

High Desert Hunter Jumper Association

Board Meeting Minutes

9/1/26 6:30 PM

Some Day Farm

20361 Tumalo Road

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: Lisa Pleasance, Kay Lynch, Margaret Kolata, Charlotte Oakes, Lori Peterson, Moseley Maxwell, Beth Breiten, Jennifer Delia, Selena Griffen, Nicole Lueck

1. Call to order at 6:32 pm
2. Roll call: Germaine, Christy, Charlotte, Lisa, Margaret, Terry, Maci, Selena, Jen, Kay, Kalie, Mo
3. Approve minutes – Terry moves to approve the minute, Margaret seconds to approve. All in favor of approval, no abstentions. Minutes are approved.
4. Treasurer's report - \$56,193 balance, a few bills still need to come through. KG account hasn't changed other than interest.
5. Summer Event Recap – Great day, tons of positive feedback.
 - a. Charlotte did a great job organizing the volunteers
 - b. Kudos to Selena, Jen, Nicole and everyone who participated on the committee
 - c. Bull was popular, but the location was complicated due to power and proximity to the horses. Maybe we move the timing of this next year to consider restructure schedule when rings nearby are done.
 - d. Warm up ring was a bit crowded right before the poles class.
 - e. Sold 45 tickets + 42 members – planned on 100 people.
 - f. Bar was super fun – we need a square reader in the future.
6. September Show Update – Margaret will announce both days, Kay is also announcing Saturday. Terry will work back gate both days, Darcey will also work back gate. Judges are Kathy Hall (big ring + Sunday), Kate Churchfield (small ring, Saturday)
 - a. Stalls are limited, let's refer stall needs to SDF and then haul in
 - b. No need for a port of potty

- c. Food: Nicole is running point on food, maybe we do self-serve doughnuts, coffee truck reached out. Germaine reaching out to Nicole for details and will have her confirm with Lisa.

7. Banquet Update

- a. Selena will schedule a committee meeting, considering taking a new take on assigning tasks and reworking the way we plan for efficiency. We need to work on procuring auction items.
- b. Last Year's Committee: Margaret, Terry, Jen, Charlotte, Nicole, Kay, Selena, Megan came to set up auction items and donated/funded a substantial amount.
- c. Sunday, January 3 is reserved date
- d. Christy/Jen to run point on wine pull, request for more white and bubbles.
- e. Clinician items popular, will reach out again.
- f. Prizes: we need to reach out to our sponsors to confirm and clarify various levels.
- g. Does the new website have a spot to load images, Jess did the slideshow last year she was great. Selena will follow up with Jess; Christy will follow up on website.

8. New Business

- a. Website:
 - i. Home page, change Events Box name to Horse Shows & Events
 - ii. Calendar Page – please add all shows, even past which we will leave all year and the banquet date.
 - iii. Show Photos – Add a link to each show for people to purchase images.
 - iv. Let's send out an email and social post announcing the new site.
 - v. Change the nominations for the Sportsmanship Award and the Volunteer of the Year award are due November 1st, and the applications/nominations for the Scholarship and the KG Grant are due December 1st.
- b. Opt Out October
 - i. Let's add a form so that people can track their own time on website
 - ii. Donate button – add direct link to the OOO page
 - iii. Kate can handle sharing on IG, just tag HDHJA on your videos
- c. Next Meeting we need to start thinking about end of year award nominations and scholarships. Let's adjust the by-laws to December 1 deadline.

9. Set date for next meeting: October 6, 2026, at 6:30 pm SDF Viewing Room

10. Adjourn at 7:54 pm