## **Indiana Pinto Board Meeting**

## January 14<sup>th</sup>, 2023

## Beef O' Brady Peru, IN

Call to Order: 1:01 pm by Jim Dettmer

**Present:** Jim Dettmer, Becki Meek, Dianna Moser, Wyneta Duncan, Jill Duzan, Jim Yagel, Lauren Dettmer, Alexandria Yagel, Deborah Moser, Deb Cottongim, Bobbieann Lawrence

**Excused:** Darren Evans, Drew Sutton, Deb Hilbert, Krissy Freitag, Annette Pitcher, Susan Uhls, Becky Conner

**Minutes by Alexandria Yagel:** Minutes were presented as posted by Alexandria Yagel. There was a motion made by Becki Meek and was 2<sup>nd</sup> by Jill Duzan. Motion carried.

**Treasures report by Dianna Moser:** The treasurers report was presented to the board by Dianna Moser. A motion to approve the treasurers report as given was made by Wyneta Duncan and it was 2<sup>nd</sup> by Lauren Dettmer. Motion carried.

**Banner/Website by Jamie Garriott:** The website is being updated. A motion to continue the renewal of the website was made by Lauren Dettmer and was 2<sup>nd</sup> by Dianna Moser. Motion carried.

**Show Committee:** All the show dates and bills were verbally approved. A show bill for all the shows will be posted to the website.

Hoosier Classic Shootout: The awards for the shootout have been purchased.

Silent Auction: The Silent auction will continue. It has been a great contribution to the club.

**Old Business:** The banquet is set for February 25th, 2023, at 12pm, located at the Honeywell center in Wabash IN. Reservations for the awards banquet are due by February 10th to Dianna Moser. Lauren Dettmer made a motion to keep the menu as a pasta bar, Dianna Moser 2nd that motion. Motion carried. There was a motion made by Alexandria Yagel for no dessert, that was second by Bobbieann Lawrence. Motion carried.

**New business:** There was a motion made by Bobbieann to place an ad in Showbill Magazine, that was second by Dianna Moser. Motion carried. Wyneta will reserve the page for the ad.

**People report:** A few members of our Pinto family are still needing some positive thoughts and prayer.

Next Meeting date: There will be a meeting at the awards banquet, February 25<sup>th</sup>, 2023, 12 pm.

**Meeting Adjourned:** 1:54 pm Motion by Deb Cottongim, 2<sup>nd</sup> by Jill Duzan.