Minnesota Hunter Jumper Association

Board Meeting Minutes
August 21, 2020
Virtual Zoom Meeting

Name	Present	Name	Present	Name	Present	Name	Present
Kelsey Ostberg	X	Heather Parish		Jeni McDermott		Richelle Fermanich	X
Sue Novak	X	Anna Renier	X	Betsy Kieffer	X	Pat Perry	X
Kaylyn Cody		Nancy Giacchetti	X	Jane Martinson	X		
Norine Wilcox	X	Lisa Masica		Gayle Castro			
Betsy Gambach	X	Anne Steeves	X	Gretchen Erpelding	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
July Minutes	Steeves	Gambach	x		
Treasurer's report – (July)	Giacchetti	Steeves	x		
Adjourn	Kieffer	Wilcox	x		

Kelsey called the meeting to order at 6:38 pm.

1. **Meeting Notes:** Motion to approve July meeting notes.
2. **Treasurer's Report:**
   July Total Revenue: $ 1875– See email from K. Cody with Treasurer's Report for details.
   July Total Expense: $ 7010.01- See email from K. Cody with Treasurer's Report for details.
   Action item: *None.*
3. **Review of MHJA Horse Show:** Received positive feedback. Show ran smoothly. Expenses related to show have been paid and settled. Post mortem: 38-40 horses entered, lost about $2000 – a couple more horses and show would have been close to breaking even. Opportunity day was a break even. Need to decide what to do in 2021. Tracy is interested in holding another show. Next meeting or 2 need to talk about 2021 show season.
   Action items: *Planning for 2021 MHJA horse shows*
4. **Status of Cancellation of MHJA Banquet:** Good news is MHJA never signed the contract or put a deposit down. Norine to cancel the venue – no banquet. Anna Reiner suggested a Zoom call for awards recognition and celebrate 50th year anniversary. Talked about having a speaker, MC and doing a segment on the success of past MHJA members. Nancy to draft communication to let membership know the banquet is cancelled but to save the January date.
   Action items: *List of people who went on to greater things.*
5. **Nominating Committee Update:** Sue has a couple people interested in running for the Board. Betsy K and Sue will stay on for another year. Anne Steeves cannot stay on. Nancy suggested sending a note to membership to look for someone with technical skills to transition the website too as her term is up at the end of 2021. Person needs to be interested and motivated to keep the website current. Heather Fites name was raised as an option.
   Action items: *Board members that cannot stay on should email Kelsey.*
6. **Points/YE Awards:** All point will count for YE awards. Need to think about what we want for gifts.
   Action items: *Select year end gifts.*

7. **Communications/Membership Update:** Memberships keep trickling in both paper and online. Nancy did a comparison with new/existing memberships year over year – will report out next meeting. Nancy asked Richelle to edit the banner on Harvest Horse show website to say Show is canceled due to COVID19.
   Action items: Rochelle to edit Harvest Horse Show banner. Nancy to report out membership analysis.
8. **Newsletter Update:** Deadline for next newsletters is September 10th. Looking for articles and any photos on MHJA shows.
9. **Memorials for Mary Armstrong and Beth Miner:** Heather provided update via email. She is still waiting for people to get back to her with ideas.
   Action items: Need memorial ideas.
10. **Junior Board update:** Betsy G. provided update. Payton Lafranz is going off of the Jr. Board. Members are unsure about the process for replacing members as Jr. Board members leave. They have a 2-year term limit. The Jr. Board has great ideas and initiatives but need help getting traction. Nancy raised a point that JR. Board Instagram account needs to connect back to MHJA's Facebook page – there is a larger audience. Abby Leidig is the tech contact.
    Action items: Need to provide guidance on board member transitions.
11. **Future Board Meeting Dates:** Monthly virtual meetings going forward at 6:30pm on: September 28th, October 26th, No November meeting, December 7th.

Meeting was adjourned at 7:55 pm.