

## High Desert Hunter Jumper Association

### Board Meeting Minutes

5/25/21

Physical Location: Horseplay Bend

Zoom Meeting ID: 833 824 9136

Passcode: 123456

6:30PM

**Meeting Facilitator:** Germaine Dougherty, HDHJA President

**Board Officers:** Terry Morrison, D'Anza Freeland, Jennie O'Loughlin

**Committee Members:** Heather Sterling, Lisa Pleasance, Lori Peterson, Makenzie Harvey, Kay Lynch, Jesse Stark, Angela Keranen, Sunny Maxwell, Sara Katz, Margaret Kolata, Adison Stark, Noah, Kobi, Willow, Batman and Robin

1. Call to Order : Meeting was called to order by Germaine at 6:49pm
2. Roll Call: See above
3. Approval of Minutes: Terry moved to approve the minutes. Angela gave a second. All were in favor: No oppositions.
4. Treasurer's Report: P&L statement: \$6500 net income. Paid from SDF, have not billed MP as of today and some outgoing payments have not been documented. Current: approx. 19k and 4,393k in the Katie G Scholarship. Lauren has been doing amazing with the bake sales. Sponsorships dollars: \$1480 has come in TD. Lisa has some expenses to pass over to Jeannie. AI: A post to solicit a new treasure was made at Jeannie's request. She has done a fabulous job and just needs a break. Thank you for all you have done Jeannie!
5. May Meridian Peaks Show Recap: Overall it appeared to run smooth. There were approx. 20 less entries from the SDF. Good back gate and announcers help it run smooth. 70 entries is a high number for HDHJA. Erin did a great job with course design keeping it efficient between classes.
6. Show Managers Report: Lisa requested help for courses for the MPF show. Germaine offered up Dustin or Shannon and Sara Katz is available as well. This will be for the September show.
7. Summer Jumper Jackpot: A one day event was suggested for August. Sara Katz also offered up her farm to host. Cross rails and 2' was suggested since there are not a lot of other show options for this height with optimum time being the focused. Virtual HDHJA show was suggested for the little kids to be able to allow them keep showing by Sam. Everyone loved the idea and was in agreement.

## 8. Committee Updates

- a. Banquet progress: Angela provided an update. They are meeting June 9 or 10<sup>th</sup> and they are currently reaching out to facilities and will follow up with their information. It was proposed to give the HDHJA member a discount and full price for the family member(s)
- b. Clinics: Fall was determined the best time for a clinic. Lori asked Katie Taylor to host a clinic in the Fall. This will be our only one for 2021. The timing will determine the location based on space. Sunny asked if HDJA will be sponsoring the clinic and how to manage the numbers. It might be a one-day clinic for each rider or a lottery system. Germaine shared HDHJA will subsidize the clinic. Sunny offered to help Lori with this as well.
- c. Website/Social Media: Logo update. Proposed 99 Designs to help with logo design. Online membership form update. It is working successfully. **AI: action on logo still TBD**
- d. Flying Changes: 20<sup>th</sup> of every other month is the deadline. Jesse, Germaine, D'Anza will be helping with the submissions. **AI: D'Anza will send an email to Kim Curzi to let her know our appointed involvement.** Germaine will get on the distribution by joining OHJA.
- e. Sponsorships: Sunny Maxwell has some questions re: sponsorships. Money is used for YE classes and the monies go towards ribbons and prizes. The monies help defray costs of judges and back gate etc. Generally the barn hosting, pay for the costs but the Year End Show is paid for by HDHJA and we use the money for costs but do make some profit. People want to know what am I sponsoring and what am I getting. Sam shared how she is helping OHJA and helping differentiate what each sponsor is receiving. Sunny asked, is there a goal for sponsorship? Kay shared YE classes and banquet goals/ideas. **AI: Sunny and Sam to meet to outline sponsorship levels and goals for this year.**
- f. Other committee updates: Rule review will wait until the end of the season. Point calculation went smooth and that has been updated. Thank you Terry and Angela. Lisa does all the results on the back end but after the show she has to log in and be online to post to the internet.

9. New Business: There was a question about Junior Representatives. The junior that wins the Katie G scholarship is able to serve as a Junior Board member. Sunny asked if the Junior Board member has a specific interest they would like to help with. Adi Stark is currently helping with this. It was proposed they help with "jump crew" at the shows. It was proposed to define the junior board member to help them get involved. **AI: add Jr. rep to next agenda to re-discuss the Junior Board Representative role and requirements**
10. Set Next Meeting Date: June 29<sup>th</sup> is the next meeting date 6:30 Location: Angela's House. Potluck style. Location address: 60225 Sunset View Drive 97702. **AI: D'Anza will add Sunny to GroupMe.**
11. Meeting Adjourned at 7:44