

April 21, 2025 | MPtHA Monthly Board Meeting

Attendees: Chad Filek, Abby Schuft, Brenna Raum, Vonda Morrison, John Hanson, Emma Hanson, Jessica Allen, Chantel Jaenisch, Holly Wilson, Brittnay Weckman

Absent:

Guests: Michelle Grebin - show secretary, Ron Clark - show stalling

1. **Call to order** - President Chad Filek called the meeting to order at 6:36 pm

President Chad appointed Holly Wilson to become a Board member, John/Brenna, M/C
President Chad appointed Brittnay Weckman to become a Board member, Abby/Vonda, M/C.

2. **Secretary's report** - After review of the minutes from the March 17, 2025 meeting, Brenna made a motion to accept the Secretary's report with a second from Emma. M/C.
3. **Treasurer's report** - (as of 3/31/25)
 - a. Main checking \$4,698.85
 - i. Current Main checking \$3,024.45 (as of 4/21/25)
 - b. Main savings \$30,394.43
 - c. Youth account \$1,620.33
 - i. Youth Scholarship \$6,217.38
 - d. Cash in till \$60.00

Accountants currently charge \$250 per month. Vonda and Chad are seeking information to hire a new accountant/firm.

Youth scholarship is currently fully funded.

John made a motion to accept the Treasurer's Report with a second from Chantel. M/C

4. **PtHA Director report** - Brenna Raum
 - a. World Show entries due (postmarked)
 - b. Youth Director applications due at national office
 - c. Judging team and speech contests deadline for PWC coming in May
 - d. Karen has provided mentorship to Brenna and they have a plan for communicating with the National office
5. **Committee reports**
 - a. **Our Shows**

Show dates for 2025

 - May 24-26 Hinckley - approved; judges - Jean Andrews, Josh Tjossas (WSCA), Leigh Ann Skurupey, Scott McFarland

- July 18-20 Hinckley - approved; Judges - Christine Friendt, Clara Buchal, Kennis Fairfax, TBD
 - Aug 15-17 Oshkosh, Wisc. Jubilee - approved
- i. Still awaiting a contract for the Hinckley facility
 - ii. **Showbill - Review**
 1. A few typos and errors needing to be corrected. Abby is collecting and communicating with Margo to make said corrections. Updated version will be posted on the website by the end of the week.
 - iii. **Show staff**
 1. Ring steward - Chad & Brenna will reach out to Clay Voller
 2. Veterinarian - Pine City clinic has been contacted.
 3. On-site Registration - Field Reps are Karen Clark and Mahlon Bauman
 4. Pony/Mini Measuring - Emma will measure and has 2 certified sticks, Karen has a stick also and will be available
 5. Judge refreshments and break area - space available, may need Clay to run interference with exhibitors since it's a public space.
 - iv. **Show computer program**
 1. Stalling and class entry update to EquiScribe
 - a. Vonda and John have a great start at building the new showbill
 2. Stalling update - 34 horses so far, many used 2024 reservation form
 3. Cafeteria available on-site - need to contact Missy to make arrangements
 - v. **Ribbons**
 1. Emma has ribbons ordered for May show, receipt sent to Vonda/Chad, will arrive by May 9.
 - vi. Board members presence at horse show
 1. Office help
 2. Trail set-up etc.
 3. Sponsorships
- b. **Jubilee Show** - no update
- c. **Year-end Awards** -
- i. 2025 Year-end Award Rules
 1. See PROPOSED rules here:
 - [2025 DRAFT MPtHA Year-end Award Rules.docx](#)

2. Summary:

	2024 total	2025 total
Pinto Open	4	8
Pinto AM	5	7
Pinto YA	6	10
OPEN/WSCA	0	4
Total	15 (appd 18)	29

3. John made a motion to accept revisions to the 2025 Year-end awards, Brenna provided a second, M/C. Will be finalized and sent to webmaster to post

4. Budget will be tabled until after May show

d. Sponsorships

i. An additional meeting will be scheduled vonda, jessica, chad, john, for Wednesday 4/30 @ 6:30 pm

e. **Membership report** - no report

6. **Youth** - Chantel recruited Holly and Brittnay in youth events,

a. Mingle bingo at May show

b. Fundraiser class - adult leadline; most patriotic team, most glam, most twinning pair; freewill donation at the gate

7. **New business**

8. **Adjourn** - John made a motion to adjourn the meeting @ 7:45, with a second from Brittnay. M/C

Future 2025 Meeting Dates

May 19

June 16

July 14

Aug 18 Sept 15

Oct 20

Nov 17

Dec 15