

# Minnesota Hunter Jumper Association

Board Meeting Minutes

November 23, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand		Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong	X	Betsy Kieffer	X	Joan Gibbs-Rumble	X
Tammy Johnson	X	Thea Bailey		Jane Martinson	X	Doug Kans	
Nicole Salazar	X	Lindsey Vail	X	Patti Nelson		Nancy Giacchetti	X
Norine Wilcox	X	Susan Wepplo		Angela Mahoney	X		

## Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Further discussion will be tabled until we hear back from Jim Urban.	Kieffer	Priebe	X		
Adjourn	Armstron	Kieffer	X		

**2016 Alpine Horse Show Dates:** Underhill's/Alpine Farms has expressed an interest in selling their horse show dates in June and July. There was discussion around keeping the July dates as local horse shows. The board agreed that it is important to keep these dates as local shows. Tracy Grandstrand spoke with Jim Urban and he indicated he is interested in the June Dates and possibly the July dates. We contacted Jim via phone during the meeting and he stated that he would discuss the dates with his family this week and get back to the Board. Tracy expressed that she might be willing to hold a show in July. The Washington County Fairgrounds was brought up as a possible venue. People will explore other facility options. A motion was made and approved to table the discussion until we hear from Jim Urban.

The next board meeting will be at 7:00 pm Monday, December 14, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.