

Minnesota Hunter Jumper Association

Board Meeting Minutes

May 3, 2016

Held at Leatherdale Equine Center

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

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Kieffer	Gibbs-Rumble	X		Approved as corrected – change John Bower to John Webber. Addition of Banners from MHHS.
Treasurer's Report – April financials not available					
Adjourn	Kieffer	Nelson	X		

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

1. **Meeting Minutes:** Approved.
2. **Treasurer's Report:** April financials not available as of May 3. MHJA Budget provided.
3. **Banquet:** No report at this time
4. **Year End Awards:** There was a recommendation to give Directors Chairs. Jane Martinson will look into where to get them.
5. **Zone VI:** Braid Charms will be sold to raise money for Zone VI that will be applied to the Hunter Challenges. Betsy Kieffer is getting spring flowers for the MHJA show. Election for the zone committees will be May 15 to July 1, 2016. Hunter and Jumper committees will be combined. Three people representing each discipline will be elected.
6. **MHHS:** Committee met and discussed budget changes, schedule changes, arrangements with We Can Ride and This Old Horse. This will be the 25th anniversary of the MHHS. There was discussion around what can be done to celebrate. They are looking for a volunteer for helping with hospitality in the morning. July 1st is the date the prize list needs to be done. The program needs to be done by Labor Day. People should contact the committee prior to July 1st if they want to sponsor and be in the prize list.
7. **Membership:** Membership is at about 209 for 2016. The application is available on the MHJA website. Information was sent to Sarah Donnell for the directory on Monday, May 2, 2016. The membership list will also be posted on the website.
8. **MHJA Horse Show:**
 - Joann Gibbs-Rumble and Norrine Wilcox are looking for volunteers. They will be sending out a sign chart.
 - Information is needed on the raffle – will it be held. Norine will contact Mary Armstrong about the raffle.

- Ribbon trailer will be set up on Wednesday. Volunteers are needed to work in the prize trailer.
 - Banners will be hung on Tuesday evening. There was discussion how to recognize individual sponsors. Current sponsorship for the show is over \$3000 as of May 3, 2016.
 - Norine is trying to contact a side saddle rider to give a demo during the exhibitor party.
 - There was talk about having an ice cream social for exhibitor party. Norine will check with Theresa Falconbridge to see if Anensons will donate Old Dutch chips.
 - People are encouraged to take photos. Someone is needed to take photos of winners and candid shots throughout the horse show. Tammy Johnson will ask Rachel Johnson if she is willing to take photos on the weekend.
 - Pattie Humpries is doing the stall chart.
 - Porta Potties are being delivered on Wednesday and the Satellite trailer will be delivered on Monday, May 16, 2016.
 - Betsy Kieffer has baby pads for champion prizes from St Croix Saddlery and Stoneridge. Opportunity classes, Children's Hunter Pony and Short Stirrup will get grooming totes. First place prizes will be horse treats from Fleet Farm and the German Muffins. Elizabeth Lampert will pick them up and put them in bags. The German Muffins are available and someone needs to pick them up. They will be given to each exhibitor when they get their number. It was decided to give \$10 of next year's entry for Reserve Champion prizes.
 - Ten foot jumps are needed for the indoor for the weekend.
 - There was discussion around how to get people to pick up their ribbons in a timely manner. Pattie Nelson will be available to hand out ribbons on the weekend.
9. **MHJA Medal Finals:** Elizabeth Lampert spoke with Urbans and they are willing to host the class at the Mid States Fall Horse Show.
 10. **PR and Marketing:** No report at this time.
 11. **Newsletter:** Heather has received a couple of responses on graduate students. Highlights from the MHJA show will be included. The deadline for the next issue is May 27, 2016
 12. **MHJA Annual Meeting:** There was discussion around holding two general meetings at the annual meeting at the Carriage House Horse Show in July and the Mid States Show on June 16, 2016. There was also discussion the annual meeting at the Year End Awards Banquet or holding it in December as done historically. The discussion included sending out a survey to see what members are looking for and how the MHJA is doing.
 13. **Website:** No report at this time.
 14. **Future Meetings:** Future meetings will be held Monday, June 27, July 25, 2016 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday June 27, 2016 at U of MN Leatherdale Center.
Meeting was adjourned.