



January 4, 2017

1. Attendance

- a. Shelly Kerron, Quinn Partidge, Nancy Lewis, Ross Alexander, Nora Thomas, Heather MacDonald (via call in), Peter Brandon, Jamie Smith, Katherine Wade-Easley, Olivia Brandon, Tory Bova, Lizzie Kerron, Bo Masters, Clare Warren, Gillian Baird
- b. Absent
 - i. Sara Peterson (1st absence)
- c. Guests
 - i. Karen Freywald

1. President: Call to Order – 7:04pm

- a. Opening comments

2. Secretary:

- a. Approve meeting minutes.
 - i. Motion to move November Minutes approval to Feb meeting passes.

3. Treasurer:

- a. Treasurer Report
 - i. No change since Dec. meeting
 1. Final loss for 2016: \$63,542.42
 - a. \$48,648.91 due to loss at Evergreen Classic
 - b. \$22,997.61 due to Spring National Jumper Shows
 2. Account Balances
 - a. Main Checking: \$1,522.47
 - b. Horse Show Checking: \$12,489.47
 - c. Business IMAX Savings: \$27,635.86
 - d. Scholarship Savings: \$23,615.47
 3. *“This means we should have just enough money to fund the banquet based on an increase in ticket price and sponsorships and advertising in the program as well as other cost savings, leaving just enough funds to provide for all the up front payments to run the Spring Inaugural Hunter/Jumper and Spring National Hunter shows.”*

4. Old Business:

- a. Standing Agenda
- b. Committees need to be filled. Can be filled/headed by members.
 - i. Welfare of the Horse Committee (NA this year)

- ii. Horse Show Committee
 - 1. Representatives need to be apart of show comm.
- iii. Marketing & Communications Committee
 - 1. Needs help. Katherine will help
- iv. Junior Committee
 - 1. How can we make WSHJA shows special?
 - 2. Talent show?
- v. Fundraising & Sponsorship Programs Committee
 - 1. Heather has client that may want to head.
- vi. Education Committee
- vii. Volunteer and Program Management Committee (NA this year)
 - 1. Committee removed
- viii. Annual Year-End Banquet Committee
 - 1. Next banquet will be the 65th
 - 2. Would like to book Bellevue Hyatt
 - 3. John Turner life time achievement award
- ix. Representative Reports:
 - 1. Amateur
 - a. No report
 - 2. Equitation
 - a. Maclay finals rule changes
 - 3. Hunter
 - a. No report
 - b. Suggesting the possibility of a vet at shows to conduct/educate about micro chipping
 - 4. Jumper
 - 5. Pony
 - a. No report
- x. Membership & Points Report

New Business:

- a. 2016 Awards Banquet
 - a. Needs 6-8 volunteers
- b. Spring National Horse shows
 - a. Scheduling jumpers in the 1st week
 - b. 1.15m and below will be offered
 - c. No more tack room awards
- c. Priorities of WSHJA
 - a. Quinn's survey of board priorities:
 - i. Evergreen classic
 - ii. Membership
 - iii. Sponsorship
- d. Prices of classes/divisions at Spring National Shows
 - a. Compared fee's to that of other horse shows
 - b. Discussion tabled until further comparative research is conducted

- e. Board vote to approve Secretary and Treasurer positions
 - a. Secretary and Treasurer approved
 - b. Secretary: Ross Alexander
 - c. Treasurer: Nancy Lewis
- f. Gayle Russell Email
 - a. Asking WSHJA to host stirrup cup finals in OCT.
 - b. Asking to bring back jumper show

5. Adjourn

- a. Motion to adjourn by Lizzie, seconded by Bo.
- b. Adjourned at 8:41pm