

Minnesota Hunter Jumper Association

Board Meeting Minutes

August 13, 2019

Held at Leatherdale Equine Center

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

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes – July 8, 2019	Castro	Kieffer	X		
Treasurer's report – July	Kallenbach	Gambach	X		
Adjourn	Kieffer	Castro	X		

Sue Novak called the meeting to order at 6:47.

1. Meeting Minutes: Approved.

2. Treasurer's Report:

Income for July included \$1,012 in MHJA Horse Show revenue and \$280 in Membership.

Total Income for March was \$1,492.

Expense for July included \$585.42 for MHJA Horse Show expenses, \$20,000 for MHHS Facility Deposit, and \$20 for MHJA general and administrative expenses.

Total Expenses for February were \$ 20,605.42.

- MHJA Horse Show:** The MHJA Horse Show will be held May 14-17, 2020 at Carriage House Farm. Dan Urban has agreed to manage and Frank Conway is confirmed to Judge. There was discussion around changing the date and location of the horse show and giving the dates to Maffitt Lake. Dan Urban offered to host an MHJA Horse Show in Mason City later in the year. If the show were held in Mason City it would mean that the show would no longer be local and moving the date may impact the attendance.
- MHHS:** Besty Kieffer indicated that they are reviewing the schedule and the show will be hosting an Init2Winit Jumper class. Nancy Giacchetti indicated the MHHS meeting scheduled for July was canceled and the next meeting will be held August 14, 2019.
- Membership:** 8 memberships were received in July. Two of which were new members. There are currently 263 members.
- Jr Board:** The Jr Board is looking into doing a tour and the Leatherdale Equine Center and going to see the Long Lake Hounds.
- MHJA Medal Finals:** The MHJA Medal Finals will be held at Mid States Fall Horse Show. Sue Novak indicated that the prizes have been received. Breakfast will be ordered from HyVee. Eleven people have qualified for the MHJA Mini Medal and three people qualified for the MHJA Medal. Sue will send the letters out this week.
- Communications:** No Update.
- Newsletter:** The next newsletter will feature Zone Finals and Championships, and MN State Fair. Deadlines for future Newsletters are August 25 and November 1.
- PR and Marketing:** No update.

11. **MHJA Year End Awards Banquet/Silent Auction:** The 2019 Year End Awards banquet will be held on January 25, 2020. Betsy Kieffer indicated that the Zone Awards could be presented at the banquet and asked the board to think about it.
12. **Nominating Committee:** People going off the board include Elizabeth LaFrenz, Betsy Gambach, and Tammy Johnson. Dr. Anna Renier, Stina Thakor, Pat Perry, Jeni McDermit and Betsy Gambach are interested in running. Sara Skalle was recommended.
13. **MHJA Year End Awards:** It was decided to give Scrims for Hunter and Jumper Champions, Back Packs for Equitation Champions and saddle pads for all Reserve Champions. There was discussion around the colors to use on the prizes. It was recommended that they be gray with green trim.
14. **Show Standards Specifications and Approvals and Points:** Betsy Kieffer indicated points are done for Carriage House Horse Show and is working on the two Maffitt Lake Summer Horse Shows. Points for all three shows will be sent to Nancy Giacchetti for inclusion on the MHJA website when complete.
15. **Zone VI:** Betsy Kieffer indicated that the format for the Zandra Powers Equitation will be similar to the Emmerson Burr test. Betsy indicated that the Zone VI Committee has decided to hold the Children's/Adult Hunter Championships in the Zone.
16. **Other Business:** No update.
17. **Future Meetings:** Future meetings will be Monday, September 23, October 14, November 11, December 2, 2019 at 6:30 pm at Leatherdale Equine Center.

The next board meeting will be Monday, September 23, 2019 at Leatherdale Equine Center.

Meeting was adjourned at 9:05.