

Minnesota Hunter Jumper Association

Board Meeting Minutes

April 20, 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	Nicole Salazar	X
Tammy Johnson	X	Thea Bailey	X	Jane Martinson			
Ashley Woodhouse Slade		Lindsey Vail	X	Patti Nelson			

Summary of Motions

Motion	Moved	Second	Appro ved	Not Approved	Comment
Meeting Minutes	Armstrong	Grandstrand	X		
Treasurer's Report – March 2015	Kieffer	Bailey	X		
Approval of Betsy Kieffer making the decision on the type of membership cards to get and proceed with getting them.	Grandstrand	Armstrong	X		
Approval of giving \$200 each to Stone Ridge Equestrian and St Croix Saddlery for them to match for prizes for the MHJA horse show.	Grandstrand	Bailey	X		
Approval of Ashley Woodhouse's resignation from the MHJA Board	Kieffer	Grandstrand	X		
Approval of the 2015 application for affiliation for the four Maffitt Lake Horse shows – the first one in May, two in July, one in September.	Grandstrand	Kieffer	X		
Approval of the 2015 application for affiliation for the State Fair horse.	Grandstrand	Kieffer	X		
Approval of the 2015 application for affiliation for the Ottercreek horse show.	Grandstrand	Kieffer	X		
Approval of a \$500 MHJA Hunter Challenge at the MN State Fair sponsored by MHJA.	Parish	Bailey	X		
Adjourn	Grandstrand	Priebe	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Treasurer's Report:** March revenue includes \$510 for donations/sponsorships for MHJA show, \$100 for equipment rental for Alpine Shows, \$360 for horse show affiliations, \$1240 from the newsletter. Expenses include \$1005.94 for MHJA show expenses, \$240 for MHHS nigh watch check cashed, \$2250 for deposit to Earle Brown for banquet, \$1326.64 for newsletter, \$620 for MHJA show insurance, \$125 for USHJA Affiliate Membership, \$595 for tax preparation, and \$80.43 for bank stamp and additional supplies.
- 3. Membership Committee:** Betsy Kieffer will send a list of members. We are slightly behind compared to 2014 at this time of the year. Betsy will send everything to Sarah Donnell before Spring Mid States so that it can be published around mid-May. Betsy did look into membership cards and found that they run \$76 for 500 for a lightweight card and \$115 for 250 for a heavier card. She is waiting for another quote. The board agreed that membership cards are needed. Motion made that Betsy Kieffer can decide on the type of membership cards to get and proceed with getting them. The motion was approved.

4. **MHJA Horse Show:** Horse show is in order. The committee is looking for assistance on set up day. Food vendor has been hired. There was discussion around hospitality. It was decided not to have hospitality every day this year. Snacks will be served one day at a predetermined time. A list of sponsors is needed for the banner. Kelly Kennedy is donating several champion prizes. A motion was made to give \$200 each to Stone Ridge Equestrian and St Croix Saddlery for them to match for prizes for the horse shows. The motion was approved.
5. **MHHS:** Tracy Grandstand went to the MN State Fair Grounds and initiated the Facility Rental Application. Tracy and Elizabeth Lampert will work through the details of the rental.
6. **MHHS Committee:** Elizabeth Lampert will contact the MHHS Sponsorship Committee and ask them to have a meeting to discuss their needs shortly after the MHJA Horse Show.
7. **Newsletter:** The deadline for the next newsletter is May 22, 2015. Tracy Grandstrand received MHJA archive documents. She will give them to Heather Parish for use in the newsletter. This issue will be the 2015 graduate issue. Send graduate future plans and pictures to Heather.
8. **Cabin Fever Horse Show:** This horse show has been cancelled.
9. **Resignation:** Ashley Woodhouse submitted her resignation from the MHJA Board. Motion was made to accept her resignation. The motion was approved. There was discussion around appointing another Board Member to replace Ashley. Elizabeth Lampert will look at the ballots from the election in 2014 to determine who the next person with the most votes was.
10. **MHJA Medal Finals:** The Medal Finals will be held at the Fall Mid States Horse Show.
11. **Banquet:** Elizabeth Lampert has signed the contract with the Earle Brown Center for November 21, 2015.
12. **Show Standards and Specifications:** Affiliate applications also came in for the State Fair, Ottercreek and the four Maffitt Lake horse shows – the first one in May, two in July and one in September. A motion was made and approved to affiliate these shows.
13. **Website:** Elizabeth Lampert and Heather Parish have contacts and will ask them for quotes to revamp the MHJA website.
14. **Hunter Challenge:** A motion was made and approved for the MHJA to sponsor a \$500 Hunter Challenge at the MN State Fair.
15. **Jr Board:** Junior members should contact Ketki Hotaling if they are interested in participating.
16. **Sponsorship:** The MHJA will sponsor a jump for \$1500 at the Mid States Horse Shows. Mid States agreed to use the jump the MHJA purchased for the Harvest Show.
17. **Membership:** Elizabeth Lampert is looking for recommendations.
18. **Future Meetings:** The next meeting will be held 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 Tuesday, June 16, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.