

September 15, 2025 | MPtHA Monthly Board Meeting

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

Absent: Holly Wilson

Guests: Michelle Grebin - show secretary

1. Call to order - 6:33 pm
2. Secretary's Report - Abby
 - a. John made a motion to approve the minutes from the Aug, 25 2025 meeting, with a second from Brenna. M/C
3. Treasurer's Report - Vonda
 - a. Main checking \$10,692.96 as of 8/31/25
 - i. Current Main checking \$10,960.96 (as of 9/15/25)
 - b. Main savings \$20,395.02
 - c. Youth account \$1,620.33
 - i. Youth Scholarship \$6,377.38
 - d. Cash in till \$60.00
 - e. Vonda and Chad need to meet with the accountant regarding the change to quarterly reports from monthly
 - f. John made a motion to accept the report as presented, with a 2nd from Chantel, M/C.
4. PtHA Director Report - Brenna
 - a. No new information from Kim Hall and the national office
5. Shows
 - a. 2025 Jubilee Show close out
 - i. John and Chad have not discussed 2026 jubilee show with WI
 - ii. Waiting for final reports from Tina L. (WI President)
 - b. 2026 dates & facilities
 - i. MEC for Memorial Day weekend, Friday, May 22 - Sunday, May 24, 2026; no response from Jessi about F-Su instead of Sa-M
 - ii. MEC for Aug 21-23
 - iii. No response yet from MEC about late April dates
 - iv. Have spoken with Blake about Cannon Falls for a potential April date. Chad will follow up after WSCA Champ Show
 - v. Carol Timke has approached John and Chad about combining with Nebraska Paint Horse Association for their futurity show "Cash for Color" in Lincoln, NE.
 1. Board members expressed several questions they would like answers to before moving forward with a decision.
 - a. Expectations for paying expenses, expectations of sharing profits

1. Still awaiting final financial picture from Jubilee show to decide whether we have the capability to even provide awards
- ii. 2025 Banquet?
 1. Monticello Legion - Hanson's have a connection to rent Monticello Legion for free; has a kitchen on-site and potentially open to catering
 2. Consider having awards celebration at the first show of 2026
 3. Consider a separate Youth event in the winter to distribute awards
 4. Committee - Emma, Abby (year-end awards),
6. Committees - Brenna
 - a. Brenna developed a spread sheet for Board members and members to sign-up to help!
 - i. https://docs.google.com/spreadsheets/d/1LEipHJf-IDqRZBVppqkXrMxuLmIFUPd9Uh_2_-FI8qY/edit?gid=1797072993#gid=1797072993
 - b. Board members should be on at least 2 committees, or 3
 - c. Have a basic expectations listing at the next meeting that can be shared with general membership, along with 2 goals/focus projects for 2026 to use in recruiting volunteer help
7. Old Business -
 - a. Address for association
 - i. Considering a PO Box to streamline a central location when officers change
 - ii. 1 yr rental, 3x5x14 \$68 annually in Monticello; Buffalo and St. Michael are more expensive
 - iii. Important for 2 members to have a key
 - iv. Brenna made a motion for MPtHA to rent a PO Box, 2nd by John, M/C
 - b. Our May show has not been processed yet, according to PtHA they have not received measurements or membership applications information
 - i. Kaitlyn has sent a certified letter to John as show manager requesting this information; according to our records everything was sent at the same time, same box after the show.
8. Abby made a motion to adjourn the meeting at 9:28 pm with a second from Jessica.

Future dates: Oct 20 Nov 17 Dec 15

2026 meeting dates: 3rd Monday of the month -

Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 15	Jul 20
Aug 17	Sep 21	Oct 19	Nov 16	Dec 21		