

# MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

January 10, 2011

Held Franz Repro, Brooklyn Park

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Betsy Kieffer	X	Sharon Golden		Becky Nay	X	Heather Parish	X
Mary Armstrong	X	Tracy Grandstrand	X	Patti Nelson	X	John Puckett	X
Lisa Brustman	X	Sara Hogan	X	Greg Novak		Nancy Reid	
Mary Jo Cody	X	Janet McCaffrey	X	Linda Ostberg	X	Brenda Roloff	X

Meeting was called to order by B. Kieffer.

1. **Minutes:** T. Grandstrand moved and B. Kieffer seconded approving the December Board meeting minutes. The motion carried.
2. **Membership:** B. Kieffer stated that the 2011 Membership applications had been emailed to members by B. Nay and completed forms and dues are arriving at a good rate. There was discussion about whether Opportunity Class participants should be MHJA members in order to be eligible to receive Year End awards. This was not required in 2010 as it was the first year of these classes. T. Grandstrand moved and H. Parish seconded that Opportunity Class participants must be MHJA competition members (at the \$60.00 annual dues) in order to be eligible for Year End Awards. The motion passed.
3. **Treasurer's Report:** J. McCaffrey presented the Year End Treasurer's Report. There is \$7,751.94 in the MHJA checking account, \$36,213.08 in savings, \$3,593.75 in the MHJA Horse Show account, \$11,473.59 in the Harvest Horse Show account (prior to deducting for the We Can Ride donation) for a total of \$59,032.36. M.J. Cody moved and L. Brustman seconded approving the Treasurer's Report. The motion passed.
4. **Committees:** The following committee assignments were made:  
MHJA Horse Show: B. Kieffer, M.J. Cody, H. Parish, N. Reid  
Year End Awards: L. Brustman, Tammy Johnson, S. Golden, G. Novak  
Nominating Committee: H. Parish and T. Grandstrand  
Membership: B. Kieffer, B. Nay, J. Puckett  
PR/Marketing/ Newsletter/Website (make these into one committee): S. Golden, H. Parish, Gail Brandt, Kris Pendergast (H. Parish will contact each barn for articles)  
Annual Meeting: B. Kieffer  
Zone 6 Liaison: M. Armstrong, B. Kieffer, T. Grandstrand  
Show Standards: B. Nay, B. Kieffer  
Junior Board Coordinator: S. Golden, N. Reid  
Banquet: N. Reid (slide show), B. Nay (Powerpoint), S. Hogan, B. Roloff, L. Ostberg  
New Committees for 2011:  
Jumper: J. Puckett (also work with Zone 6)  
Professional Liaison: T. Grandstrand, M. Armstrong, H. Parish  
Minnesota Harvest Horse Show: P. Nelson, M. J. Cody, G. Novak, and Therese Faulconbridge
5. **Show Approval Requirements:** B. Kieffer presented our requirements for horse shows to be approved by the MHJA.  
There was also much discussion about our timers. At the end of the show season the

timers are to be checked and repaired as necessary by Corey Grandstrand. This year, however, the timers are with Kris Rame so they can't be checked and repaired prior to the first horse show this spring. Our timers are used by MHJA member horse shows and are rented to non-member shows as well. The agreement for their use indicates that each show is responsible for paying for any repairs or damage to the timers.

Horse shows pay \$40.00 for MHJA approval each year. In order to be approved 50% of non-rated divisions must meet our specifications.

In the future Opportunity Classes need to list the height of jumps in over fences classes. The following classes and heights were suggested: Poles on the ground - 3" high, Intermediate (split by age) - 1'-3" high, Jumper - 2'-6".

6. **Year End Award Divisions:** The Regular Working Hunter becomes the High Performance Hunter division. There are two new divisions: Performance Hunter at 3'-3" and Performance Hunter at 3'-6" to 3'-9". M. Armstrong moved and P. Nelson seconded providing Year End Awards in these three divisions. The motion carried. M. J. Cody moved and B. Nay seconded providing Year End Awards for Baby Green Hunters. The motion passed.
7. **Next Meeting Dates:** Monday February 7, Monday March 7 and Monday April 18.

L. Brustman moved and B. Nay seconded to adjourn the meeting. Motion carried; meeting was adjourned.