

Minnesota Hunter Jumper Association

Board Meeting Minutes

February 4, 2019

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Sue Novak	X	Heather Parish	X	Kelly Volp	X	Gretchen Erpelding	
Norine Wilcox	X	Lisa Masica	X	Betsy Kieffer	X	Richelle Fermanich	
Kaylyn Cody	X	Nancy Giacchetti	X	Jane Martinson	X	Michelle Kallenbach	
Tammy Johnson	X	Kelsey Ostberg	X	Angela Mahoney		Gayle Castro	X
Betsy Gambach	X	Anne Steeves	X	Elizabeth LaFrenz	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes – January 7, 2019	Kieffer	Cody	X		Approved with corrections – Betsy Kieffer will make changes and distribute
Treasurer's report for January 2019	Parish	Kieffer	X		
Motion to award double points to the four horse shows held in Minnesota – MHJA, Carriage House, State Fair, Harvest	Kieffer	Giacchetti	X		
Motion to sponsor \$125 each for one hunter and one jumper division for the Red Pines Shows.	Johnson	Kieffer	X		
Adjourn	Giacchetti	Masica	X		

Sue Novak called the meeting to order at 6:41.

1. Meeting Minutes: Approved.

2. Treasurer's Report:

Income for January included \$130 for MHHS fees, \$180 from MHJA Silent Auction, MHHS sponsorship, \$1950 in Membership, and \$605 in Newsletter Advertisements.
Total Income for January was \$2,865.

Expense for January included \$19,000 for Donations from 2018 MHHS, \$195.41 for MHHS expense reimbursement, \$2,700 for 2019 MHJA Year End Awards Banquet facility deposit, \$225 for Photographer at the 2018 MHJA Year End Awards Banquet, \$2,100 for 2018 MHJA Year End Awards, \$1,968 for 2019 Insurance Policy Renewal, \$1,042.72 for USHJA meeting, \$270.05 for MHJA Logo, \$50 for Memorial and \$20 for general and administrative expenses.
Total Expenses for January were \$27,472.18.

3. MHJA Horse Show: The MHJA Horse Show will be held May 15-19, 2019. Officials have been hired. The Committee is looking for additional stalls to rent or purchase.

4. Jr Board: The committee is thinking about new ideas and activities for 2019. The committee proposed including money in the budget for a scholarship for a Jr rider. The committee will come up with a proposal. The Committee is working with the U of MN to arrange a tour of the Veterinary Facility. Kelsey Ostberg indicated she is available for a clipping clinic and talks on lameness and nutrition on April 27, 2019.

5. **Communications:** Nancy Giachetti indicated she has posted the show schedule on the MHJA website and added several pages for schooling shows. She is looking for guidance on posting pictures on the website and whether or not releases are needed in order for them to be posted. Sue Novak indicated that we should have signed release forms. There was discussion around having a statement on the Membership form, publishing something on the website, Facebook and in the newsletter. Sue will talk with Michelle Kallenbach about the next steps.
6. **Newsletter:** The 2019 deadlines for the Newsletter are February 22, June 22, August 25 and November 8. Heather Parish indicated that the Newsletter will be printed at a new publishing company. Please send articles to Heather for the next Newsletter.
7. **Points:** There was discussion around awarding double points at shows held in Minnesota. A motion was made and approved to award double points at horse shows held in Minnesota, including MHJA, Carriage House, MN State Fair, and Harvest Horse shows.
8. **PR and Marketing:** Nancy Giacchetti indicated that she has several new advertisers and things are going well with PR and Marketing.
9. **MHJA Year End Awards Banquet/Silent Auction:** The 2019 Year End Awards banquet will be held on January 25, 2020.
10. **Year End Awards:** Norine Wilcox indicated that it would be nice to give winners of Perpetual Trophies a keepsake award in addition to the Perpetual Trophy and that the awards budget should be updated accordingly. Sue Novak will look into the cost of picture frames.
11. **Strategic Planning:** Lisa Masica sent information for review via email. Comments should be sent to Lisa.
12. **Insurance:** The current policy is for \$1,000,000. Sue Novak requested quotes for \$2,000,000 and \$3,000,000. She will also request a quote for \$350,000-\$500,000 for credit card charges.
13. **Red Pines Show Association Sponsorship:** The Red Pines Show Association is looking for sponsorships. A motion was made and approved to sponsor \$125 each for one hunter and one jumper division for the Red Pines Shows.
14. **Future Meetings:** Future meetings will be Monday March 4, April 8, April 29, Tuesday, May 28, Monday, July 8, 2019 at 6:30 pm at Leatherdale Equine Center.

The next board meeting will be Monday, March 4, 2019 at Leatherdale Equine Center.

Meeting was adjourned at 8:28.