

## Feb 17, 2025 | MPtHA Monthly Board Meeting

**Attendees:** John Hanson, Abby Schuft, Vonda Morrison, Emma Hanson, Brenna Raum, Jessica Allen

**Absent:** Chad Filek, Chantel Jaenisch

**Guests:** Karen Clark - PtHA Director, Ron Clark, Kim Voller, Michelle Grebin - show secretary,

1. **Call to order** - Vice President John Hanson called the meeting to order at 6:36 pm. Quorum was not met. Quorum was met at 6:55 pm.
2. **Secretary's report** - After review of the minutes from the January 20, 2025 meeting, Brenna made a motion to accept the report as presented with a second from Vonda, M/C.
3. **Treasurer's report** - (as of 2/17/25)
  - a. Main checking \$9,116.44
    - i. Current Main checking \$ 5,747.44 (2/16/25)
  - b. Main savings \$30,393.94
  - c. Youth account \$ 1,620.33
    - i. Youth Scholarship \$5,482.38

Cash in till \$60.00

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

Scholarship is now fully funded after the banquet fundraising events.

4. **PtHA Director report** - Karen Clark
  - a. 2 rule change proposals for PtHA convention
    - i. 1 change point system - 2 entries: winner would receive ½ point, 3 horse classes winner would get 1 point and 2nd place would be awarded ½ point.
    - ii. Require patterns for horsemanship, equitation and reinsmanship
    - iii. Auction and silent auction at the PtHA Convention with proceeds going toward the PtHA Foundation
    - iv. Are there saddle pads, Breyers or Star Point items left in the storage locker that could be donated?
5. **Committee reports**
  - a. **Banquet**
    - i. Total expenses \$2,744
    - ii. Total income \$2669 for a loss of \$76 for the event
    - iii. Attendance: 44 adults, 11 kids
    - iv. 50/50 raffle \$430;

v. Awards

1. All jackets and vests have been shipped and received by recipients
2. 8 Top 5 winners still need to be shipped, these award winners did not contact the awards chair. Need to contact those winners to arrange shipping

b. Shows

i. 2025 Show dates

1. May 24-26, Hinckley, MN
2. July 18-20, Hinckley, MN
3. Aug 15-17, Oshkosh, WI - JUBILEE - Wisc. is taking the lead; John, Emma and Jessica will represent MN on the committee, they will be meeting soon

ii. Hinckley

	Hinckley	Winona
Stalls	\$90   \$95	\$70
Camping	\$75   90	\$90
Shavings	\$9.50   10	7

Chantel made a motion to adopt the following pricing for the 2025 show season to accommodate Hinckley contract pricing with a 2nd from Brenna, M/C.

- Stall \$95 per weekend, camping \$90 per weekend and shavings \$10 per bag, with a 2 bag minimum

- iii. Food options: no on-site options/concessions, there is an option to hire a food truck. Brenna will look into the cost of having this option
- iv. Ten-R Photography - no charge to attend. Money made through images sold. Connected with Chantel about attending the July show. Chantel will confirm with the business.

v. **Showbill**

1. Class numbers sequence? Different for the all-breed open classes?
2. All Day fee for class entries - \$320 - 16 classes CAN cross over, same Pinto/exhibitor combination ABO does not count for all-day; \$20 per class; Jump out fee? Day fee but over-nights have to have a stall
3. Board members need to review and approve the proposed showbill via email by end of the day Monday, Feb. 24.

[https://docs.google.com/spreadsheets/d/17ntMdcX-eWro9J6AaoEN8z9aA2XalqK\\_/edit?gid=1800035478#gid=1800035478](https://docs.google.com/spreadsheets/d/17ntMdcX-eWro9J6AaoEN8z9aA2XalqK_/edit?gid=1800035478#gid=1800035478)

- vi. Judges: Josh and Leanne, Clara still verbal commitment. Seeking more July judges.
- c. **Jubilee Show** - committee meeting on Thursday 2/20/25. Wisc has taken the lead on most items. Brenna needs to know if she is announcing.
- d. **Membership report** - 2025 so far: 52 current members; 14 youth members, 10 family memberships

**6. New business**

- a. Vendors at hinckley? Michelle will inquire about a retailer that sells bags, hats, jackets, etc.(Custom Equine Designs)
  - b. Identifiable wearables for board members - t-shirts, buttons?
  - c. Newsletter - Brenna can be editor - with committee help and contributors
  - d. Facebook - committee to help with posts - Jessica, Chantel
  - e. Patterns for 2025 season - Equiscribe has a new option of building patterns right inside the program. Chantel & John, Hannah Heil and Emma will help gather patterns
  - f. Sponsorship of DW shows? Table and discuss in march
7. **Adjourn** - 8:23 Jessica made a motion to adjourn at 8:23 pm, with a 2nd from Chantel. Meeting adjourned

**Future 2025 Meeting Dates**

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