

# Minnesota Hunter Jumper Association

Board Meeting Minutes

September 21, 2015

Held at Leatherdale Equine Center

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

## Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Kieffer	Martinson	X		Correction to next meeting date from September 14 to September 21
Treasurer's Report - August	Kieffer	Novak	X		
Adjourn	Kieffer	Nelson	X		

Elizabeth Lampert called the meeting to order.

- Meeting Minutes:** Approved
- Treasurer's Report:** Revenue for August included \$600 in Membership and \$160 in Newsletter Deposits. Expenses included \$123 for a cashed refund check, \$100 to USEF for MHJA Show, \$508 to Amp My Brand for membership cards, \$497 to Franz for printing directory, \$500 to Amp My Brand for Newsletter Layout/Design, \$711.62 for Classic held at the State Fair and \$647.74 for the MHJA Medal Finals.
- Membership Committee:** Betsy would like to send the renewal notice out in the beginning of November 2105. She will bring the forms to stuff to the November 9, 2015.
- MHHS:** Elizabeth Lampert called a meeting with the MHHS Sponsorship Committee prior to the board meeting. Elizabeth is working with Pat Boyle to get the Beginner Equitation and Hunter classes changed to Opportunity Shortest Stirrup. Part of the sponsorship from Nutrena was lost, but the MHHS sponsorship committee has made it up. Arrangement are being made for veterinary services. Advertising for the MHHS Program was due Friday, September 18, 2015. Volunteers are needed for seating for the Friday and Saturday evening programs. A board with frequently asked questions will be posted in the office during the show.
- Year End Points:** Betsy is working on points for Mid States Fall and will start working on Maffitt Lake Fall show. Points will be posted on the website when Maffitt points are done.
- Year End Awards:** Coolers will be used for hunter and jumper Champions. Grooming boxes will be given for Reserve Champion for Hunters. The boxes will come from Wally's Woodworking and the brass plates will be provided by Sue Novak. Leather lead shanks will be given for Reserve Champion for the Jumpers. Equitation Champion and Reserve Champion will be jackets, vests or wind pants. High Point Hunter will receive reverse bowl.
- Horse Shows:** The Mid States spring show will be held the week of April 27, 2016. There was discussion around hiring a show manager for the MHJA Show.
- Newsletter:** The newsletter has been sent out.
- MHJA Medal Finals:** The MHJA Medal and Mini Medal Finals were held at the Mid States Fall show, with three riders in the Medal and 7 riders in the Mini Medal.

10. **Website:** Elizabeth Lampert sent out a draft of an updated website for the board to review. The comments included changing the font color from grey and changing the background to something other than grey.
11. **Classes:** Betsy proposed that we have non-pro and unrestricted divisions at various heights with limitations on cross entering between heights rather than Long Strirrup, Short Strirrup, Modified Child Adult etc. She will bring a proposal to the next meeting.
12. **Nominating:** Ballets were stuffed and will go in the mail this week.
13. **Future Meetings:** Future meetings will be held October 19, and November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, October 19, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.