

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2023/1
January 24, 2023

Meeting called to order: 5:08pm

I. ROLL CALL:

- a. Present: Belmont, Benvenuti, Borges, DiCorti-Bush, Gleeson, Hayes, Hudson, Kyle, Lambert, Lampton, Lanzone, Runk, Westhoff
- b. Absent: 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.
 - 1. Borges read the Non Disclosure Agreement
 - 2. Wasserman to send the Non Disclosure Agreement to new board members for them to sign
 - 3. Borges reminds board members of the meeting attendance policy and the importance of participation of board members

III. SPONSOR REVIEW

- A. Sponsorship levels offered - [click here](#) for more information to share to interested parties
- B. [Current list](#) of previous and confirmed sponsors for 2023.
- C. Wasserman reviews the sponsor attachments and the current state of 2023 sponsorship

IV. MINUTES December 12 Meeting.

- A. See [minutes](#).
- B. December minutes approved

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2023 Financials](#))
- b. Wasserman reviews the financials in Runk's absence
 - i. Wasserman notes that in general, the January financials are not very conclusive because they cover such an early and small window in the financial year

- ii. Wasserman notes that sponsorship must rebound from 2022; the banquet did fairly well financially considering the low attendance; the 2023 banquet focus should be on improving the silent auction items; funds should be conserved in 2023 in order to make up for the past few years that the money market account was depleted
- c. Board members discuss membership rules and reminders

VI. NEW BUSINESS

- a. New division proposals
 - i. See [letter from Cindy Kuhn](#).
 - 1. Tabled to next meeting
 - ii. Low Jumper division (Lanzone)
 - 1. Tabled to next meeting
- b. Young Hunters, Modified Junior/Amateur Hunters
 - i. Tabled to next meeting

VII. OLD BUSINESS

- a. No old business.

VIII. COMMITTEE SELECTIONS:

- a. 2023 Meeting Calendar
 - i. February 20 3:00pm - zoom
 - ii. April 24 3:00pm - zoom
 - iii. August 14 3:00pm - zoom
 - iv. September 26 in person 5:30pm - Murieta Equestrian Center
 - v. December 2nd in person 6:30pm - Murieta Inn and Spa
- b. Executive Committee Nominations:
 - i. President: Borges
 - ii. 1st Vice-President: Hudson
 - iii. 2nd Vice-President: Lampton
 - iv. Treasurer: Runk
- c. Banquet Chair: Rattigan
 - i. Silent auction: Gleeson, Lanzone
 - ii. Committee: Lambert, Hayes, Borges, Westhoff
- d. Elections: DiCorti-Bush, Benvenuti, Lanzone
- e. Publicity: Kyle, Benvenuti
- f. Fundraising: Lanzone, Gleeson, Kyle, Westhoff
- g. Lobbying/Liaison: Hudson
- h. Medal Finals Chair: Runk
 - i. Committee: Belmont, Hudson, Borges, Lanzone, Gleeson, Kyle
- i. Special Events
 - i. Clinic Chair: Hayes

1. Committee: Westhoff, Borges, Belmont
- ii. Equitation Classics: Hudson, Belmont, Lanzone
 1. Hudson confirms this will take place at the Seal of Approval Show- Sept 6-10, 2023
- j. Rules: Hudson, Belmont
- k. Show Standards: Benvenuti, Gleeson, Belmont
- l. Technology: Lampton

Meeting adjourned at: 6:29 pm

DATE & LOCATION OF NEXT MEETING

February 20, 2023

Zoom