



W S H J A

Meeting Agenda

March 29, 2017

Legacy Hunters and Jumpers

Time: 7:00pm

Call in available @ Conference dial in: 605-475-4810, Conference code: 1099072

Attendance:

Shelly Kerron

Bo Masters

Ross Alexander

Nancy Lewis

Gillian Baird

Tory Bova

Nora Thomas

Clare Warren

Payton Smith

Jamie Smith (via phone)

Heather McDonald (via Phone)

Katherine Wade- Easley (via phone)

Sara Peterson (via phone)

Absent:

Quinn Partridge- 1st time

Olivia Brandon- 1st Time

Peter Brandon – 1st Time

1. President: Call to Order: 7:07p.m.
 - a. Opening comments
2. Secretary:
 - a. Approve meeting minutes.
 - i. Motion made to approve February minutes Bo, motion seconded by Lizzie

Treasurer:

- b. Treasurer Report
 - i. Total: \$128,598.67
 - ii. Checking: \$11,410.54
 - iii. Savings: \$17,146.88
 - iv. Scholarship: \$21,718.39
 - v. WA state unclaimed Money database
 1. We received a letter stating we need to clear up unclaimed funds
 2. Unclaimed funds must be paid to the person owed, or to the state as far back as 2008
 - vi. Evergreen Classic Budget
 1. Skip Bailey is asking for a higher commission rate than has previously been offered
 2. No contracts have been signed yet
 3. Treasurer and Shelly need to finalize negotiations so contracts can be drafted.
 4. Claris motioned to move forward with Skip and allow Shelly to negotiate Skip's base pay and commission.
Motion seconded by Bo. No opposition and motion passed.

3. Old Business:

- a. Standing Agenda
 - i. Horse Show Committee
 - Katherine looking in to USHJA Welcome Wagon
 - a. USHJA Funds- \$250 used to support Zone 9 Championships
 - b. Included with funds is agreement that Welcome Wagon will hand out materials, which USHJA will provide
 - c. Board decides to hold Welcome Wagon at Spring National Inaugural as it has both hunters and jumpers.
 - 2. Thrive Snacks is sponsoring Welcome Center breakfast at the Spring National shows
 - 3. Voltaire has expressed interest in sponsorship. Will follow-up.

4. First Fruits Feeds Store has requested permission to bring truck to Spring National
 - a. Board approves FFF truck on show grounds
5. The WA Hunter Jumper Foundation will donate wine to the exhibitor parties.
6. Plants for the Spring National
 - a. Shelly will pick out plants
 - b. Plants will be delivered, but WSHJA must purchase plants this year.
7. No volunteers at the Spring National this year
8. Diane needs an announcer for Thursday and Saturday for one of the weeks
 - a. Bo has volunteered, Penni has asked Peter for availability
9. Hospitality – Horse Show did not hire a Hospitality Coordinator this year
 - a. Jennifer Sparks has offered to help with set-up and clean up, but cannot help for supplies.
 - b. Gillian and Shelly will shop for supplies.
10. Sponsors need to receive special recognition at parties

ii. Marketing & Communications Committee

1. WSHJA will begin posting Zone 9's Facebook posts

iii. Junior Committee

1. Sale tickets to be sold at Spring National shows

iv. Fundraising & Sponsorship Programs Committee

1. No report

v. Education Committee

1. No Report

vi. Annual Year-End Banquet Committee

1. No Report

vii. Representative Reports:

1. Amateur

- a. No report

2. Equitation

- a. No report

3. Hunter

- a. If a Canadian horse is registered with WSHJA but does not have a USEF #, WSHJA system will not recognize results.

- b. Gillian agrees to track Canadian points manually, provided the owner/rider sends specific information

regarding shows attended and class participation to Gillian.

4. Jumper

- a. Email membership explaining June qualification deadline to qualify for Zone 9 Ch/Ad Championship

5. Pony

- a. No Report

viii. Membership & Points Report

1. Gillian training on points system, points are coming out soon
2. Motion made to incorporate new USHA Hunter and Young Hunter divisions with WSHJA's recognized divisions, including year-end awards at Banquet. Motion seconded by Lizzie, none opposed and motion passed.
3. Currently 224 members, 216 horses

4. Adjourn 8:30 p.m.

DRAFT