

Minnesota Hunter Jumper Association

Board of Directors (BOD) Meeting Minutes

August 28, 2023

Virtual Zoom Meeting

<i>Name</i>	<i>Present</i>	<i>Name</i>	<i>Present</i>	<i>Name</i>	<i>Present</i>
<i>Tal Mizrahi '26</i>	X	<i>Alyssa Deering '24</i>	X	<i>Jeni McDermott '26</i>	X
<i>Kaylyn Cody '24</i>	X	<i>Heather Fites '23</i>	X	<i>Jamie Burris '25</i>	X
<i>Tracy Grandstrand '26</i>	X	<i>Mia Forbes '23</i>		<i>Megan Schnebly '25</i>	X
<i>Stephanie Greeniger '26</i>	X	<i>Christina Solie '24</i>	X	<i>Gina Vlahos '24</i>	X
<i>Kristine Williams '25</i>	X	<i>Emma Gambach '26</i>	X		
<i>Anna Trace '25</i>	X	<i>Kirsten Priebe '26</i>	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes (June & July)	Kaylyn	Tracy	X		
Treasurer's report – (June & July)	Kirstin	Tal	X		
Adjourn	Kaylyn	Megan	X		

Meeting called to order by Tal at 6:30 PM.

- Meeting Notes (June & July):** Approved
- Treasurer's Report (June & July):** Approved
- MHJA Banquet/Prizes:** Prize could be tack shop gift card (St. Croix, maybe Dover?) Need to know what do we need to do to order - end of September ribbons and prizes, need to look at points. Need to find engraving, harder to do round tag, need to find out how many are on a curve. Wishing on estimates.
- Annual Meeting Date:** Early Dec. zoom / person. Zoom was hard to hear last time. Need to reserve space early. Could host at St. Croix saddlery or Skyrock to attract people.
- Combining Divisions for 2024:** Wait for Jenny
- Harvest Update:** Boxes are sold out , collected most of the sponsorship money already. Sent out down payment on facility. Each night happy hour/event is sponsored by someone. Suggestion to use some local show help, could have save on costs. Tracy will mention to Pat.

2023 Board Meeting Dates: 6:30pm 2/27, 3/27, 4/24, 5/22, 6/26, 8/28, 9/25, 10/23

Meeting was adjourned at 7:00 pm.