



## Meeting Minutes

**February 1, 2017**

**Legacy Hunters and Jumpers**

**Time: 7:00pm**

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

Attendance: Shelly Kerron, Quinn Partidge, Nancy Lewis, Ross Alexander, Heather MacDonald, Peter Brandon, Olivia Brandon, Bo Masters, Lizzie Kerron, Sara Peterson (via phone), Tory Bova, Katherine Easley, Nora Thomas, Gillian Baird

Absent: Jamie Smith (1<sup>st</sup> absence), Clare Warren (1<sup>st</sup> absence)

1. President: Call to Order at 7:06 p.m.
  - a. Opening comments
2. Secretary
  - a. Approve meeting minutes.
    - i. November minutes read and approved: Quinn motions, Peter 2<sup>nd</sup>
    - ii. Jan minutes approved motioned by Lizzie, seconded by Tory
3. Treasurer
  - a. Treasurer Report
    - i. Now utilizing new online QuickBooks
    - ii. Banquet: Spent less money this year for production
      1. Estimated loss: \$14,909.45
      2. Awards-great feedback from attendees
      3. Advertising revenue: \$6600.00
    - iii. Combined Bank Acct:
      1. 45,791.62
    - iv. Scholarship acct:
      1. 21,717.67
    - v. Meeting with Washington State Department of Revenue to discuss unclaimed prize money
4. Old Business
  - a. Standing Agenda
    - i. Horse Show Committee
      1. Met with Diane

2. Board vote via email vote to increase class and division fees passed
  - a. Not all classes/divisions were affected
3. Prize list is currently being updated. Waiting on ads, but should be posted online and distributed within the next few days
- ii. Marketing & Communications Committee
  1. No report
- iii. Junior Committee
  1. No report
- iv. Fundraising & Sponsorship Programs Committee
  1. Sponsorship packet is out
- v. Education Committee
  1. No report
- vi. Annual Year-End Banquet Committee
  1. Bellevue Hyatt - possible location for 2018
  2. Do we reach out to OHJA so we don't overlap dates?
- vii. Representative Report
  1. Amateur-No Report
  2. Equitation – No Report
  3. Hunter- No Report
  4. Jumper
    - a. There is an ad in the Prize list
  5. Pony- rep. absent
- viii. Membership & Points Report
  1. 142 people registered
  2. 124 horses + mail submissions
  3. no points report

## 5. New Business

- a. Evergreen Classic
  - a. Dave Remlinger invited WSHJA back to the show grounds in Monroe
  - b. Max von Zimmerman has decided not to co-manage the show
  - c. Skip Bailey also nominated to potentially manage the show
    - i. Comes highly recommended & has worked for big name show productions nationwide
    - ii. Has a financial backer in California willing to match \$50K
  - d. Need to get contracts done with Meadow Wood and Skip
  - e. Shelly and Quinn will act as liaison between Skip and the Board
- b. Spring National Horse shows
  - a. County will allow us to put sponsorship banners on tractors and water trucks
- c. By law year-end awards/ new sections
  - a. Motion to update section names made by Bo, second by Peter
  - b. Motion passed
- d. Board meeting dates
  - a. Will be posted on web site
  - b. March/April combo
- e. Manager's Update

- a. Banquet slide show
  - b. Constant contact messaging
  - c. Points software/imputing data for membership
  - d. Newsletter for flying changes
  - e. Sponsorship package
    - i. Organizing sponsorship information and interest
  - f. Inventoried sponsor banners at storage shed
  - g. Spring national prize list
6. Adjourn
- a. Quinn motions to adjourn @ 8:03 p.m.
  - b. Bo seconds