

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2021/3
March 22, 2021

Meeting called to order at: 3:06pm

I. ROLL CALL:

- a. Present: Archer, Benvenuti, Borges, Chilcote, DiCorti-Bush, Hayes, Hudson, Kalember, Lambert, Lampton, Rattigan, Runk
- b. Absent: House, Maddox

II. CONFIDENTIALITY POLICY

- a. Reminder that all board members have signed the [Non Disclosure Agreement](#) and agree to abide by the terms of this document.

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
 - i. Current confirmed sponsors for this year:
 - 1. Headlands Management, Shady Lane, Sequoia Hills Stables, Looking Stone Farm, Hayes Training
 - 2. NEW: Tally Hawk Stables, Blackhound Equestrian, Van Vleck Sporthorses, Cheval Equestrian, Riverbend Equestrian (renewal), LaSalle Farms, JH Sporthorses

IV. MINUTES February 8 Meeting.

- a. [See minutes.](#)

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2021 Financials](#))
- b. Runk notes the significant increase in the per horse fees from the Northern Winter Classics versus in 2020
- c. Runk adds that both individual memberships and horse memberships are increased from last year at this time

VI. NEW BUSINESS

- a. Increase membership fees for 2022 (Borges)
 - i. Borges notes that membership fees seem low compared to other organizations
 - ii. Lampton confirms last fee increase was in 2018
 - iii. Borges notes that if a vote is made for an increase this year, the increase would not take effect until 2022 but time is needed to update the website and membership forms if vote were to pass
 - iv. **MOTION:** Increase membership fees as follows:
 1. Horse-annual \$50
 2. Individual-annual \$65
 3. Horse-life \$120
 4. Individual-life,\$650
 5. Individual- 3 year \$180
 - v. **1st VOTE:** 11 in favor, Rattigan abstains

VII. OLD BUSINESS

- a. NorCal Senior Medal Finals eligibility change (Lampton)
 - i. Old: The winners of the NorCal Junior and Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may, however, compete in the Senior Medal Class when they move up to the Amateur division.
 - ii. New: (Junior) The winners of the NorCal Junior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may compete in the Senior Medal Class when they move up to the Amateur division.
 - iii. New: (Senior) The winners of the NorCal Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class **for the next 7 years following their win.**
 1. **2nd VOTE: Postponed until April meeting.**
- b. NorCal Senior Finals may be combined with Jr (Lampton)
 - i. Old: Beginning in 2016, if there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors will be combined.
 - ii. New: If there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors **may** be combined.
 1. **2nd VOTE: Postponed until April meeting.**

VIII. COMMITTEES:

- a. Banquet (Rattigan, Kalember)
 - i. Wasserman confirms that the online silent auction proceeds = \$6595
 - ii. Previous Year Proceeds = \$6420 (2020), \$8188 (2019), \$4556 (2018), \$7558 (2017)
 - iii. Kalember notes that the results were not bad considering it was a virtual auction
 - iv. Borges notes that large items seemed to do well
- b. Elections (DiCorti-Bush)
- c. Publicity (Chilcote)
 - i. Chilcote notes that Brit and Nina did great job with silent auction publicity
- d. Fundraising (Borges)
- e. Lobbying/Liaison (Kalember)
 - i. Kalember notes that she will have updates at the April meeting
- f. Medal Finals (Runk)
- g. Special Events
 - i. Clinic (Hayes)
 - 1. Hayes confirms that the contract with MEC has been signed and sent as of today
 - 2. Hayes confirms she has the clinician contact from Hey&Hey and is waiting to hear back from Madden
 - ii. Developing Young Professional Program - Tabled to 2022
 - iii. Equitation Classics - Tabled to 2022
- h. Rules (Hudson)
- i. Show Standards (Hudson, Benvenuti)
- j. Technology (Lampton)
 - i. Lampton confirms that the NorCal One Password account is up and running and asks board members to contact her if they need access
 - ii. Runk notes that he has received some SPAM emails recently on his NorCal email account; asks board members to be cognisant that the NorCal email accounts have been targeted

Meeting adjourned at: 3:47pm

IX. DATE & LOCATION OF NEXT MEETING

April 19th @ 3:00pm via Zoom.