

Minnesota Hunter Jumper Association

Board Meeting Minutes

July 8, 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	X
Kaylyn Cody	X	Nancy Giacchetti	X	Jane Martinson		Michelle Kallenbach	
Tammy Johnson	X	Kelsey Ostberg		Elizabeth LaFrenz	X		
Betsy Gambach	X	Anne Steeves	X	Gayle Castro	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes – May 28, 2019	Steeves	Castro	X		
Treasurer's report – May	Volp	Wilcox	X		
Treasurer's report - June	Kieffer	Steeves	X		
Adjourn	Kieffer	Cody	X		

Sue Novak called the meeting to order at 6:42.

1. Meeting Minutes: Approved.

2. Treasurer's Report:

Income for May included \$63,540.19 in MHJA Horse Show revenue and \$2,240 in Membership.
Total Income for March was \$65,780.19.

Expense for May included \$49,737.66 for MHJA Horse Show expenses, \$250 for MHHS Facility License Agreement, \$83.88 for website expenses, \$157.99 for printing of brochure for MHJA events, \$2,885.80 for Q2 MHJA Newsletter and \$20 for MHJA general and administrative expenses.
Total Expenses for February were \$53,135.33.

Income for June included \$856 in MHJA Horse Show revenue, \$600 in Membership, \$430 in Affiliation dues from Maffitt Lake Equestrian and MN State Fair, and \$200 in Newsletter advertisement.
Total Income for March was \$2,086.

Expense for June included \$11,538.75 for MHJA Horse Show expenses, \$1,239.23 for MHJA Directory, \$8 for insurance coverage for MHJA Horse Show trailer, and \$34.44 for MHJA general and administrative expenses.
Total Expenses for February were \$12,820.42.

Kaylyn Cody went thru the revenue and expenses associated with the 2019 MHJA Horse Show.

- 3. MHJA Horse Show:** There was discussion around splitting the responsibilities that are currently being done by Norine Wilcox. The MHJA Horse Show will be held in May in 2020 at Carriage House Farm. Sue Novak indicated she would assist with hiring officials. Kaylyn Cody indicated she would assist with planning and Norine indicated she would be at the show to assist. Norine indicated the timers and jump cups (61 cups and 48 sleeves) are currently at Tracy Grandstrand's. There was discussion around whether or not the MHJA is charging or should charge a rental fee for the use of these items. A rental fee is not currently being charged.
- 4. MHHS:** The MHHS Committee will meet on July 10, 2019. Nancy Giacchetti indicated Rina Cooper will handle the ticket booth and program sales.

5. **MN State Fair:** The MN State Fair will hold a horse show on July 21-25, 2020 in place of the show held during the MN State Fair. There will be a one day exhibition show on Thursday during the MN State Fair.
6. **Membership:** 7 memberships were received in June. Two of which were new members. There are currently 255 members.
7. **Jr Board:** No Update.
8. **MHJA Medal Finals:** The MHJA Medal Finals will be held at Mid States Fall Horse Show. Sue Novak indicated that ribbons and prizes have been ordered.
9. **Communications:** The website was updated with current information the week of July 1, 2019.
10. **Newsletter:** The next newsletter will feature Zone Finals and Championships, and MN State Fair. Deadlines for future Newsletters are August 25 and November 1.
11. **PR and Marketing:** Nancy Giacchetti indicated that she is working on automation of payments for advertisements and the Horseman's directory.
12. **MHJA Year End Awards Banquet/Silent Auction:** The 2019 Year End Awards banquet will be held on January 25, 2020.
13. **Nominating Committee:** People going off the board include Elizabeth LaFrenz, Betsy Gambach, and Tammy Johnson. Sue Novak has asked Dr. Anna Renier, Stina Thakor, Tal Mizrahi, Pat Perry Werneiwski. Dr. Anna Renier has agreed to run. Other recommendations were Sandy Morris, Mary Konu and Jeni McDermit. There was discussion around appointing members rather than voting all new members in by ballot.
14. **MHJA Year End Awards:** No update.
15. **Show Standards Specifications and Approvals and Points:** Betsy Kieffer has submitted all points thru the Mid States Encore Horse Show to Nancy for inclusion on the website. Nancy Giacchetti indicated the points will be published on the website by July 12, 2019. Betsy indicated that it is difficult to determine if points should count for horses owned by LLC's because it is not always clear who is associated with LLC. If the owner of the LLC is a member then points count for horses that are owned by the LLC. There is a place on the membership form to add the LLC. It was decided that a statement would be added to the form that if an LLC was not included on the membership form that points would not count for horses owned by that LLC.
16. **Zone VI:** Betsy Kieffer indicated there will be a Zone VI meeting on July 15, 2019. Betsy indicated that more people wanted to take the written test rather than ride for the Zandra Powers Equitation Class and recommended it be more like an Emmerson Burr test.
17. **Other Business:** Sue Novak indicated that there has been discussion on Face Book about the photo release notice that has been posted at horse shows. Gail Brandt sent an email with a proposal for new language. Sue will send the email to the Board.
18. **Future Meetings:** Future meetings will be Tuesday, August 13, Monday, September 23, October 14, November 11, December 2, 2019 at 6:30 pm at Leatherdale Equine Center.

The next board meeting will be Tuesday, August 13, 2019 at Leatherdale Equine Center.

Meeting was adjourned at 8:55.