

# MHJA Board Meeting Minutes

**Thunderbird Hotel**  
**April 2, 2007**

In Attendance: L. Pritzker, L. MacMillan, B. Roloff, G. Brandt, B. Kieffer, C. Gannon, K. Anderson, A. McDonald, G. Novak, K. Watson, J. Schulz, T. Johnson, B. Nunn, L. Danielson.

Meeting was called to order by G. Brandt.

Motion to approve the minutes of March 5<sup>th</sup>, 2007 by T. Johnson, second B. Kieffer.

1. Treasurers Report: C. Gannon presented that more membership money has been deposited and all checks have cleared to date. Motion to approve treasures report by B. Kieffer, second J. Schulz.

2. Committee and Task Force Reports:

**Clinic Committee: (J. Schulz and G. Brandt)** 27 people have sent in money and entries to date. Health papers, temperature records for three days and vaccination are required to be admitted on the Alpine Farms property. A form will be sent out to the participant of the clinic to bring along when the horse arrives on the property.

**Marketing and PR: (J. Schulz)** Honda will be joining our sponsorship for the MHJA show and we will have a section in the Expo program.

**MHJA Horse Show: (K. Watson)** Commitments for \$6625 of sponsorships so far. Tracy Boo is going to do the hospitality tent for the horse show. The horse show is fully staffed and the prize list is due out next week.

**Junior Committee: (A. McDonald, K. Anderson):** K. Watson suggested that the junior committee help with the MHJA horse show with activities such as organizing ribbons, grounds preparation at Carriage House and helping out hospitality organizers. The junior committee will also coordinate volunteer helpers for the clinic and the horse show. G. Brandt suggested that the junior committee develop a website page specifically for the juniors along with a section in the newsletter that could focus on the junior members.

**Newsletter/Website: (B. Roloff, J. Schulz)** B. Roloff and committee are interested in sprucing up the website and working on getting new adds for the new newsletter.

**Banquet: (G. Brandt)** Committed for International Market Square for November 19<sup>th</sup>, 2007.

**Points: (B. Roloff, T. Johnson)** Nothing to report yet.

**Zone Report: (B. Nunn)** B. Keiffer presented that the national amateur hunter committee are trying to making the 3' hunters nationally rated or adding another 3' amateur hunter. L. MacMillan presented that the pony jumpers can compete in the childrens/adult jumpers above level 2 and will qualify for the national championships.

**Jumper Committee: (L. Pritzker, L. MacMillan)** L. MacMillan presented a rough draft of some ideas that the jumper committee may address including in and out restrictions, blue ribbon rounds for lower levels, no speed classes for levels 0 and 1.

**Membership:** 372 members to date. Directory will be printed next week and mailed.

~ August 6<sup>th</sup> meeting will include nominations for the affiliate awards.

Motion to adjourn meeting by B. Keiffer second, L. MacMillan.