

High Desert Hunter Jumper Association

Board Meeting Minutes

4/19/22

6:30 PM

Physical Location: Horseplay

Zoom Meeting ID: 833 824 9136

Passcode: 123456

Meeting Facilitator: Germaine Dougherty, HDHJA President

Board Officers: Terry Morrison, D'Anza Freeland, Kalie Whitcomb

Committee Members: Simone Starnes, Heather Sterling, Lisa Plesance, Lori Peterson, Jessica Karriker, Makenzie Harvey, Kay Lynch, Sunny Maxwell, Lori Hayden, Christy Gentry, Angela Keranen

1. Call to order: 6:37pm
2. Roll call: Those in attendance included: Simone Starnes, Lisa Plesance, Jessica Karriker, Germaine D. Kay Lynch, Terry Morrison, Kalie Whitcomb, Margaret Kolata, Sam Shabazi and Rachel Vandenberg, Emma Whitcomb, Emma Friedman (Zoom) Makenzie Harvey (Zoom) D'Anza Freeland (Zoom)
3. Approval of minutes: Terry moves to approve the minutes. Kay added the second. All in favor, Sam was an abstention.
4. Treasurer's report: Kalie offered the report: P&L was sent out. Current balance sheet is \$11, 127.57. Membership fees have brought in \$780 minus the pay pal fees 751.56 is the balance. Kalie re-ordered the ribbons, replacing what Jeannie ordered last year. There is one extra show. Kalie suggested charging what we are asking for each show to cover the cost of the ribbons. 501c3 fee has been paid. Flights for Susie Hutchinson were paid. \$1400 accounting fees were also paid. Please refer to the P&L sheets for a more detailed amount. There is a question on ribbons and having enough for the extra show and ordering the special ribbons as needed and on time. Monies will also be allotted for Stalls for the Susie Hutchinson clinic. Rachel asked about additional stalls at the shows and if there are resources for bringing these in. There is regional interest so on a logistical level for trainers attending, more stalls would be helpful. Opening day for locals was suggested to put in stall requests or HDHJA members have first dibs until a certain date. Can there be an "Opening Date" to reserve these stalls? Local barns get first dibs, certain stalls for local barns etc. For the MP show there is a 14-day temp log requirement. D'Anza did note there was an inquiry regarding showing this weekend from a barn within the 14-day temp log requirement.

Simone and Lisa were asked about their thoughts for this first show since they are hosting. Lisa shared it was very challenging to let everyone know what we decided 3 weeks ago. Jessika did note this inquiry was on the email list that went out notifying ALL on the requirements. Kalie suggested looking at the list of entries prior to the weekend and providing logs prior to entry to reduce horses showing up. The conclusion: Email or text Lisa temp 24 hours prior. They must provide a 14 day log or what they have it will give Simone and Lisa the info and a decision will be made per basis. **AI: D'Anza will send out an email update prior to the show reminding ALL about temp logs, protocols and taking added precaution as well as the stall fee increasing to \$60**

Back to the Stabling: Germaine asked if we have been at capacity? Lisa shared it varies. Lisa does take stalls on a first come first serve. Can we inquire about additional stalls and to who? The price per stall will increase due to the price increase of the stalls going up. The price is \$40 now it was suggested to go to \$60

5. Meridian Peaks Show Updates: For the courses Germaine will go over and set. Lisa brought up the prizes. HorseGuard prizes are the only prizes for this show and it is a concern that it is limited to HorseGuard. **AI: Sam will still donate additional prizes that is unrelated to HorseGuard products. No cookies. Thank you Sam!** Whatever does not get used will be distributed over the remaining shows and event to the banquet. Membership is down as of today. Terry noted only 24. Germaine will send out a reminder to SDF. Terry also suggested that the trainers also become members.
6. Susie Hutchinson Clinic Updates: The Clinic will be at Meridian Peaks. There is an online application form and a physical application form so they are available at the horseshow office. The clinic is set for May 7 & 8th. 6 groups of 4 riders. There is also a stall reservation option. Stabling was noted "free" on the form. The entry deadline for the clinic is: April 30 Thank you, Rachel for organizing this clinic. Question was asked regarding Food and Drink for the clinic. Rachel said sandwiches was her first thought. Table with food and drinks for the clinic attendees. **AI: Which Ring for clinic: Lisa P suggested outdoor ring, if possible, for the clinic. A final decision will be made based on applicants.**

AI: D'Anza will include information on the clinic, deadline April 30th on the email she is sending out in regards to the upcoming show.

7. Committee Updates

- a. Progress on Scholarships & Grants: Simone and Makenzie are working on this and can have a flyer set and up by this weekend to begin promoting both. The major changes were around reinstating the HDHJA scholarship and opening it up to juniors and amateurs. Makenzie asked what the requirements for the applicants. How are we monitoring the pre-requisites? Sam suggested involvement, giveback and staying active in the community based on an example in OHJA. Sam said OHJA does application and interviews on Zoom. It is based on their circumstance and situation and needs. Makenzie suggested putting our own JEF* (Junior Equitation Fund) to put \$\$ into the Katie G. Grant. *JEF does the dunk tank, bake sales, all proceeds going back to the Grant. Sam suggested that it does not necessarily need to be a junior, especially since we are now a non-profit status. It was also discussed about being able to reapply every other year. Makenzie and her husband Shane have offered \$500 annual for the Grant. Thank you, Makenzie and Shane! Does it roll over or does the full amount go to each applicant? Should there be placings based on the applicants? Makenzie suggested we should discuss as a board how the monies will be used and awarded. Conclusion: Open to Amateurs and Adults. **AI: Print off the flyers and post and have application copies available at each of the show.**

8. New business:

- Rachel brought up the stabling and establishing a protocol and dates for stalls for the HDHJA shows. An "Opening Date" for the horse shows to allow for outside barns to have access to stalls. **AI: is someone going to take point on adding more stalls? Lisa's concern is on where to place them. Rachel suggested noting stalls are limited and on a first come first serve basis and can be reserved starting on a certain date. Lisa P manages the stalls. AI: This can be included moving forward on the emails/newsletters being sent out to the membership. A note can be made noting the one month after the show. 3 weeks before was suggested for stalls on a first come first serve. Limited availability. Lisa P is the contact and can be contacted via email or text.**
- **AI: Germaine will also print out membership forms for people to access.**

9. Set date for next meeting: May 17th 6:30 pm @ Horseplay
10. Adjourn: 8:11pm