

Minnesota Hunter Jumper Association

Board Meeting Minutes

July 21, 2014

Held at Ostberg Architects

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Linda Ostberg	X	Lee Gremillion	X	Heather Parish	
Elizabeth Lampert	X	Mary Armstrong		Betsy Kieffer	X	Nicole Salazar	X
Tammy Johnson	X	Thea Bailey		Jane Martinson	X		
Ashley Woodhouse Slade		Sharon Golden		Patti Nelson			

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Lampert	Ostberg	X		
Treasurer's Report - None	Johnson	Kieffer	X		
Adjourn	Kieffer	Gremillion	X		
Motion to offer the Purchaser of the Twins tickets the option of tickets for two different dates, if they do not want either of the dates they will receive a refund.	Lampert	Gremillion	X		
\$50 donation for flowers for WeeZee's and to Linda in memory of David funeral	Keiffer	Lampert	X		

Tracy Grandstrand called the meeting to order.

1. **Meeting Minutes:** Approved
2. **Silent Auction:** Twins Tickets were purchased at the 2013 Silent Auction. The recipient has requested a specific date that is not available. A motion was made to offer the Purchaser of the Twins tickets the option of tickets for two different dates, if they do not want either of the dates they will receive a refund.
3. **Treasurer's Report:** State Fair was paid \$250 via Harvest Horse Show Credit card for the contract for the Harvest Show. Tracy is waiting for a bid on the use of the cow barn for a schooling area. The Accountant from Olsen Thielen is willing to come to a meeting to discuss account for MHHS.
4. **Newsletter:** Deadline is August 1st.
5. **Membership:** 266 members for 2014 year to date. Membership fees remitted for these 2014 memberships total \$13,490.
6. **Jr Board:** Ketki Hotaling is pulling together Junior members for the board. A raffle was held at one of the Alpine Shows. Jane Martinson will work on getting an article for the Newsletter.
7. **2015 MHJA Horse Show:** There was discussion around the MHJA Horse Show. Tracy Grandstrand is willing to manage the show. Betsy Kieffer is willing help with sponsorship. The schedule will be reviewed to see the feasibility to have the jumpers in the sand ring if held at Carriage House.
8. **Nominating Committee:** Elizabeth Lampert has sent a letter sent to perspective nominees - Linda Creviston, Sue Novak, Tracy Grandstrand, Matt Wildung, Julie Kemp. Four more people are needed to run.
9. **Banquet:** Linda Ostberg indicated we have a contract with Earl Brown. The Banquet is scheduled for November 15, 2014.
10. **Harvest Horse Show:** A meeting was held with Pat Boyle to discuss sponsorship. The MHHS Sponsorship committee met to determine a local marketing plan for local sponsors. The MN Zoo is showing interest in sponsoring. A Foundation Board may be created to run the show and a liaison

that is an MHJA board member will be appointed to be the liaison between the Foundation Board, MHJA, Horse Show Management and the Fair Grounds.

11. **Future Meetings:** Conference Call at 7:00 on August 11, 2014, and September 22, October 13, and November 10, 2014 at Ostberg Architects. Annual Open Meeting December 15, 2014 location to be determined.

The next board meeting will be at 7:00 pm Monday, August 11, 2014 via conference call.

Meeting was adjourned.