

## Jan 20, 2025 | 📅 MPtHA Monthly Board Meeting

**Attendees:** John Hanson, Abby Schuft, Chad Filek, Vonda Morrison, Chantel Jaenisch, Emma Hanson, Kathy Zachmann

**Absent:** Brenna Voller, Bailey Saterbak, Jessica Allen

**Guests:** Michelle Grebin, Karen Clark - PtHA Director

**Call to order** - President Chad Filek called the meeting to order at 6:34 pm

1. **Secretary's report** - After review of the minutes from the December 16, 2024 meeting, Vonda made a motion to accept the report as presented with a second from Chantel, M/C.
2. **Treasurer's report** - (as of 12/31/24)
  - a. Main checking \$12,676.36
    - i. Current Main checking \$ 12,144.36 (1/19/25)
  - b. Main savings \$30,393.68
  - c. Youth account \$ 1,620.33
  - d. Youth Scholarship \$7,482.38
  - e. Cash in till \$60.00

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

3. **PtHA Director report** - Karen Clark
  - a. Tina Langness' mom passed away
  - b. Tom Crowley is the MHC Horseman of the Year
  - c. Mpls police trying to defund the mounted patrol unit. MHC has a template letter
  - d. HPA - federal lawsuit still in process, halting/delaying the Feb 1 start date
  - e. In contact with Colleen Ronningen to do something at PtHA convention in honor of Kambrynn
4. **Committee reports**
  - a. Banquet
    - i. Final prep
      1. Youth Pizza (pre) party will have 5 kids attending
      2. Final assignments for the Board members to help the event
    - ii. Awards
      1. All awards are in hand

2. Total spent is \$5,141.60 (\$1,458.40 under budget). Special thanks to award sponsors: Windward Farm, Eileen O'Bradovich, Abby Schuft & Emma Hanson

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. Showbill

iii. Show office staff/Staff budget

1. Show Secretary/Office - Michelle Grebin and Kari Johnson will again be in the office using Equiscribe (\$800 each/weekend)
2. Ring Steward - Sherri Oswald (\$1,100/weekend)
3. Announcer - Brenna Raum (\$800/weekend)
4. Show Manager - John Hanson (\$900/weekend)
5. Stalling Mgr - Ron Clark (\$200/weekend)
6. Paddock Master - will inquire with Robin (\$350/weekend)
7. Veterinarian - TBD

Vonda made a motion to approve the budget for show contractors with a second provided by Kathy. M/C

iv. show program -Will be using Equiscribe in 2025 for live entry

1. Still negotiating fee paid to Equiscribe

v. Ribbons - Emma has all the paperwork for ribbon counts, but has not gone to the storage shed to count an inventory. Chad will

1. Flat ribbons
2. Leadline
3. walk-trot

c. Awards

- i. 2025 Year-end Award rules - needs an overhaul to reflect the 2025 showbill divisions. Proposal will be ready for Board approval at February meeting.

d. Scholarship - 2024 winner will be presented at the banquet.

e. Youth - Chantel

- i. Pizza pre-party
- ii. Will connect with Holly Wilson this weekend to brainstorm and generate activities for the Youth members at May & July shows.
- iii. Willing to coordinate with WI for Jubilee activities

f. Newsletter -

- i. Constant Contact - monthly fee has doubled in price. Abby is investigating alternative platforms. Will make a decision after using it for one month.

**5. New business**

- 6. Adjourn** - Chantel made a motion to adjourn with a second from Vonda. Meeting adjourned at 7:38 pm.

**7. Future 2025 Meeting Dates**

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

Action items

- ~~Fix FB cover page graphic to remove the Cannon Falls show~~
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