

## High Desert Hunter Jumper Association

Board Meeting Notes

3/19/24

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 at 6:40 pm
2. Roll call – Germaine, Christy, Lisa, Terry, Kalie, Mare
3. Approval of minutes
  - a. Terry moves to approve, all in favor, and no abstentions. Minutes approved.
4. Taxes
  - a. Kalie sent our taxes to accountant for review, expect to DocuSign in April
5. April show updates
  - a. Judges: Tara Niculescu (2'6"+), Kathleen Byer (2'-), Bob Widmayer (Sunday)
  - b. Margaret to announce both days,
  - c. Volunteers needed: starters, second announcer for Saturday, Christy to help with back gate, Terry floater since she is showing
  - d. Food vendor: Margaret got a card at the last show, Germaine will ask Hilario if he is interested. Christy will reach out to some local food trucks that sell breakfast and lunch. (coffee specific)
  - e. Germaine ordered ribbons and prizes, working with Sam on getting a few more things
  - f. Stalls: He can come next Saturday to put the stalls up, but we do need mobilization of stalls. Lisa waiting to hear back from Jaime. Germaine will check in with Lindsey to see if she we need to rent stalls
  - g. Horse show proceeds will go to HDHJA, and we pay judges and host barn. Terry will review the rule so that we can plan to make this official for the April show. Show management will be HDHJA and Lisa will be Secretary.
  - h. Christy to put together an email vote for this.

6. Internships – we have two applications, but Jen hasn't had a chance to reach out. Germaine will take off her plate and reach out. Mare will reach out to her high school photography instructor to see if we have any students interested. Let's get someone to take pictures for the April show. Lisa will ask Lauren if she is available.
7. New Business
  - a. Job Descriptions: Let's add Sponsorship and Points, review the footer to make sure 2024 rules apply.
  - b. Google Drive: Germaine set up a main drive and will give us all access. Christy to review final docs and be sure that here
  - c. Newsletter: show reminder/sign up, we need a sponsorship coordinator, need support for Lisa (D'Anza is helping with a few shows) General call for show volunteers (back gate, announcing, photography) Germaine will reach out to Beth.
8. Set date for next meeting – April 23 at 6:30 pm, Zoom/Some Day Farm Viewing Room
9. Adjourn @7:21pm