

Minnesota Hunter Jumper Association

Board Meeting Minutes

April 4, 2016

Held at Leatherdale Equine Center

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

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Kieffer	Armstrong	X		
March Treasurer's Report	Priebe	Kieffer	X		
Motion to allow affiliation of the State Fair Horse Show on August 24-26, 2016.	Priebe	Parish	X		
Motion to allow affiliation of the UEE Good Time Days Show on July 20-24, 2016.	Parish	Gibbs-Rumble	X		
Adjourn	Kieffer	Parish	X		

Elizabeth Lampert called the meeting to order at 7:05.

- Meeting Minutes:** Approved.
- Treasurer's Report:** Income for March included \$1230 in Sponsorship for MHJA Show, \$5000 in Nutrena sponsorship for the 2015 Harvest Horse Show, \$885 in membership dues, \$.01 in bank interest and \$726 in Newsletter Ad revenue. Expenses for March included \$250 binder fee for contract with State Fairgrounds for Harvest show rental, \$60 in membership refund who paid to wrong MHJA, \$976.98 to Franz Repro for Newsletter printing, \$1350 to John Paton for website3 re-design and support, \$60 refund to Maffitt Lake for overpayment of affiliation fee, \$6 in bank fees, 478.69 residual charges for ribbons and coolers for MHJA Year-End Awards, and \$625 to Olsen Thielen for 1099 tax form preparation.
- Carriage House Horse Show:** Ann Bower did get the dates from the USEF/USHJA to hold a Carriage House Horse Show in July 14-17, 2016. Alpine Farms canceled these dates with the USEF/USHJA for 2016.
- Banquet:** Elizabeth Lampert indicated several people outside the board are interested helping with the silent auction. She will hold a separate meeting.
- Zone VI:** Braid Charms will be sold to raise money for Zone VI that will be applied to the Hunter Challenges.
- MHHS:** No action since last month.
- Children's Hunter and Adult Amateur Hunter Regional Finals:** The finals will be held in Oklahoma July 13-15, 2016. The dates conflict with the Carriage House Horse Show. There are three MHJA members that have currently applied for Adult Amateur Hunter. There is not currently enough people to form a team from Zone VI. Application deadline is May 1, 2016. Elizabeth will send a letter to John McQueen indicating lack of support from Zone VI. She will also send a note to Otis Brown indicating why the finals are not being supported by Zone VI.
- Membership:** Membership is at about 209 for 2016. The application is available on the MHJA website.

9. **MHJA Horse Show:** Elizabeth Lampert spoke with Mary Jo Cody and she will provide the sponsorship banners from the MHHS as appropriate. Urbans have agreed to manage the show. Lanie Deboer has agreed to let Urbans park their camper at her farm. Lindsay Vail will work with Tracy Grandstand to order ribbons. Joann Gibbs-Rumble will have the scrim for the Hunter and Jumper derby's embroidered. Pattie Humphries obtained horse treats for each exhibitor. Betsy Kieffer is working on getting prizes for first place. She is looking into baby pads, thin liner pads and polos for Champion Prizes. There was discussion around giving horse treats for Reserve Champion. John Webber will order the hay and the MHJA needs to order the shavings. Volunteers are needed for ribbon trailer, taking pictures, hospitality, sponsorship, raffle prizes and other various jobs. Joann will create a list for people to sign up for the activities and times they can volunteer for. The MHJA Committee will draft a letter to be sent to those barns that cannot attend the show but may want to support via sponsorship.
10. **Nominating Committee:** Elizabeth Lampert is looking for ideas for nominees. There was discussion around how many board members are needed and what is expected of each board member.
11. **Newsletter:** Everyone seems to have gotten their Newsletter in a timely manner. The deadline for the next issue is May 27, 2016 and will highlight Graduating Seniors. Heather Parish will provide a list of questions the seniors can answer to assist with their articles. Heather is working on an article about Zandra Powers to give more people background on the class.
12. **MHJA Annual Meeting:** There was discussion around holding the annual meeting on June 16, 2016 at the Mid States Horse Shows. The bylaws have to be changed to allow for the meeting to be held at this time.
13. **Website:** John Paton has trained Nancy Giacchetti how update or add information to the website. Nancy will manage updates in the future. The Carriage House and UEE Good Time Days Shows will be added.
14. **Horse Show Affiliation Applications:** Otter Creek paid for the remaining balance for the MHJA affiliation. Payment was received for MHJA affiliation from Mid States Horse Shows for their shows on April 28 thru May 1, June 9-12, 14-18, and 19-21 and September 14-18. A motion was made and approved to allow affiliation of the MN State Fair Show on August 24-26, 2016. A motion was made and approved to allow affiliation of the UEE Good Time Days Show held by the Urbans on July 20-24, 2016.
15. **Future Meetings:** Future meetings will be held Tuesday, May 3, June 27, July 25, 2016 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Tuesday, May 3, 2016 at U of MN Leatherdale Center.
Meeting was adjourned.