

Minnesota Hunter Jumper Association  
Board Meeting Minutes  
December 8, 2008  
Held at Franz Repro

In attendance: G. Brandt, L. Danielson, P. Franz, C. Gannon, S. Golden, T. Johnson, J. McCaffrey, L. Ostberg, N. Reid, and J. Schulz

Meeting was called to order by G. Brandt.

1. Minutes of the November 3, 2008 meeting were amended to correct the spelling of Janet McCaffrey's name and approved on a motion by J. Schulz, seconded by T. Johnson.
2. **Election of Officers:** It was moved by L. Danielson, seconded by J. Schulz, that the following slate of officers be approved for 2009: President: G. Brandt, Vice President: L. Pritzker, Treasurer: J. Erickson, Assistant Treasurer: J. McCaffrey, Secretary: L. Ostberg. Motion was approved.
3. **Board Member Terms:** L. Danielson and N. Reid were asked if they would remain on the Board for 1 more year; they both accepted.
4. **Financial Report:** The December report was corrected to show the second CD at \$10,000. The corrected report was approved on a motion by J. Schulz, seconded by T. Johnson.
5. **Banquet Committee Report:** G. Brandt presented an income statement to date for the 2008 Banquet including the silent and live auctions. Income is \$10,744 (received) plus \$1,710 (not yet received); expenses were 9,824.46; for a net profit of \$2,629.54 to date.
6. **Clinic Committee Report:** J. Schulz presented 2009 Clinic date options. It is difficult to find dates in the spring that do not conflict with other horse show and spring break dates. March 20-22 was considered for the first choice, March 27-29 as a second choice. They will review for possible spring break conflicts. Several names were presented as possible clinicians. There are 8 people on the committee.
7. **MHJA Show Report:** G. Brandt discussed the committee report provided by K. Watson. It was decided to keep the current date and location. There was discussion about changing the location of the Jumper classes and schooling. There was also discussion about returning to a "B" rated show, and/or eliminating jumper classes on Thursday (perhaps change to ticketed schooling rounds) as cost savings.
8. **Show Affiliation:** The list of horse shows requesting MHJA affiliation was discussed. It was moved by J. McCaffrey to approve the Two Rivers Summer Fest horse shows in Des Moines August 5-9 and August 12-16 for 2009 and to reconsider this the following year, and amended to include approving all the traditional MHJA affiliated horse shows as well. It was also suggested that these shows be encouraged to hold MHJA Medal classes. J. Schulz seconded the motion; it was approved.
9. **MHJA Hunter Challenge Proposal:** G. Brandt presented her proposal; there was much discussion. If the USHJA changes their specifications, we can modify our requirements to match theirs. The proposal was modified to delete the sentence on the entry fee cost, and approved on a motion by J. Schulz, seconded by N. Reid.

The next meeting will be Monday evening, January 5, 2009 at Franz Repro.

J. Schulz thanked everyone who contributed to the Newsletter Eyes Ears and Tails.

The meeting was adjourned on a motion by T. Johnson, seconded by L. Danielson.