

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

February 7, 2011

Held at The Ostberg Architects, Saint Paul

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Betsy Kieffer	X	Sharon Golden	X	Becky Nay	X	Heather Parish	X
Mary Armstrong	X	Tracy Grandstrand	X	Patti Nelson		John Puckett	
Lisa Brustman	X	Sara Hogan		Greg Novak		Nancy Reid	X
Mary Jo Cody	X	Janet McCaffrey	X	Linda Ostberg	X	Brenda Roloff	

Meeting was called to order by B. Kieffer.

1. **Minutes:** M. Armstrong moved and N. Reid seconded approving the January Board meeting minutes with corrections. The motion carried.
2. **Membership:** B. Kieffer stated that the 2011 Membership applications had been emailed to members by B. Nay and completed forms and dues are arriving at a good rate. There was discussion about whether Opportunity Class participants should be MHJA members in order to be eligible to receive Year End awards. This was not required in 2010 as it was the first year of these classes. T. Grandstrand moved and H. Parish seconded that Opportunity Class participants must be MHJA competition members (at the \$60.00 annual dues) in order to be eligible for Year End Awards. The motion passed.
3. **Treasurer's Report:** J. McCaffrey is looking into setting up savings accounts linked to the checking accounts of the MHJA Horse Show and the Harvest Horse Show, with automatic transfers, in order to save on monthly bank fees as long as no other fees were imposed. M. Armstrong moved and N. Reid seconded setting up these accounts. The motion carried.
J. McCaffrey presented the January Treasurer's Report. There is \$9,721.94 in the MHJA checking account, \$36,317.70 in savings, \$3,485.75 in the MHJA Horse Show account and \$6,465.59 in the Harvest Horse Show account for a total of \$55,990.98. M.J. Cody moved and L. Ostberg seconded approving the Treasurer's Report. The motion passed.
4. **2011 Budget:** J. McCaffrey provided copies to everyone of the 2010 budget to use as a work sheet for 2011. The budget will be discussed further at the March meeting.
5. **Website/Newsletter:** Gail Brandt has taken over putting the Newsletter together.
6. **Zone 6 Committee:** T. Grandstrand is the MHJA representative on this committee. B. Kieffer provided information on the Zone conference call held the previous week. National specifications are proposed for Children's Hunter Horse and Pony and Children's and Adult Jumpers; the review and comment period is open now. They could go into effect in 2012.
7. **MHJA Medal Finals:** The 2011 MHJA Medal finals will be held at the Otter Creek Horse Show.
8. **Show Standards Committee:** B. Kieffer and B. Nay will discuss.
9. **Junior Board:** S. Golden stated that the Juniors are meeting on the west side of the Twin Cities. M. J. Cody asked if the Juniors could run some activities at the Harvest Horse Show, such as Chuck-a-Duck, as well as activities at our Horse Show.
10. **2011 Banquet:** The date is November 19. L. Ostberg will reserve The Metropolitan for this year.

11. **Minnesota Harvest Horse Show:** M. J. Cody and P. Nelson will be Co-Chairs.
12. **MHJA Jumper Timers:** The timers are with Kris Rame. T. Grandstrand discussed the timers with Kris; Kris will set them up at the spring Mason City show and pay for any repairs that may be needed.
13. **Awards Committee:** L. Brustman will provide a summary of requirements at the next meeting for the Year-End Awards; these have not changed in the last 10 years.
14. **Next Meeting Dates:** Monday March 7, Monday April 18, June 27, August 1 (and present the Nominating Committee slate for 2012), October 17, November 7 (2011 and 2012 Board members to attend), November 19 possible Annual Meeting, December 5.

L. Brustman moved and M. J. Cody seconded to adjourn the meeting. Motion carried; meeting was adjourned.