

Minnesota Hunter Jumper Association

Board Meeting Minutes

August 17, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong		Betsy Kieffer	X		
Tammy Johnson	X	Thea Bailey	X	Jane Martinson	X		
Nicole Salazar	X	Lindsey Vail	X	Patti Nelson	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Bailey	Parish	X		
Treasurer's Report – June, July	Kieffer	Salazar	X		
Approval of getting the new logo digitized for use on future awards	Bailey	Priebe	X		
Approval of a \$800 for breakfast at MHJA Medal Finals	Kieffer	Salazar	X		
Adjourn	Kieffer	Priebe	X		

Elizabeth Lampert called the meeting to order.

- Meeting Minutes:** Approved
- Treasurer's Report:** June revenue includes \$1,540 from membership and \$400 from newsletter advertisements. June expenses included \$5,848.42 for MHJA show expenses, \$999 for renewal of D&O Insurance Policy and \$161.72 for supplies and tote bags for MHJA Medal Finals. July revenue includes \$60 from membership and \$1,300 from newsletter advertisements. Expenses included \$1,037.50 Medic Expense from MHJA Show, \$844.57 printing expenses for the newsletter, \$100 to USEF for payment for next year's dates for the MHJA Show, \$6 for check viewing fee, and \$49 for stamps.
- State Fair** – There was discussion around which logo should be used for the cooler that will be presented to the winner of the MHJA sponsored Hunter Derby. It was decided that the new logo would be used if it can be done in time for the fair. Otherwise, the cooler will just include the wording. Additional bids will be obtained for getting the new logo digitized.
- Membership Committee:** We currently have 235 members - 198 competitive and 37 non-competes. We are slightly behind compared to 2014 at this time of the year.
- MHJA Horse Show:** The horse show brought in \$31,286 and had expenses of approximately \$35,810.49. The horse show had a loss of \$4524.49. Tracy Grandstrand has indicated that she does not want to manage the show in 2016. There was discussion around holding the show as an Outreach Show, where both rated USEF approved classes and non-USEF approved classes can be held. There was also discussion around moving it to a different venue.
- MHHS:** Elizabeth Lampert called a meeting with the MHHS Sponsorship Committee prior to the board meeting. The committee has asked for a budget of \$15,000. Sarah Donnell indicated that it would be \$3500 to build a new MHHS website. MHHS Program advertising should be turned in this month.
- Year End Points:** Point are done through Alpine and will be posted to the website soon.
- Year End Awards:** Jane Martinson indicated coolers will be used for hunter and jumper Champions. Jane is still investigating grooming boxes, chairs and coat bags.
- Newsletter:** The deadline for the next newsletter was Friday August 14. Articles will be accepted if received by Monday August 17. Future mail dates will be removed from the newsletter.

10. **MHJA Medal Finals:** The Medal Finals will be held at the Fall Mid States Horse Show. There was discussion around the goody bags and which tack stores to get prizes from. There was also discussion around the MHJA sponsoring the breakfast. An \$800 budget was approved for the breakfast.
11. **Website:** Elizabeth Lampert received a bid for rebuilding the website with two options. The first was for a one-time fee of \$1500 with no maintenance plan. This would include setup on a new host, a new template design, moving of existing material and a one-time adding new material. The \$1500 quote does not include costs for the domain and the server for the site. The second was for a \$1200 one-time fee with a \$40/hour maintenance plan. This option includes everything in the \$1500 bid and any maintenance costs would be billed as needed or a fixed amount could be paid for the year. Elizabeth will see if she can get a mock-up of the new site and will continue to get more bids.
12. **Nominating:** Nancy Giacchetti, Doug Kans, Joann Gibbs-Rumble, Norine Wilcox, Susan Wepplo, Angela Mahoney are currently on the ballot. Elizabeth Lampert will send the bios via email for proofing.
13. **Future Meetings:** Future meetings will be held September 21, October 19, and November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, September 21, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.