

## MINNESOTA HUNTER JUMPER ASSOCIATION

### Board Meeting Minutes

April 12, 2010

Held at Franz Repro

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
G. Novak	X	J. Erickson		T. Johnson	X	L. Ostberg	X
G. Brandt	X	P. Franz	X	B. Kieffer	X	N. Reid	X
L. Brustman	X	S. Golden	X	J. McCaffrey	X	S. Riley	X
M. J. Cody	X	T. Grandstrand	X	B. Nay	X		

Meeting was called to order by G. Novak.

1. **Minutes:** G. Brandt moved and T. Johnson seconded approving the minutes from the previous meeting. The motion carried.
2. **Treasurer's Report:** J. McCaffrey indicated that signatures for 2010 for all accounts are completed. At the June meeting we should discuss whether to invest in another C.D. The budget is still being adjusted; we will discuss this and approve it at the June meeting. At the end of March there is \$15,267.49 in the checking account, \$26,876.81 in savings and \$9,699.18 in the Horse Show account, for a total closing balance of \$54,673.48. L. Ostberg moved and B. Kieffer seconded approving the Treasurer's Report. The motion passed.
3. **Zone 6 News:** Zone 6 has approximately \$18,000 in their account. 20% of the Zone fees goes to the USHJA, the remaining 80% stays with the Zone and they are looking for suggestions on how to allocate these funds. Some of their funds go toward supporting our Hunter Challenge classes and to reimburse young riders who attend the Emerging Athletes Program. Other ideas were to fund a Trainer Certification clinic and Zone Foundation awards (Stirrup Awards).
4. **ProJAM:** T. Grandstrand indicated that the website is up and running: [mhjaprojam.org](http://mhjaprojam.org). The \$20 one-time entry fee must be a separate check and not added to the horse show entry check. Each team will start out with 2 jumper riders, 2 hunter riders and 1 professional. T. Grandstrand will update the website after each qualifying horse show. Each rider will need to enter their points from their two best classes at the horse show before 3:00 PM Sunday of each show in the ProJAM book in the show office. Sue Novak has pins that will be provided to participants.
5. **Horse Show:** M. J. Cody said that the Prize List has been mailed out; the schedule is wonderful. Judges and stewards are all local which will help keep our costs down. Ann Bower will not be managing the show this year; therefore, there is no management fee to be paid to her. The committee is in process of securing prizes. The AQHA has information about our Quarter Horse classes on their website. The Jumper Derby height will be 3'-3" to encourage more participants. There are some 'in-kind' sponsorships secured; G. Brandt will forward the list of previous years' sponsors to M. J. Cody. Karla Watson's tent will be used for the Hospitality booth and M. J. Cody's lockable trailer will be used to store prizes.
6. **Junior Board:** S. Golden reported that the Juniors will have a kid sized jump course at the Horse Show and they will help to hand out prizes. They are looking into putting on an Ice Cream Social and are working on assembling a Junior page in the Newsletter.

7. **Newsletter:** P. Franz stated that information for the next Newsletter is due soon. S. Golden asked if anyone needed a reminder to provide information for the Eyes and Ears column.
8. **Website:** G. Brandt indicated that the website has been recently updated and they will be using some new photographs. Jack Marshall will try to develop a program in 3 to 4 hours which will allow the horse show results data to be searchable.
9. **Maffitt Lakes Horse Show approvals:** T. Johnson has reviewed their Spring Prize List and it appears their classes are closer to our class specifications.
10. **Zone Raffle:** B. Kieffer has raffle tickets for sale to benefit the Zone; prizes are use of a golf cart at Mason City summer and a free stall at the Harvest show.

N. Reid moved and B. Nay seconded to adjourn the meeting. Motion carried; meeting was adjourned.