

Minnesota Hunter Jumper Association

Board Meeting Minutes

October 19, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand		Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong	X	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	Armstrong	Parish	X		
Treasurer's Report - September	Kieffer	Parish	X		
A motion was made to change bylaw so that the maximum number of board members is increased to 18.	Novak	Armstrong	X		
A motion was made to appoint Betsy Kieffer a board member.	Salazar	Bailey	X		
A motion was made to elect all six nominees on the ballot.	Martinson	Salazar	X		
A motion was made to nominate Clair Delmore and Greg Novak for the USHJA award.	Kieffer	Vail	X		
Adjourn	Bailey	Parish	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Treasurer's Report:** Revenue for September included \$312 in Event Bright Ticket sales for the Grand Prix at the Harvest Show, 21,900 in sponsorship for the Harvest Show, \$280 in membership deposits, and \$520 in Newsletter revenue. Expenses included \$100 refund from USEF, \$15,000 to MN State Fair for facility rental for Harvest Show, \$6,000 to Amp My Brand for revamp of Harvest website and program, \$855.44 Newsletter Expenses, \$70 refund for Newsletter add to MN Horse Council, and \$785.44 for Newsletter printing, \$623.66 for State Fair Classic, \$512.74 MHJA Medal Finals breakfast, \$1,340.63 to Wally's Woodworking reserve champion prizes, \$139.89 for board meeting refreshments, \$208.13 for USHJA Annual Meeting room deposit, \$3 for bank fees and \$289.34 for printing of ballots, envelopes, labels and postage.
- 3. Membership Committee:** Betsy indicated that we have almost meet last year's membership (short by 2). There was discussion around raising the membership rates and it was decided not to raise them. A discount for membership will be offered at the banquet.
- 4. MHHS:** The Harvest show was a success. It had approximately 70 less horses than 2014. Grand Prix and dinner ticket sales were up. Criticisms included the size of the Agstar ring and the size of the stalls. People thought the jumps were beautiful. It was recommended that a costume class be offered.
- 5. Year End Points:** Betsy is done with the points. Patty still needs to validate. They will be posted to the website prior to validation.
- 6. 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 will be jackets and Reserve Champion will be vests. High Point Hunter will receive reverse bowl.

7. **MHJA Horse Show:** There was discussion around hiring a horse show manager. Vicki Megavas, Jake Wright, Dan or Mike Urban and Michael Puffer were names that were recommended to ask to see if they would manage the show. Elizabeth will contact people and bring information to the next meeting.
8. **Newsletter:** There was discussion around moving the next deadline for the newsletter to give people more time to get their banquet pictures in.
9. **MHJA Annual Meeting:** Elizabeth will speak with the horse shows managers to determine the best time that would work.
10. **USHJA Annual Meeting:** Lindsay can go on Sunday and Monday. Betsy is going to the entire meeting.
11. **USHJA Awards:** Betsy nominated Clair Delmore and Greg Novak for the awards. Lindsay is willing to work on the nominations.
12. **Banquet:** The banquet will be held November 21, 2015 at Earle Brown Center. Jane will contact some of the juniors to see if they can help with awards, raffle, beads etc.
13. **Classes:** Betsy proposed that we have non-pro and unrestricted divisions at various heights with limitations on cross entering between heights rather than Long Stirrup, Short Stirrup, Modified Child Adult etc. She will bring a proposal to the next meeting.
14. **Board of Directors:** A motion was made and approved to change the bylaws to increase the maximum number of board members to 18. A motion was made and approved to appoint Betsy Kieffer as a board member. A motion was made and approved to elect all six nominees on the ballot.
15. **Website:** Elizabeth will have John Payton revamp the website.
16. **Future Meetings:** Future meetings will be held November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, November 9, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.