

Minutes of a regularly scheduled meeting of the Board of Directors of the MHJA, held July 30, 2012

Present: Ostberg, Salazar, Roloff, Brustman, Grandstrand, Armstrong, Kieffer, Cody, Nay, Golden.

Guest: Stewart Underhill

Minutes: Motion by Roloff, 2<sup>nd</sup> by Armstrong, approved as read.

Treasurer's report: Motion by Grandstrand, 2<sup>nd</sup> by Salazar, passed. Business checking - \$13041.20, savings - \$16, 877.20; Harvest checking - \$10, 908.44, savings - \$100.18; MHJA Horse show checking - \$18290.56, savings - \$100.18.

Equipment – will need to be some investment in it this year. Somehow, the MHJA timer has been in the wrong case last couple of years and that's why it's been breaking. Contract does state that shows are responsible for any damages that occur and MHJA perhaps needs to enforce that.

Possible credit card use for MHJA – investigated PayPal, Square, and Leaders. Lisa to check with Sarah D about what CSDEA does, as they can use credit cards. Lisa to continue to research.

Mission Statement: Statement read as it came from Puckett with all corrections incorporated. Motion made by Armstrong, Brustman 2<sup>nd</sup>, approved.

*The purpose of the MHJA is to support the Hunter/Jumper sport in Minnesota.*

*Our primary goals are to:*

- *Foster a community of Hunter/Jumper Enthusiasts*
- *Strengthen Local Competition at all levels*
- *Represent Our members' interests at the Zone and National levels*
- *Build a healthy future for the Hunter/Jumper sport in Minnesota through education, participation and promotion.*

Juniors: Golden said they planned an Ice cream at M.C. summer 2; treats at Alpine; Pizza party at Harvest Show. Looking into selling custom sweatshirts.

Nominations – (As an update to minutes, there seems to be a question as to how many people need to be replaced this year. Ostberg is looking into it.) So far Libby Collins, Thea Bailey, Jessica Swanson, Ashley Woodhouse, Stewart Underhill, Lindsay Schwintek. Kieffer and Armstrong will run again. Question as to whether Grandstrand goes off this year or next.

Points – Are being worked on as fast as possible. Roloff had question on .90 jumpers. Roloff moved and Armstrong 2<sup>nd</sup> that the .90 Division be combined to cover both .90 and .95. Passed.

YEA – need to think about how to handle points, especially with demise of MidStates Shows. Also modified Children's Adults spec. Bring up at Annual meeting.

Newsletter – possibility of combining Newsletter with Program. (This is where I apparently led the rest of the BOD astray.) As we know now, we have so much for each that we cannot combine.

New Business –

Alpine Show – MHJA thanks Underhill's for putting them on. Equestrian Fest had most rounds of the 3 shows. Schedule suggestions made especially for 3' horses early in week; need to better define and publish a procedure for schooling day so as not to irritate possible exhibitors.

Otter Creek – Added Modified Children/Adult and we will put on web site as soon as they let us know where they are in schedule.

Grandstrand made motion that MHJA award be given to Anne Donahoe for the fact she started so many of our current pros in Pony Club. Award to be given at Banquet. Armstrong 2<sup>nd</sup>. Passed.

Tribute to Malone at MHHS, and in both program and newsletter.

Armstrong made motion to adjourn, Ostberg 2<sup>nd</sup>. Meeting adjourned at 8:26 PM

Next meeting September 17, 2012