

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

April 13, 2009

Held at Franz Repro

In attendance:

G. Brandt	X	S. Golden	X	J. McCaffrey		J. Schulz	X
S. Clayton		M. Genereux	X	G. Novak	X	K. Watson	
L. Danielson	X	D. Hudlow	X	L. Ostberg	X	Vacant	
J. Erickson		L. Jensen		N. Reid	X	Membership:	
P. Franz	X	T. Johnson	X	S. Riley	X	B. Kieffer	X

Guests: Katie McCarthy, Molly Nagle

Meeting was called to order by G. Brandt.

- Zone 6 Childrens Hunter Pony Division:** K. McCarthy and M. Nagle were in attendance to discuss the 2009 Zone 6 rules that state that riders in this Division cannot ride in any other classes at that show, except equitation, on the same pony or on another horse or pony. They indicated that this is more restrictive than the adjacent Zones' rules. Some adjacent Zones allow riders to ride another horse or pony in classes where the fence height does not exceed 3' -3" (Pony Jumpers allowed), and/or the pony can show in other classes with a different rider. K. McCarthy and M. Nagle would like the rules for this Division changed for 2010 so that the pony/rider combination cannot compete in other Divisions and the rider cannot compete in classes with fence height above 3' -3". It was noted that the rules cannot be changed for 2009 and that the MHJA does not set the Zone rules. There will be a Zone 6 meeting at the spring Mason City Horse Show where this can be brought up for discussion.
- Treasurer's Report:** No Treasurer's Report. G. Brandt reported that the CD has been rolled over.
- Spring Clinic:** J. Schulz reported that the Committee just met to finalize details; everything is set for next Sunday.
- MHJA Horse Show:** There was discussion about the horse show class schedule for Friday. With 2 Pre-Green classes, Low-Amateur and Limit Adult classes all on Friday some people will need to choose which classes to enter. The schedule was set this way to open up Sunday for the Hunter Challenge class. The possibility of changing Pre-Greens to 3 over fences classes on Thursday and none on Friday was discussed. G. Brandt will pass the feed-back on to K. Watson.
Hospitality: The budget is \$500.00; the donation received from St. Croix Saddlery. There are some items from last year available. G. Brandt will bring a table. B. Kieffer will bring a table and coffee makers.
- Web Site Advertising:** G. Brandt discussed this with Jack Marshall. He noted that some ads can be labor intensive to set up and get working correctly. It was decided to work with L. Danielson's potential Advertiser to see how much time is required. We will use this information to set up our future parameters and fees.
- Minnesota Horse Expo:** April 24-26. Members are encouraged to attend this year to scope out the event as there may be a larger hunter/jumper role next year.

7. **Board Vacancy:** It was noted that B. Kieffer is not eligible to be on the Board this year. N. Reid volunteered to take L. Pritzker's place running the slide show/Power Point at the Awards Banquet.
8. **Minutes** of the March 30, 2009 meeting were read and approved on a motion by G. Novak, seconded by T. Johnson.

The meeting was adjourned on a motion by T. Johnson, seconded by J. Schulz.

The next meeting will be Monday evening, June 29, 2009 at Franz Repro.