

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2024/4  
August 12, 2024

Meeting called to order: 3:03pm

I. ROLL CALL:

- a. Present: Belmont, Benvenuti, Borges, Diefenderfer, Faierman, Gleeson, Hayes, Hudson, Kyle, Lambert, Lampton, Lanzone, Rattigan, Runk, Stone, Westhoff

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.
  - i. Borges to read the Non Disclosure Agreement

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
- b. Current confirmed 2024 sponsors:
  - i. RoseHill Stables (Grand Champion- 2 Divisions), Headland's Management (Chand Champion), Boundary Gate (Blue Ribbon), Hayes Training (Champion), Riverbend Equestrian (Blue Ribbon)
  - ii. New since January meeting: Ashley Amerio (Grand Champion), Paso Robles Horse Park Foundation (Champion), Riverbend Equestrian (Blue Ribbon), A Friend of NorCal-Anonymous (Blue Ribbon)

IV. MINUTES April 22 Meeting.

- a. See [minutes](#).
- b. Meeting Minutes Approved

V. FINANCIALS

- a. Financial Review (Runk)

VI. NEW BUSINESS

- a. Request from Paso Robles Horse Park for Rule Exemption regarding the Turkey Trot Show
  - i. See [formal request](#)

- ii. Article X, Section 2:Section 2 Show Year: NorCal approved shows may be held from the third weekend in January through the second weekend in November
  - 1. Diefenderfer explains reasoning for the request
    - a. Timing with regards to the 2024 calendar
    - b. Guarantee of results in time for year-end points finalization
    - c. Wasserman confirms that results can be finalized and sent to NorCal in time to finalize year-end points
  - 2. MOTION: Approve special request for Rule Exemption regarding the 2024 Turkey Trot Show
    - a. Board votes unanimously in favor.
    - b. Turkey Trot will be a NorCal recognized show for the 2024 NorCal calendar.

## VII. OLD BUSINESS

- a. NorCal Show Approval for shows with USEF and/or PCHA approval
  - i. **SECOND VOTE:** NorCal shows that have the approval of the USEF and/or PCHA, and meet the requirements of aforementioned organizations, including NorCal, will be granted NorCal approval.
  - ii. Wasserman reads the rule change proposal aloud
  - iii. Borges notes that this is second vote, first vote took place in April meeting
    - 1. Board votes unanimously in opposition to the rule change proposal
- b. EMHA and NorCal collaboration
  - i. See Proposal from [Borges and Lindsay Archer](#)
  - ii. Borges notes that she has been in contact with Archer regarding a NorCal collaboration with EMHA
    - 1. Borges proposes supporting an EMHA event in place of holding this year's annual clinic
    - 2. Sessions would include: 1 session at Sacramento Welcome Week for Juniors/Amateurs and 1 session at the second week of Sacramento International for Pros only
    - 3. Site would be at Murieta Equestrian Center (Week 1) and Murieta Inn (Week 2)
    - 4. Board members ask questions about what the sessions would look like as far as:
      - a. Subject matter
      - b. Guest Speakers
      - c. Cost to NorCal

5. Board members discuss how this may effect sponsor visibility given that the clinic normally gives saddle pads with sponsor logo to all participants
6. Board members discuss various concerns regarding more detail; agree to form a sub-committee to meet with Lindsay Archer and discuss further
7. Diefenderfer motions Create sub-committee -
  - a. Budget of \$5,000-\$7,500
  - b. Lambert seconds
  - c. Westhoff(Chair), Hayes, Stone, Lambert, Faierman
  - d. Sub-committee set up a Zoom with Archer

#### VIII. COMMITTEES:

- a. Banquet (Westhoff/Gleeson)
  - i. Silent Auction (Gleeson)
    1. Gleeson confirms that Silent Auction going well
- b. Elections (Faierman)
- c. Publicity (Belmont/Diefenderfer/Lanzone/Gleeson/Kyle)
- d. Fundraising (Borges, Hayes, Kyle, Lanzone)
- e. Lobbying/Liaison (Hudson)
- f. Medal Finals (Runk)
  - i. Runk confirms he is in process of ordering awards
- g. Special Events
  - i. Clinic (Hayes)
    1. Hayes notes that possible new dates or locations might be considered for future clinics to help increase participation and interest
  - ii. Equitation Classics (Hudson)
    1. 3 sections - 17 & Under, 18 & Over and Ponies
    2. Flat phase and over fences phase
    3. Hudson has awards from prior years where it didn't run
- h. Rules (Hudson, Stone)
- i. Show Standards (Belmont, Stone, Benvenuti)
- j. Technology (Lampton, Deifenderfer)

Meeting adjourned 4:50pm

#### IX. DATE & LOCATION OF NEXT MEETING

Tuesday, September 24, 2024 at 5:30pm  
**Murieta Equestrian Center**

**7200 Lone Pine Drive  
Rancho Murieta, CA 95683**