equestrian Center, Sally made a motion to accept the report as presented with a second from John, M/C

2. **Treasurer's report** - (as of 11/30/24)

- a. Main checking \$10,182.21
 - i. Current Main checking \$ 13,412.86 (12/16/24)
- b. Main savings \$30,393.18
- c. Youth account \$ 1,620.33
- d. Youth Scholarship \$7,482.38
- e. Cash in till \$60.00

July show was finally closed out and we received a final payment from Equiscribe.

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

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

- a. HPA webinar last Friday, Feb 1 rule may not actually "fly", Darrell reports there is a lawsuit in federal court regarding the rule. USDA does not have
- b. Zones will have a 1 hour meeting time at PtHA convention, and name tags will also include the person's home zone
- c. horseshowjudges.com - where judges contact show staff to be hired.

4. **Committee reports**

- a. Shows
 - i. 2025 Show dates
 - 1. May 24-26, Hinckley, MN
 - 2. July 18-20, Hinckley, MN

3. Aug 15-17, Oshkosh, WI - JUBILEE
4. Oct 3-5, Cannon Falls, MN
- ii. Contracts have not been rec'd from Hinckley yet will reconnect
- iii. Cannon Falls contract is signed and deposit is made
- iv. Jubilee show - Tina Langness would like John and 1 other MN Board member to be on the show committee
- v. Showbill update
 1. Proposed showbill has been approved by the Board
 2. All-breed Open/WSCA classes will be designated, with preference leaning toward WSCA moniker.
 3. Double carded PtHA/WSCA judges will be sought after to hire, 1 for each show in May, July, October
 4. Once corrections are made, Abby/Brenna will share with Margo to format
 5. Sally made a motion to add an ABO Green Horse Western Riding, following PtHA rules, a second by Vonda, M/C
- vi. Show applications will be submitted at the beginning of 2025
- vii. Show pricing
 1. Stalling, Jump out fee & shavings: will wait to see the Hinckley contract to set the stall pricing
 2. Class fees: member survey was clear exhibitors prefer to pay \$5/judge, plus PtHA fee
 3. Ride all weekend fee: revisited conversation from fall workshop about price structure

Vonda made a motion to set Ride all weekend Pinto divisions, same horse/exhibitor set to \$320, Jessica provided a 2nd, M/C

Pinto Class \$20

Pinto Office fee \$20

Pinto Nat'l fee \$20

Pinto Nat'l class fee \$1

Pinto Leadline \$5/class

Pinto Walk-trot 10/under \$10

Veterinary fee \$10 - all horses on property

WSCA ABO \$6/\$10 office fee (all horses required to have a stall overnight)

Abby made a motion to approve the above show fees for 2025, John provided a second, M/C.

- viii. Membership pricing
 1. Currently \$25 per person
 2. Membership survey asked to bring back family membership

Sally made a motion for 2025 membership pricing to be \$25 for adult, 20 for youth, 40 for a family in the same household and kids under 18, John provided a 2nd, M/C

Abby will share new info with Margo to create a new 2025 membership form
Change to Shayla for contact and address

- ix. Mn Board of Animal Health exhibition permit -
 - 1. Veterinary fee will stay in place for exhibitors
 - 2. Need to confirm a veterinarian for Hinckley area
 - 3. Need to confirm a veterinarian for Cannon Falls
- b. 2025 banquet
 - i. January 25, 2025 @ Otsego Wyndham Garden Inn
 - ii. Invitation is next step
 - iii. \$39 adults/\$18 kids 12/under

Jessica made a motion to pricing, Jessica provided a 2nd, M/C.

- iv. Schedule for the day:

Meeting and Banquet Room Setup: 8:30 am

*** General Membership Meeting: 10:30 am**

(coffee, water and muffins)

*** Banquet Social Hour: 12:00 pm**

*** Banquet Meal: 12:45 pm**

*** Awards Presentation: 1:45 pm**

(Menu: BBQ Buffet, 2 meats: pulled beef and pulled pork, chips, slaw and fruit, cookies/bars, water, coffee. Vegetarian and gluten free meals per order)

*** Banquet Ends: 3:30/5:00 pm**

- v. Sally has 2 rolls of tickets for raffle, she will bring
- c. Awards
 - i. Year-end Award update
 - 1. All orders have been placed. Top 5 awards received, will finish this weekend,
 - 2. PtHA SuperHorse award selected and received from PtHA. Will frame for presentation
- d. Scholarship
 - i. 1 award given,
 - ii. Board members will rank by January 1
- e. Youth - Chantel
 - i. Has reached out to IA Pinto to get ideas and is researching ideas
 - ii. Some sort of gathering at the banquet to encourage gathering

f. Elections

i. Results - 24 votes total

President - Chad (23), 1 write-in for Abby

Vice President - John (22)

Secretary - Abby (20), 1 blank write-in

Treasurer - Vonda (21)

At-Large Board Members (term will expires 2026)

Chantel Jaenisch (22)

Jessica Allen (22)

Brenna Raum (21)

Randi Geerdes (1) write-in

Youth Sportsmanship - 9 individuals suggested

Adult Sportsmanship - 9 individuals suggested, a tie for the winner that was resolved with a random drawing.

5. New business

6. Adjourn - Kathy made a motion to adjourn at 8:45, Vonda 2nd

7. Future 2025 Meeting 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

- ☐ Stalling will be discussed at January meeting
- ☐ WSCA year-end divisions
- ☐ 2025 year-end awards divisions