

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

June 24, 2013

Held at the Ostberg Architects, Saint Paul

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Sharon Golden	X	Patti Nelson		John Puckett	
Mary Armstrong		Betsy Kieffer	X	Linda Ostberg	X	Brenda Roloff	X
Thea Bailey		Sara Hogan	X	Heather Parish	X	Nicole Salazar	X
		Elzabeth Lampert	X	Stewart Underhill	X	Ashley Woodhouse	X

Tracy Grandstrand called the meeting to order.

1. **Minutes:** Roloff moved and Woodhouse seconded approving the April Board meeting minutes. The motion carried.
2. **Treasurer's Report:** Woodhouse provided the treasurer's report for the months of April and May. The April treasurer's report shows that 70.1% of the annual membership revenue has been collected. The May report shows the revenue from the MHJA horse show. Lampert moved and Parish seconded approving the Treasurer's Reports for April and May. The motion passed.
3. **MHJA Horse Show:** The show made a profit of \$241. The number of horses attending was 81. Sharon Golden has promised an additional donation of \$250 to the show, making the total profit \$491.
4. **Year-End Awards:** Golden reported that year-end awards will be selected by her and Nelson.
5. **Newsletter:** Parish reported that the latest newsletter has gone to press. The board decided not to do a separate newsletter for the Harvest Show this year. Grandstrand suggested including an insert to the Harvest Show program that would include a stable directory and map. The regular fall newsletter will be mailed to members around the same time.
6. **Nominating Committee:** Lampert reported that no board candidates have been proposed as of yet. Underhill volunteered to be an additional member of the committee.
7. **Year-End Points:** Kieffer reported that she is up to date on tabulating the hunter points. Lee Gremillion is assisting her and is also up to date. Lisa Brustman has volunteered to do back-up for the jumper and equitation points.
8. **Banquet:** Ostberg had nothing new to report. The date of the year-end banquet is November 16.
9. **MHJA Medal Finals:** We must apply to the USHJA to receive the actual awards. It will supply the ribbons, hats, etc. Stone Ridge Equestrian supplies the bags, and St. Croix Saddlery provides the brunch. The finals will be held again at the Otter Creek Horse Show. Kieffer will submit the application to the USHJA.

Lampert moved and Parish seconded adjourning the meeting. Motion carried: meeting was adjourned.

