

High Desert Hunter Jumper Association

Board Meeting Agenda

5/28/24

6:30 PM

Zoom Meeting ID: 833 824 9136

Passcode: 123456

Meeting Facilitator: Germaine Dougherty, HDHJA President

Board Officers: Terry Morrison, Christy Gentry, Kalie Whitcomb

Committee Members: Simone Starnes, Lisa Pleasance, Jessica Karriker, Makenzie Harvey, Kay Lynch, Sunny Maxwell, Lori Peterson, Jennifer Delia, Beth Breiten, Mare Ehlers, Margaret Kolata, Lori Hayden

1. Call to order
 - The meeting was called to order at 6:43
2. Roll call
 - Lisa Pleasance, Kalie Whitcomb, Terry Morrison, and Germaine Dougherty
3. Approval of minutes
 - Terry moved to approve the updated minutes. Lisa seconded. Everyone voted in favor of approving the updated minutes, none opposed, no abstentions.
4. Treasurer's report/recap of April & May Shows
 - Kalie recapped the written report that she sent out to the board. Finances look good after the first two shows.
 - Bank Balance Reserves nearly doubled from this time last year
 - Horse Show Profitability: May Show nearly twice as profitable with more participation.
 - Membership: 83 current members, compared to 114 at this time last year.
5. June Show Planning
 - Staff needed: Starter & Announcer for Saturday. Germaine, Kay, and Terry are available to pitch in. Germaine will also ask Christy Gentry and Sophia Anguilla if they are available.
6. Horse Welfare Violations at May Show
 - Two minor infractions were discussed. Terry brought up need for judges to uphold the standards of horse welfare by eliminating riders who violate the horse welfare rules. Germaine will draft a reference document for HDHJA judges to ensure that

they are aware of the horse welfare rules. Germaine will also draft a warning letter to the exhibitor who violated the rules.

7. Volunteer(s) needed: OHJA/HDHJA Tent at Wilsonville, Ribbons

- Terry is available to help at Wilsonville. Germaine will prepare promotional materials and will reach out to other trainers to see if anyone can recruit more volunteers for Wilsonville.

8. Banquet Updates

- Venue selection is underway. Terry updated the board on the banquet committee's viewing of the Riverhouse.
- Each HDHJA board member will bring an item for the auction. Auction items will go to Mare Ehlers.

9. Sponsorship & fundraising

- Beth Breiten will take charge of Sponsorship and Fundraising for 2024, and Sunny will collaborate with Beth.

10. New Business

- Terry mentioned that the Outreach Festival is the first weekend of school and is at the same venue as last year. Germaine will email Melanie Mader from USHJA to suggest a different venue & dates for 2025.
- Germaine discussed plans for an upcoming fundraiser. Rachael van den Berg is planning a barbecue with trivia, games, and shopping at Absolute Horse, most likely the first weekend of July.

11. Set date for next meeting: 7/2/2024

12. Meeting adjourned at 8:00