

Minnesota Hunter Jumper Association

Board Meeting Minutes

June 16, 2015

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		
Tammy Johnson	X	Thea Bailey	X	Jane Martinson	X		
Nicole Salazar		Lindsey Vail	X	Patti Nelson	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Parish	Kieffer	X		
Treasurer's Report – April, May	Kieffer	Parish	X		
Adjourn	Parish	Bailey	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Treasurer's Report:** April revenue includes \$140 from the newsletter. April expenses included \$1498.17 for MHJA show expenses – trailer rental, USEF, air fair, \$500 to Amp My Brand for newsletter, \$502 for property insurance policy of trailer and timer, \$456.41 for reimbursement to T. Faulconbridge for tent rental at Harvest and \$19.60 for stamps.
May revenue includes \$29,416 from the MHJA Horse Show, \$3,135 in Membership, \$100 affiliate timer rental, \$360 affiliation dues, and \$340 advertisement revenue from newsletter. Expenses included \$240 for MHHS high watch check cashed, \$2250 for deposit to Earle Brown for banquet, \$1326.64 for newsletter, \$620 for MHJA show insurance, \$125 for USHJA Affiliate Membership, \$595 for tax preparation, and \$80.43 for bank stamp and additional supplies.
- 3. Membership Committee:** We currently have 230 members - 193 competitive and 37 non-competes. We are slightly behind compared to 2014 at this time of the year. Lyndsay Vail will promote membership and the Red Pines Horse Show held at Brookside on June 27, 2015. Betsy Kieffer will write a blurb for newsletter and Facebook page – points are not retroactive, owner of the horse must be a competing member for hunter and jumper points to count. Members must join early to be in membership roster and get on the mailing list.
- 4. MHJA Horse Show:** The horse show brought in \$31,286 and had expenses of approximately \$38,670. The horse show had a loss of approximately \$4000. A budget should be submitted for future MHJA Horse Shows and deviations from the budget should be pre-approved by the board. There was discussion around transferring funds. The majority of expenses should be transferred from the main checking account to the horse show account prior to the show. Appropriate funds will be transferred back to the main account after the show.
- 5. MHHS:** Elizabeth Lampert called a meeting with the MHHS Sponsorship Committee prior to the board meeting. It was decided that a leader for the committee would not be hired. The Committee indicated that they would like to hire Sarah Donnell for the program and tickets, hire someone for advertising, and look into the person who does the Horse Crazy Market to manage the vendors. Therese Faulconbridge and Christy Weflen are looking for volunteers for the hospitality and manpower to set up and tear down the first and last day. They would like to propose a budget for doughnuts, wine and a volunteer coordinator. Additional meetings with the committee will be set up by Elizabeth Lampert. Sponsorship was discussed and how to manage sponsorships that go through Pat Boyle. The committee would like a copy of the finances from the MHHS. Lyndsay Vail will provide.

6. **Year End Points:** Points are done through the MHJA show and being worked on for the two Mid States Shows. They will be posted near the end of June or beginning of July.
7. **Year End Awards:** Jane Martinson is looking for ideas for prizes. Chairs, coolers, boot bags, coat bags, halters, and grooming boxes were proposed.
8. **Newsletter:** Heather Parish is looking for someone to write "Where are they now?" articles. Newsletter is being proofed. The deadline for the next newsletter is in the fall.
9. **MHJA Medal Finals:** The Medal Finals will be held at the Fall Mid States Horse Show. Patrice Urban will order the ribbons and Sue Novak will order the medals. Thea Bailey will work with Ashley Woodhouse-Slade to apply with the USHJA to get prizes and organize the gift bags. Thea will coordinate the hospitality.
10. **Banquet:** The banquet will be held on November 21, 2015 at the Earle Brown Center. Elizabeth Lampert is working on the silent auction.
11. **Show Standards and Specifications:** Zone Specifications equitation specifications will be changed so the junior age groups can be combined – 11 and under with 12-14 and 12-14 with 15-17. The specifications will also be updated show juniors can ride in both Children's Hunter and Junior Hunters.
12. **Website:** Elizabeth Lampert is working with someone to get a quote to revamp the MHJA website.
13. **Nominating:** Norine Wilcox, Laura Critchet, Molly Osier, Norie Eagen Hennen were recommended.
14. **Future Meetings:** The next meeting will be held August 17, September 14, October 19, and November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm August 17, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.