

Oct 20, 2025 | 📅 MPtHA Monthly Board Meeting

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

Absent: Brenna Raum,

Guests: Karen Clark - PtHA Executive Comm., Ron Clark - stall manager

2026 Shows

Saturday, May 23 - Monday, May 25, 2026 - MEC

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

1. Call to order - 6:41 pm (technical difficulties)
2. Secretary's Report - Abby
 - a. Jessica made a motion to approve the minutes from the September 15, 2025 meeting, with a second from Vonda. M/C
3. Treasurer's Report - Vonda
 - a. Main checking \$10,630.96 as of 9/30/25
 - i. Current Main checking \$10,568.96 (as of 10/20/25)
 - 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. Abby made a motion to accept the report as presented, with a 2nd from Emma, M/C.
 - f. Vonda inquired with the accountant about having access to QuikBooks to do data entry ourselves. Still waiting for a reply from the CPA.
4. PtHA Director Report - Brenna
 - a. Karen provided an update - spoke with Darrell today - Congress will up up 5-10% 900-1000 horses,
 - b. Horse Protection Act - pushed out until May at the earliest
 - c. Northwest Saddle Club - didn't know they had an indoor arena and minimal stalls available, maybe a potential site for a Sampler Show
 - d. Artist renderings for MN State Fair Coliseum released on MN Beef Expo Facebook page
5. Committee Reports
 - a. 2025 Jubilee Show close out
 - i. Check received last week for \$6,939.90 as our share of the profit
 - ii. Wisc PtHA is grateful for our assistance
 - iii. John has not yet discussed a 2026 Jubilee with Tina

- b. 2026 dates & facilities
 - i. John has been contacted by Dani Wilson (DW Productions) to compare show dates
 - 1. Need to finalize an April date and report back
 - ii. April show
 - 1. Cannon Falls not available
 - 2. MEC Easter weekend available Thursday, April 2 - Saturday, April 4, we are penciled in
 - a. Jessica moved to accept proposed April dates, vonda provided a 2nd, M/C
 - iii. NE invite for colors show Labor Day weekend
 - 1. Combined Pinto and Paint show
 - 2. Abby made a motion to decline the invitation for lack of membership interest. Brittany provided a 2nd to the motion, M/C. Chad will communicate with Carol Timke
 - iv. 10-R Photography is confirmed to attend our 2026 April show, Memorial show and August show.
- c. John will step down in 2026 as our long time show manager. Will help co-chair April and May show as a transition. All Board members need to start recruiting.
- d. 2026 showbill - Jessica (Brenna, Abby & John)
 - i. Proposed:
 - [s/d/1TcQfUhOGQcX4ByWxzKuM7CjP86DpKD06/edit?gid=753767868#gid=753767868](https://www.google.com/d/1TcQfUhOGQcX4ByWxzKuM7CjP86DpKD06/edit?gid=753767868#gid=753767868)
 - ii. Was approved at the Sept 15 meeting, need to finalize details
- e. Judges
 - i. John will offer cancelled July show judges first, then start seeking others
 - ii. Abby will help with contracts
- f. 2026 fees
 - i. Still no fee structure from MEC provided/available
- g. Awards (Emma, Holly, Brittany)
 - i. 2025 Year-end awards
 - 1. Many scenarios were discussed. The consensus is we need to do *something*. 2025 winners have not yet been calculated, so there is not an estimate of how many awards are needed.
 - 2. Abby made a motion to spend a minimum of \$3500 with the option to reassess at Nov. according to the number of awardees, John provided a 2nd, M/C.
 - 3. Abby will share her working sheets with John, Emma, Holly & Brittany
 - ii. 2025 Banquet?
 - 1. After discussion, jessica moved Chantel 2nd, celebration at April horse show in lieu of awards banquet
- h. Hospitality & Volunteers (Brenna, Chantel, Brittany)
- i. Youth Committee (Holly, Chantel, Brittany)

- j. Communications, Mktg, Membership (Holly, Jessica, Vonda, Shayla)
 - i. 2026 dates need to be posted to the website and Facebook page by Sunday, Oct 26.
 - ii. Photo contest in the future? To gain “stock” photos
- k. Sponsors & Fundraising (Emma, Brenna, Chad)
- l. Nominating Committee (Abby, Jessica, Chantel)
 - i. 2026 Officers and BOD members proposed slate:
 - 1. President: Chad Filek
 - 2. Vice President: Jessica Allen
 - 3. Secretary: Abby Schuft
 - 4. Treasurer: ?
 - 5. BOD 1 (exp 2027): Emma
 - 6. BOD 2 (exp 2027): Brittany
 - 7. BOD 3 (exp 2027): Holly

Chad stepped away from the meeting @ 8:20 PM to manage a horse/facility challenge, VP John took over leadership of the meeting.

- m. All committees should meet before the November meeting.
6. Old Business -
 - a. May show results - to our knowledge, all records have been submitted and corrected as requested. Karen will connect with the national office to learn what the continued hold up is.
 7. New Business -
 - a. November meeting - show staff, volunteer positions and needs for shows
 8. Brittany made a motion to adjourn the meeting at 8:45 pm with a second from Emma.

Future dates: 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		

Action items

- John & Chad connect with Tina re: 2026 Jubilee potential
- Chad communicate with Carol Timke re: declining Combining Colors show host invitation
- John - review and revise scheduled breaks on showbill
- Abby/Brenna - review class codes/numbers on approved showbill
- Chad get pricing/fee structure for MEC to include on showbill

- Abby will share her year-end worksheets with John, Emma, Holly & Brittany, & membership list
- Abby send FB editorial calendar with Mktg committee members
- Jessica will take a stab at a graphic for sharing 2026 show dates ASAP
- Need to recruit and seek a new show manager(s)
- Need to recruit a Treasurer. Vonda is stepping down at the end of this term.
- All committees should meet before the November meeting.