

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2022/4  
August 15, 2022

Meeting called to order at: 3:10pm

I. ROLL CALL:

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

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
  - i. Borges noted the dire need for more sponsors for the year; suggested a potential discount to offer sponsorship opportunity for the remainder of the year

IV. MINUTES May 2 Meeting.

- a. See [minutes](#).

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2022 Financials](#))
  - i. Runk noted that admin income is up significantly compared to 2021; Confirmed with no silent auction this year the overall income has decreased from last year; noted that swag will once again be sold again at the upcoming Medal Finals show; also confirmed that checks are still to arrive from SHP, HMI EC, Menlo
    - 1. Financial does not reflect payment for those shows, all of which did not occur in 2021

VI. NEW BUSINESS

- a. No new business

## VII. OLD BUSINESS

- a. No old business

## VIII. COMMITTEES: :

- a. Banquet (Rattigan)
- b. Elections (DiCorti-Bush)
  - i. Board members discuss potential board members
  - ii. Borges encourages board members to start thinking about potential new board members that would be good, functioning board members, willing to participate and donate their time
- c. Publicity (Benvenuti)
- d. Fundraising (Borges)
  - i. Runk suggests small video for social media, anchored by Denize regarding fundraising and potentially elections
- e. Lobbying/Liaison (Kalembur)
  - i. Borges announces that Kalembur is resigning, Borges would like to ask Kalembur to consider staying through the banquet for this year to help with silent auction and train incoming board member on the silent auction
- f. Medal Finals (Runk)
  - i. Runk noted that there was a meeting with Caroline Jones (WPE) and Exec Committee a few weeks ago
    - 1. Judges for Finals were discussed
      - a. Jones will be sending the judge information tomorrow to Runk
    - 2. Megan Rawlins will be course designer; Caroline confirmed that she will share with Rawlins the desire to have the courses be more of a hunter style
    - 3. Caroline still thinking on what arenas to use for the smaller hunter arenas
      - a. Runk notes there is a new arena at MEC; potentially might better than the Murieta Inn arena
    - 4. Runk confirms that the large tent on party pad will no longer be set up; Caroline is planning on doing the draw party on Friday evening in the VIP area
    - 5. Caroline confirmed there is a new social media person working for West Palms
    - 6. Runk noted that during meeting it was confirmed with WPE that judges need to be on the correct sides of arena
    - 7. Runk and Hudson would like to give the specs for Medal Finals warm-ups in addition to the Finals directly to exhibitors in a handout
    - 8. Runk confirmed Hudson will be the TD again
    - 9. Runk confirmed that awards have all been ordered

10. Runk asked board members to review the current schedule and make sure that everything looks good with regards to medal-related classes
  11. Runk confirmed that NorCal will do a printed program and also have a QR code
- g. Special Events
- i. Clinic (Hayes)
  - ii. Developing Young Professional Program (Borges/Archer)
  - iii. Equitation Classics (Hudson)
    1. Hudson confirmed the 2022 classes were small classics; only two groups
    2. With the 2023 dates, Hudson considering the first week in June or the last week in June
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
  - j. Technology (Lampton)

Meeting adjourned at: 4:07pm

IX. DATE & LOCATION OF NEXT MEETING

**\*\*\*Mandatory In-Person Meeting\*\*\***

**Tuesday, September 27, 2022 @Murieta Equestrian Center**