

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

October 19, 2009

Held at Oak City Grill following the Annual Meeting

In attendance:

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

Meeting was called to order by G. Brandt.

1. **Previous Meeting Minutes:** N. Reid moved and P. Franz seconded approving the Minutes from the previous meeting. Motion passed.
2. **Treasurer's Report:** J. Schulz moved and G. Novak seconded approving the Treasurer's Report. The motion passed.
3. **State Fair Horse Show:** Lowell Holden would like to come to our December Board meeting to discuss the State Fair Horse Show; specifically to discuss raising funds and increasing participation.
4. **Live and Silent Auctions at Banquet:** Fewer items of higher quality would be preferred for the auction. S. Riley, J. McCaffrey and N. Reid will make contacts to get approximately 5 items each. J. McCaffrey will talk with Patti Nelson about the donation of 5 but not more than 10 pet beds. It was suggested that each barn could donate a basket for the silent auction. Photos from last live auction items may be helpful to display.
5. **Fall Clinic:** The Anne Kursinski clinic will be held: Sue Kyllonen is organizing this and collecting the fees from attendees. There will be a 3'-0" section, a 3'-6" section and a 4'-0" section each day. Attendance is looking good so far. 6 riders in each section are required to break even. The MHJA is in charge of recruiting auditors. The \$50 per day auditor fee is too high for our members; Gail would like to negotiate the fee down to a lower amount. J. Schulz moved and P. Franz seconded supporting the Clinic and to pay for 1/2 of Anne's costs. The motion carried.

S. Riley moved to adjourn the meeting; the motion passed.

The next meeting will be Monday evening, November 16, 2009.