

## July 21, 2025 | MPtHA Monthly Board Meeting

Attendees: John Hanson, Emma Hanson, Brenna Raum, Abby Schuft, Chantel Jaenisch, Vonda Morrison, Brittany Weckman, Jessica Allen

Absent: Holly Wilson, Chad Filek,

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

1. Call to order @ 6:33 pm by VP John Hanson
2. Secretary's Report -
  - a. Vonda made a motion to approve the minutes from the June 23, 2025 meeting, with a second from Brenna. M/C
3. Treasurer's Report -
  - a. Main checking \$28,4132 as of 6/30/25
    - i. Current Main checking \$26,374.96 (as of 7/14/25)
  - b. Main savings \$5,394.90
  - c. Youth account \$1,620.33
    - i. Youth Scholarship \$6,377.38
  - d. Cash in till \$60.00

Abby made a motion to accept the treasurer's report as presented, Emma provided a second. M/C

Vonda proposed changes to frequency to having the accountant provide profit & loss statements in order to save some money during the year. She proposed shifting to a quarterly report to save us up to \$1200 per year. After discussion, Brenna made a motion to shift professional CPS profit & loss reports to quarterly, with a second from Brittany, M/C.

4. PtHA Director report - Brenna
  - a. Kim was going to get back to Brenna with actual numbers from PWC, but numbers look similar to 2024.
5. Shows
  - a. Jubilee Show in Oshkosh, WI
    - i. Approx 30 stalls available to sell, 220 stalls have already sold.
    - ii. The joint committee is seeking volunteer
  - b. 2026 dates in Winona
    - i. Memorial day weekend
      1. Board would like to shift the show to Friday - Sunday, so folks can be home with family for Memorial Day
    - ii. August 21-23, 2026
  - c. Awards
    - i. What should the association do considering we only solely hosted 1 show

- ii. Discussed some division conflicts between MN/WI
- iii. Will wait to determine final budget after Jubilee show
- d. Future shows
  - Many items were discussed including:
    - i. Unanimous decision to discontinue July shows.
    - ii. Alternative months were discussed including April, September, October in addition to our established May and August horse shows.
    - iii. Host only 3 shows?
    - iv. Consider 3 judges for 2026
    - v. Re-visit a 1-day WSCA/Sampler show
    - vi. Stir up new ideas like potentially partnering with other association
    - vii. Utilize different facilities
    - viii. Can Board members do their own individual “straw polls” about open shows
    - ix. Brittany will be in contact with Windom arena
- e. July 2025 reimbursements
  - i. Equiscribe payments have been processed, some individuals are presenting with some payment gaps but are being taken care of on a case-by-case basis
- f. Adjourn at 8:02 pm - Jessica/Brittany

Future dates: Aug 25 Sept 15 Oct 20 Nov 17 Dec 15