

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

November 4, 2013

Held at the Ostberg Architects, Saint Paul

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Sharon Golden		Patti Nelson	X	John Puckett	
Mary Armstrong		Betsy Kieffer	X	Linda Ostberg	X	Brenda Roloff	X
Thea Bailey	X	Sara Hogan	X	Heather Parish	X	Nicole Salazar	X
		Elzabeth Lampert	X	Stewart Underhill		Ashley Woodhouse	X

Tracy Grandstrand called the meeting to order.

1. **Minutes:** Roloff moved and Woodhouse seconded approving the October Board meeting minutes. The motion carried.
2. **Treasurer's Report:** Woodhouse provided the treasurer's report for the month of October. The Harvest Horse Show had a very positive impact on the financial statement for the month. There was a net income of \$91,073.98, compared with a budgeted net income of \$35,000. Although there are more expenses yet to be paid, this is overall a very positive number, especially in a rebuilding year for the show. Other expenses not related to the Harvest Show were primarily for the newsletter. As of October 31, there was \$25,571.82 in the MHJA Business Checking Account, \$5,221.47 in the Business Savings Account, \$97,582.33 in the Harvest Horse Show Checking Account, \$100.28 in the Harvest Horse Show Savings Account, \$10,080.92 in the MHJA Horse Show Checking Account, and \$100.28 in the MHJA Horse Show Savings Account, for a total of \$138,657.10. Hogan moved and Salazar seconded approving the Treasurer's Report for October. The motion passed.
3. **Banquet:** Kevin Roloff has agreed to be the M.C. Approximately 58 positive responses have been received to date. Quinn Leslie is collecting photos for the slide show. Anna Nordin is putting together the power point presentation. Silent auction items are needed. Lampert will try to put together a catalogue listing the donations.
4. **Newsletter:** Parish reported that Weezie (the ribbon presenter at the State Fair and Harvest Show) would be featured on the cover of the holiday issue. She encouraged every barn to put an ad or a collage of pictures in the newsletter. Next year, the advertising rates will increase.
5. **USHJA Convention:** Kieffer will be the only board member attending this year.
6. **Membership:** Lee Gremillion has agreed to be the Membership chair for 2014. There will be a membership table at the banquet. A \$5.00 discount off membership dues will be offered for those who renew before January 1. There will also be a raffle drawing at the banquet for a year's free membership.
7. **New Horse Show for 2014:** Grandstrand reported that Otter Creek has received approval for a new horse show during the last week in May. This would precede the usual two summer weeks at Mason City. Jim Urban has also received approval from USEF for a new show during the same week. This will replace the usual spring Mason City show. The Otter Creek show does not appear on the USEF calendar, but the Mason City show does.

8. **MHJA Horse Show:** There was some discussion about whether or not the MHJA Horse Show in Hugo should be continued. It lost money last year, and Grandstrand will not be able to manage it in 2014. Her barn will not be attending either, which will further reduce the already low number of horses attending. Additional discussion is needed.
9. **Annual Open Meeting:** The next board meeting will be held on December 2 at the University of Minnesota Equine Center. The meeting is open to all MHJA members.
10. **New Board Members:** The following members were elected to three year terms:
 - Lee Gremillion
 - Tammy Johnson
 - Jane Martinson
 - Patti Nelson
 - Heather Parish

Kieffer moved and Lampert seconded accepting the new board members. Stewart Underhill will be resigning from the board. Parish moved and Bailey seconded the nomination of Norrie Hennen to replace Underhill.

The following officers were approved for 2014:

- Tracy Grandstrand- President
- Elizabeth Lampert- Vice-President
- Ashley Woodhouse Slade- Treasurer
- Tammy Johnson- Secretary

Woodhouse moved and Lampert seconded adjourning the meeting. Motion carried: meeting was adjourned.