

## High Desert Hunter Jumper Association

Board Meeting Minutes

10/8/24

6:30 PM

Some Day Farm

20361 Tumalo Rd, Bend, OR 97703

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, Makenzie Harvey, Kay Lynch, Sunny Maxwell, Lori Peterson, Jennifer Delia, Beth Breiten, Mare Ehlers, Margaret Kolata, Lori Hayden

1. Call to order: 6:36 pm
2. Roll call: Germaine, Selena, Christy, Lisa
3. Approval of minutes: Minutes approved by board via email.
4. Treasurer's Report: Not yet updated, balances pending the last show deposits and recent donations. It's estimated that we did make a profit on the show, we saw lower attendance likely due to the rescheduled dates due to smoke, but the weather was amazing, and the courses were great! It was a great overall show.
5. Planning for October show: Margaret confirmed judges Tara, Hadley, Bob. Sophia can work the back gate on Saturday. Need a second announcer for Saturday, let's ask Kay.
  - a. Hunter & Go Derbies: Prize money for HDHJA, \$300 larger derby, \$200 small derby, let's make this class fees \$50.
  - b. Costume Class: Ride A Buck (winner takes all the dollars) \$10 class fee
  - c. Germaine will have Jose get ahold of food truck vendor for final show
  - d. No OHJA at the Championship Show
6. Opt Out October updates
  - a. Let's start challenging our fellow riders to get this going and raise some hype
  - b. First week we have some participation, like \$200 raised and minutes recorded
7. Banquet & Auction updates
  - a. Scholarship/Grant/Volunteer/Sportsmanship) – Germaine reached out
  - b. Riverhouse: Committee visited the space again; it's going to be great. We are also doing a food tasting next week.

- c. Outstanding Decisions must be made 45 days prior to event (By Thanksgiving) – Menu Selection, passed hors d’oeuvres, one bartender or two since we have wine pull, question on who can open wine for the tables, how many auction tables? (estimate 120 guests)
  - d. Christy to investigate Italian decorations, Germaine approved some budget TBD
  - e. We need signage and a volunteer to help with parking, the event center will salt and plow the parking
  - f. Committee will work on signage and clarity on event location
  - g. Prizes: Bridle bag, duffle or helmet bag, quarter sheet and saddle pads
  - h. Volunteer of the Year and Sportsmanship Award – we need to get the word out for nominations. Christy to include in the newsletter
  - i. Next Newsletter: October Show, Opt Out October and Banquet Ticket Sales, Scholarship/Grant invites to apply, call for a volunteer and sportsmanship awards (Germaine to work on a form for the volunteer/sportsmanship award: Selena to help us get these on Google forms) Grace & Erika Hoiness (won the dog basket)
8. New Business
- a. Any new clinics will be in 2025
  - b. January is about rules
  - c. February is when we determine show dates, this will be when we can vote on how many clinics, who and when. (Bernie, Peter, Dick)
  - d. Christy to work on a marketing calendar
9. Set date for next meeting: Nov 19<sup>th</sup> at Some Day Farm Viewer Room (Zoom)
10. Adjourn at 7:45pm