

# Minnesota Hunter Jumper Association

Board Meeting Minutes

November 9, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong	X	Betsy Kieffer	X	Joan Gibbs-Rumble	X
Tammy Johnson	X	Thea Bailey		Jane Martinson	X	Doug Kans	X
Nicole Salazar		Lindsey Vail	X	Patti Nelson		Nancy Giacchetti	X
Norine Wilcox	X	Susan Wepplo	X	Angela Mahoney			

## Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Parish	Kieffer	X		
Treasurer's Report - October	Priebe	Kieffer	X		
A motion was made to hold a drawing with those members that got their membership in by December 1, 2015 for a free MHJA membership.	Johnson	Parish	X		
Adjourn	Giacchetti	Mahoney	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Committees –** Elizabeth Lampert provided a book with a description of the committee assignments. She asked everyone to review the information and decide which committees they would like to participate on.
- 3. Treasurer's Report:** Revenue for October included \$160,806.03 in entry revenue from the Harvest Horse Show, \$50,853.13 in sponsorships from the Harvest Horse Show and \$0.01 in interest. Expenses included \$144,329.64 from the Harvest Horse Shows for horseshow management, staff, jumps, awards, prize money etc., \$5335.93 in reimbursements, miscellaneous expenses and hospitality for the Harvest Horse Show, \$170 in bank fees – returned checks, transaction fees and check viewing fees, 1,035.72 to Stone Ridge for Year End Award prizes, \$10.50 in shipping charges and \$136.28 for envelopes and stamps.
- 4. Membership Committee:** Betsy has prepared the new applications. A motion was made to hold a drawing for a free MHJA membership with those members that got their membership in by December 1, 2015. The drawing will be done at the December board meeting. There will be a table at the banquet for people to join.
- 5. MHJA Horse Show:** Elizabeth spoke with Urban's about managing the MHJA Show. They indicated they are interested. Tracy will contact Jim Urban to follow up. Elizabeth is going to contact Jake Wright. There was discussion around the MHJA subsidizing the MHJA Horse Show.
- 6. Year End Points:** The points have been validated and posted to the website. Betsy recommended that people should check their zone points.
- 7. Year End Awards:** Awards are done. Jane is looking for people to come early to help set up for the silent auction and awards.
- 8. Newsletter:** The deadline for the next newsletter is Friday, November 13, 2015. Pictures for year-end award winners should be sent in by November 22, 2015.
- 9. MHJA Annual Meeting:** The open meeting will be held December 14, 2015. Elizabeth will speak with the horse shows managers to determine a good date to have them attend a board meeting.
- 10. USHJA Annual Meeting:** The meeting will be held December 6-9, 2015. Betsy will attend. Lindsay will go on Sunday and Monday.

11. **USHJA Awards:** Lindsay has submitted the nominations for Clair Delmore and Greg Novak.
12. **Show Standards and Specifications:** Heather asked if we would consider having a 2'9" height for the Baby Green Hunters.
13. **Banquet:** The banquet will be held November 21, 2015 at Earle Brown Center. Silent Auction items should be to Elizabeth be November 13, 2015.
14. **Website:** Elizabeth will have John Payton revamp the website.
15. **Future Meetings:** Future meetings will be held December 14, 2015 (this is the open meeting) at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, December 14, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.