

March 17, 2025 | MPtHA Monthly Board Meeting

Attendees: John Hanson, Chad Filek, Vonda Morrison, Abby Schufft, Jessica Allen, Brenna Raum, Emma Hanson

Absent: Chantel Jaenisch

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

1. **Call to order** - President Chad Filek called the meeting to order at 6:37 pm
2. **Secretary's report** - After review of the minutes from the February 17, 2025 meeting, Brenna made a motion to accept the Secretary's report with a second from John. M/C.
3. **Treasurer's report** - (as of 3/17/25)
 - a. Main checking \$7,416.55
 - i. Current Main checking \$4,698.85 (as of 3/17/25)
 - b. Main savings \$30,394.17
 - c. Youth account \$1,620.33
 - i. Youth Scholarship \$6,217.38
 - d. Cash in till \$60.00

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

Vonda is going to ask her personal accountant for a price to do our bookwork. Membership checks should be mailed to Vonda.

4. **PtHA Director report** -
 - a. Was elected to the PtHA Executive Committee, congratulations! Brenna has submitted a letter of intent to fulfill the remainder of Karen's term as Director. Notice will come from Darrell.
 - b. Contact from somebody inquiring about the 2025 showbill.
5. **Committee reports**
 - a. **Banquet**
 - b. **Our Shows**
 - i. **Show dates for 2025, as of 3/14/25 our shows are not approved**
 1. May 24-26 Hinckley
 2. July 18-20 Hinckley
 3. Aug 15-17 Oshkosh, Wisc. Jubilee
 - ii. **Showbill**
 1. Brenna will update our working document of the proposed showbill to list the new newly required numeric coding from PtHA to prepare for the show approval application
 2. John made a motion, Vonda 2nd, M/C.
 3. Abby will complete the 2025 stall reservation form
 - a. Stall required, \$30 for a 1-day use, or pay the full the price
 - b. Continue to keep the non-electric camping

- c. Potentially include Pinto size on stalling form to more easily assign appropriate size stalls
- d. Ron has the following questions:
 - i. Early arrival fees? *An extra night of stalling, and they need to know who and where. \$30/night for camping and \$30/horse*
 - ii. How does the arena want the stalls filled with the various sizes available? *Fill aisle A first then work through the alphabet*
 - iii. Will shavings be placed in stalls before the show? *Yes, they place the shavings according to our reservation map*
 - iv. How do we acquire additional shavings during the show?
 - v. When do stall charts need to be sent to the arena? *By Tuesday the week of the show.*
- e. Hotel information:
 - i. America's Best Value - dog friendly
 - ii. Days Inn - pet friendly, pool
 - iii. Grand Casino Hinckley - not pet friendly
- f. Judges
 - i. May: Jean Andrews, Josh Tjossas (WSCA), Leigh Ann Skurupey, Scott McFarland,
 - ii. July: PROPOSED Christine Friendt, Clara Buchal, Kennis Fairfax, TBD
- g. Fees on showbill
 - i. Need to add 3% fee for using a credit card
- iii. **Show office staff**
 - 1. Need ring steward - arranged person backed out for business reasons; numerous options were suggested to be contacted.
- iv. **Show computer program**
 - 1. Matthew is confident he can revise Equiscribe to meet the new PtHA requirements for class coding
 - 2. Pattern builder is complete within Equiscribe and ready to use!
 - a. Asking a judge to create patterns for their show (eg - Josh for May show)
- v. **Ribbons**
 - 1. Emma has an email out to the vendor we have previously purchased from.
 - 2. Needs a count of the W/T ribbons currently on hand, Chad will send #'s to Emma
 - 3. Need a full slate of Grand & Reserve ribbons

- c. **Jubilee Show** - prizes have been decided and purchased as well as ribbons, showbill ready to share publicly. Wisconsin has taken the lead, their May show has 170 stalls reserved which is a good sign for the Jubilee numbers
 - d. **Membership report** - as of 3/17/25 62 total members; 18 youth, 44 adult, 11 family memberships
 - e. **Awards/Year-end**
 - i. Abby will review class list to propose award divisions and bring a draft to the Board for approval
 - f. **Sponsorships**
 - i. What are the packages and trainer opportunities?
 - 1. Abby & Michelle had drafted a document in late 2023 and Abby will share with the BOD Tuesday 3/18
- 6. New business**
7. **Adjourn** - John made a motion to adjourn the meeting @ 7:55, with a second from Emma. M/C

Future 2025 Meeting Dates

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