

# Minnesota Hunter Jumper Association

Board Meeting Minutes

March 9, 2015

Held at Leatherdale Equine Center

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

## Summary of Motions

Motion	Moved	Second	Appro ved	Not Approved	Comment
Meeting Minutes	Kieffer	Parish	X		
Treasurer's Report – January and February 2015	Armstrong	Kieffer	X		
Approval of the 2015 application for affiliation for the four Mid States Horse shows – one in May, two in June, one in September.	Parish	Vail	X		
Approval of the 2015 application for affiliation for the two Alpine Horse Shows held in July.	Armstrong	Kieffer	X		
Affiliate approval of Cabin Fever horse show contingent on the show providing stalls that are double the size of the existing stalls for the same rate that is posted in the prize list.	Johnson	Kieffer	X		
Approval of giving an MHJA year-end award for Thoroughbred Hunters and Jumpers.	Parish	Armstrong	X		
Approval of the MHJA to sponsor a jump for up to \$1500 at the Midstates Horse Shows	Kieffer	Martinson	X		
Adjourn	Kieffer	Parish	X		

Elizabeth Lampert called the meeting to order.

### 1. Meeting Minutes: Approved

### 2. Treasurer's Report:

January – Revenue included \$20 from the 2104 Banquet and \$1210 in membership, bringing membership income to \$2725 for the year.

Expenses included \$500 for the Newsletter, \$984 for first part of insurance premium for 2015, \$100 USEF Affiliate Membership, and \$348.47 for taxes.

February – Revenue included \$660 in Donations/Sponsorship for MHJA Horse Show and \$3390 in membership, bringing membership income to \$6115 for the year.

Floral arrangements for Lee Gremillion and Barb Ahrens and the purchase of supplies, shipping and postage were expenses for February.

### Other Items

Lyndsay Vail asked if there is a need for four savings accounts. The interest income is insignificant. It was decided that Lyndsay will close the savings accounts associated with current MHJA checking accounts.

Insurance Underwriter deemed the value of the MHJA Time to be too low to add to existing policy.

3. **Membership Committee:** Betsy Kieffer is getting new memberships coming in steadily since the reminder mailing went out in February. Betsy Kieffer will develop a process for collecting new memberships at the Cabin Fever and MHJA horse shows.
4. **MHJA Horse Show:** A tentative show schedule was proposed. There was discussion around having Thoroughbred Hunters and Jumpers. It was decided that Thoroughbred classes would be added to the schedule. There was also discussion around having the Short Stirrup classes be opportunity classes. It was decided that they would not be designated as opportunity classes. Patty Humphries would like some help with the stabling. Elizabeth Lampert offered to help. The MHJA is listed as a five day show on the MHJA website. Heather Parish will have this updated. There was discussion around prizes. There are several year-end award coolers left over that can be used. Prizes may be purchased from local tack stores. Mary Armstrong is working on finding a food stand.
5. **MHHS Committee:** Elizabeth Lampert will contact the MHHS Sponsorship Committee and ask them to have a meeting to discuss their needs.
6. **MHJA Medal Finals:** Ashley Woodhouse-Slade has asked Jim Urban if the Medal Finals can be held as Fall MidStates.
7. **Banquet:** Elizabeth Lampert has signed the contract with the Earle Brown Center for November 21, 2015.
8. **Show Standards and Specifications:** There was discussion around approving the Cabin Fever Horse Show. Elizabeth Lampert visited the facility and indicated that the stalls were 8' X 8'. Affiliate approval of Cabin Fever horse show contingent on the show providing stalls that are double the size of the existing stalls for the same rate that is posted in the prize list. Affiliate applications also came in for the two Alpine shows in July and the four Midstates Shows. A motion was made and approved to affiliate these shows. There was discussion around adding an MHJA year end award for Thoroughbred Hunters and Jumpers. A motion was made and approved to add the awards.
9. **Website:** Still looking for someone to revamp the website
10. **By Laws:** Betsy will work on the wording for electing or appointing board members.
11. **Sponsorship:** Elizabeth Lampert asked the board if we would be willing to sponsor a jump at the Midstates Horse. A motion was made to sponsor a jump for a up to \$1500 at the Midstates Horse Shows. The motion was approved.
12. **Future Meetings:** The next meeting will be held April 20, Tuesday, June 16, August 17, September 14, October 19, November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, April 20, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.