



Washington State Hunter Jumper Association

62nd Annual Meeting of the Members Minutes

December 3rd, 2014 – Hollywood School House, Woodinville, WA

1. President/Vice President: Call to Order and Annual Address

Quinn Partridge, President, welcomed everyone to the meeting and thanked everyone for coming.

2. Secretary: Motion Passed to accept the minutes for the 2013 Annual Meeting as posted.

3. Treasurer: 2014 Financial Report

Treasurer, Kim Gard reviewed cash position as of 11/30/2014. WSHJA has \$376.86 in prepaid membership fees for 2015. In the 2013 comparative show revenue and membership were down and had an increase in donations/sponsorships. Horse show revenues increased in 2014 for all except S.N. Jumper which was down \$30k.

4. Old Business: None

5. New Business: Horseshow Committee Presentation – Corey Smith

a. Jumper numbers were low at SN Jumper and were cancelled at NWAC. The focus is on how to raise attendance for those 2 shows. SN Jumper will be held at same time as World Cup this year so the question was asked if we should combine with previous two hunter weeks and not have a 3rd week for the jumpers. It was a consensus to keep the 3rd week as previous years and find ways to bring in attendance. The following are a few ideas the members had:

- i. Drop height of Grand Prix, 1.2m for attendance.
- ii. Make 4 day show. Keep medals and age group eq.
- iii. Add open classes on weekends
- iv. Marketing of this show is a challenge. Make package deals for sponsorships with Evergreen/SN Jumper.

b. Hunters continue to be very well supported at all the WSHJA shows.

- c. Evergreen Classic: Sponsorships were good. No decisions have been made yet regarding EC for 2015. Issue is the horse show management going forward with Meadow Wood, as they want to manage the EC. Lease dates to Meadow Wood vs. WSHJA manages at different location for 2015. No agreements/contract has been made with Dave Remlinger, Meadow Wood. Donida Farms available, not sure if Monroe is available Dianne has not checked dates.
- d. Looking ahead: Adding Pre-green Challenge to WSHJA shows. Also, the USHJA Jumping Seat Medal will be added to prize lists for 2015. TCP clinic was well received and profitable, great success.

By-Law Changes Requiring General Membership Vote That PASSED:

1. Article V, Sections 1 & 6: Terms for all Executive Board members including President and Vice President to be one year
2. Article VII, Section 2, Items (a) & (g): Secretary and Treasurer to be nominated by the President and voted upon by Executive Board
3. Article VIII, Section 2: Remove the \$5 non-member fee at WSHJA shows
4. Article VIII, Section 5: Add Item (7) USEF recorded owner of a leased horse is not required to be a current WSHJA member
5. Article VIII, Section 5: Add Item (8) The requirements for submitting show results when owner, lessee or rider are not recorded with USEF
6. Article XI, Section 3, Item (19): Revised deadlines for submission of show results from out-of-state shows
7. Article XI, Section 3: Add Item (20) & renumber as necessary: Points will not be recorded if result files are not received by the deadline
8. Article XI, Section 3, Item (20): Clarify lock in date for points
9. Article XI, Section 3, Item (24): Add: All model classes to receive ½ points
10. Article XI, Section 3, Item (25): Decrease the minimum number of shows in WA a class is to be held at from 3 to 2
11. Article XI, Section 3, Item (26): Credit for all classes and sections to follow USEF Rules.
12. Article XI, Section 3, Item (36): Members to receive bonus points for USHJA Zone Equitation Finals
13. Article XI, Section 4: Change sponsorship for Green Conformation Hunter perpetual trophy from Thumbs Up Farm to Hillcrest Training
14. Article XI, Section 4: Remove height and measurement card requirements from National Small and Large Hunter yearend awards
15. Article XI, Section 4: Change National Junior/Amateur Hunter 3'3" to Modified Children's/Adult Amateur Hunter 3'3"
16. Article XI, Section 4: Add National Johnny Johnson Medal yearend award
17. Article XI, Section 4: Remove the National Young Jumper Championship yearend awards
18. Article XI, Section 4: Remove height and measurement card requirements from State Small and Large Hunter yearend awards

19. Article XI, Section 4: Remove State Cross Bar Hunter and State Cross Bar Equitation yearend awards
 20. Article XI, Section 4: Add State Johnny Johnson Medal yearend award
 21. Article XI, Section 4: Remove "High Point" from the title of all Registered Thoroughbred awards and move from Special awards to National and State awards.
 22. Article XI, Section 4: Remove State High Point Registered Thoroughbred Hunter and Jumper awards
 23. Article XI, Section 4: Add National High Point Child/Adult Jumper 1.10m – "*Wavelength*" *Memorial Trophy Sponsored by Encanto Valley Farm*
6. Nominations and Voting for 2014 Executive Board

- President – Bo Masters
- Vice President – Corene Smith
- Treasurer – Karen Freywald
- Secretary – Wendy Hoff
- Hunter Representative – Megan Chagnon
- Jumper Representative – Cara Anthony
- Equitation Representative – Heather MacDonald
- Pony Representative – Kim Stuckens
- Junior Representative – Olivia Brandon & Payton Smith
- Amateur Representative – Peter Brandon
- Member at Large – Patty Osberg, Quinn Partridge, Elizabeth Kerron, Andrea Schroeder, Jackie Stuckens

7. Announcements:

Drawing for Educational Scholarships recipients held. Winners: Junior - Krista Taylor. Amateur – Andrea Schroeder

Annual yearend Awards Banquet, January 10th, 2015. Meydenbauer Center, Bellevue, WA. Doors open at 4:30. First awards to start at 5:00.

8. Meeting Adjourned

Respectfully Submitted,
Wendy Hoff
WSHJA Secretary

