

Dec 16, 2025 | **MPtHA Monthly Board Meeting**

Attendees: John, Abby, Brittany, Jessica, Vonda, Emma

Absent: Brenna, Chad, Chantel,

Guests: Karen Clark - PtHA Executive committee, Ron Clark - show stalling, Michelle Grebin - show secretary

2026 Shows

PROPOSED Thursday, April 2 - Saturday, April 4, 2026 - MEC Awards celebration!

Saturday, May 23 - Monday, May 25, 2026 - MEC 60th anniversary celebration!

Friday, Aug 21 - Sunday, Aug 23, 2026 - MEC

1. Call to order - John called the meeting to order at 6:36
2. Secretary's Report - Abby
 - a. Abby made a motion to approve the minutes from the November 17, 2025 meeting, with a second from Emma. M/C
3. Treasurer's Report - Vonda
 - a. Main checking \$8,560.34 as of 11/30/25
 - i. Current Main checking \$8,560.34 (as of 12/15/25)
 - b. Main savings \$20,395.52
 - c. Youth account \$1,620.33
 - i. Youth Scholarship \$6,377.38
 - d. Cash in till \$60.00

Holly made a motion to accept the report as presented, with a 2nd from Brittany, M/C.

Vonda is still waiting for detailed invoices from the accounting firm. The Jubilee show deposit was completed last week but has not been posted to our account yet.

4. PtHA Director Report - Brenna
 - a. No report
5. Committee Reports
 - a. 2026 dates & facilities
 - b. 2026 show entry program/Show office staff/
 - c. 2026 showbill - Jessica (Brenna, Abby & John)
 - i. Review codes - has updated codes, ready to submit to PtHA
 - ii. 2026 fees
 1. No word from MEC yet

- iii. 2026 Show staff confirmed
 - 1. Show Mgr - John, transition to Matthew S.?
 - 2. Michelle - show office
 - 3. Robin - paddock/gate
 - 4. Ring master - TBD, have a lead from Matthew S., post on socials
 - a. Julia (Lafluer) Olstad
 - b. Check with Lita or Pam about students/clients
 - 5. Pattern coordinator
 - 6. Need to confirm
 - a. pony/mini measure (Emma, Hannah Heil, Tina L as non-mini person)
 - b. stall/camping (Ron Clark)
 - c. On-site registration (Mahlon, Karen, Hannah H.)
 - d. Ribbon coordinator - Michelle - but needs an inventory in early January
- iv. Judges
 - 1. April
 - a. Kennis Fairfax - verbal commit
 - b. Christine Friendt (WSCA) - contract sent
 - c. Mike Adams - contract sent
 - d.
 - 2. May
 - a. Joyce Swanson - contract rec'd
 - b. Sid Larson - contract sent
 - c. Teresa Visser - contract rec'd
 - d. WSCA - Clara?
 - 3. August
 - a. Ashley Bauer - contract rec'd
 - b. Kim Ziegler (WSCA) - contract sent
 - c. Judge 3
 - d. Judge 4
- d. Awards (Emma, Holly, Brittany)
 - i. 2025 Year-end awards
 - ii. 2025 Banquet @ April 2026 Horse show
 - iii. 2025 YA Rookie of the Year applications
- e. Hospitality & Volunteers (Brenna, Chantel, Brittany)
 - i. 60th Anniversary in 2026
 - 1. Incorporate a "game show" for people to guess which May show judge was a part of the very first MPtHA horse show
- f. Youth Committee (Holly, Chantel, Brittany)
 - i. YA member applied for Board of Directors - Youth Board?
 - 1. Abby will connect her with the YA committee

2. Invite her to be a Youth Liaison to the board and invite her to monthly meetings.
3. Abby will reply to her and cc youth committee
- g. Communications, Mktg, Membership (Holly, Jessica, Vonda, Shayla)
 - i. Constant Contact subscription has been canceled as of 12/12/2025
 - ii. Would like PtHA to send an email blast in February
 - iii. Holly is going to reach out to Winona area colleges to recruit a social media intern to cover our events in town
 - iv. Engagement posts on FB for 60th anniversary
 1. Crowd source photos, stories,
- h. Sponsors & Fundraising (Emma, Brenna, Chad)
 - i. Holly is reformatting the sponsor form and updated tiers that may involve targeted social media posts and website space
- i. Nominating Committee (Abby, Jessica, Chantel)
 - i. Treasurer
 1. Jessica nominated Chantel Jaenisch to be on the ballot for Treasurer. 2nd by Vonda. The nominating committee will reach out to her to accept or decline the nomination.
 2. Vonda is very willing to support the new Treasurer.
 - ii. Send 2026 ballot
 - iii.

6. Old Business

a.

7. New Business -

- a. 2025 Scholarship applications
- b. John made a motion to award the 2025 \$500 Youth Scholarship to Makayla Tesmer, Jessica 2nd the motion. M/C
- c. Holly will remind Abby to send the template for the award certificate that is needed for the awardee.

8. John made a motion to adjourn the meeting at 7:43 pm with a second from Holly.

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		

Action items

- Abby to send showbill to PtHA for approval
- Holly post seeking a ring steward - summary of qualifications, preference to those seeking judges cards
- Ribbon inventory needs to be collected - Emma/John/Chad need to go to storage locker to count