

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2018/2
March 26, 2018

Meeting commenced at 4:10pm

I. ROLL CALL:

- a. Present: Archer, Borges, Buckley, Corbridge, Hayes, Lambert, Lampton, Rattigan, Runk
- b. Absent: Geffken, Herman, Kalembor, Kuba, Orlin, Petri, Smith

II. MINUTES Jan 14 Meeting

- a. [See Minutes](#)

III. FINANCIAL REPORT (Geffken/Wasserman?)

- a. Financial Documents now available online ([See Financials](#))
- b. Wasserman reviewed financials due to Geffken's absence.
- c. Wasserman noted that overall income is down slightly likely due to reduced banquet attendance, but noted that membership that increased compared to last year at this time. Wasserman added that division sponsorships are doing well but there is still a need for upper level sponsors.

IV. NEW BUSINESS

- a. 2018 Banquet Contract Renewal (Rattigan)
 - i. Rattigan noted that contract is up for renewal for next year's awards banquet at the Intercontinental Hotel. Discussion occurred as to whether a new facility, date, or time of day should be sought in order to increase attendance and potentially avoid conflicts with Thermal. Various alternative scenarios were proposed, but board members agreed to keep the location, date and time of the banquet as is. Rattigan noted that he will discuss modifying the contract with the hotel to potentially decrease the required minimum meals and update the board at the next meeting.
- b. Review prize money on qualifying classes for Jumper Bonus Program (Lampton)
 - i. Lampton noted that in 2016 the required minimum prize money for classes to be eligible for the Jumper Bonus Awards was reduced from \$5,000 to \$2,500. Lampton explained that the shows that previously did not offer \$5,000 Jumper classes have now increased their prize money to a level of that or higher. Lampton added that in the 2017 Jumper Bonus Awards, the prize money earned by horses competing in classes under \$5,000 was not substantial enough the change the top results or prize winners. Wasserman noted that the \$2,500 classes add significant administrative work without any change in the overall results.

- ii. MOTION to increase minimum prize money for jumper bonus prize classes from \$2,500 to \$5,000; seconded and passed.
- c. New NorCal Champion & Reserve Ribbons for 2019 & Beyond (Lampton)
 - i. Lampton noted that sample Champion and Reserve Champion ribbons have been ordered as potential options for 2019 and beyond. Photos of the sample ribbons will be emailed to the board along with an a cost savings analysis. Lampton asked board members to review photos so a potential change can be reviewed at the next meeting.
- d. Update on the by-laws (Lampton)
 - i. Lampton updated the board on the current status of the by-laws. Lampton noted that new by-laws should be completed by the attorney in time for the next meeting and will include a confidentiality agreement for all board members to sign.

V. OLD BUSINESS

- a. Nothing to review.

VI. COMMITTEES

- 1. Banquet (Rattigan)
- 2. Elections (Runk)
- 3. Publicity (Kuba)
 - a. Lampton noted that Kuba expects to be more active on social media in the near future
- 4. Fundraising (Geffken)
 - a. Lampton reminded the board that top tier sponsors are still needed, as referenced in the financial report. Borges volunteered to assist Geffken with fundraising.
- 5. Lobbying/Liaison (Kalembert)
- 6. Medal Finals (?)
 - a. Lampton noted that a Chair is needed for the Medal Finals committee. Buckley reminded the board that she is willing to help with pre-work for Medal Finals.
- 7. Rules (Runk)
 - a. Runk noted that the Rulebook update should be posted soon on the website reflecting all changes of 2017 as well as new medal specifications.
- 8. Show Standards (Lampton)
 - a. Lampton asked members of the board to consider taking over the position Show Standards Chair.

9. Special Events

a. Clinic (Hayes)

- i. Hayes updated the board on leads for 2018 Clinic clinicians. Board members offered various suggestions. Hayes noted that she will contact the clinicians suggested to check availability and rates and update the board with her findings at the next meeting.

b. Eq Classics (?)

- i. Lampton noted that a Special Event Application was submitted by Brookside to host the Eq Classics at the Brookside Fall Finale. Lampton reminded the board that a volunteer is still needed to oversee the Eq classics. Hayes agreed to help but asked that an additional volunteer assist her.

c. Jumper Teams (Archer/Borges)

- i. Lampton noted that Archer is researching an alternative event to the Jumper teams.

10. Technology (Lampton)

- i. Lampton noted that she and Wasserman are currently in communication with Equestrian Memberships regarding ongoing issues with the points system.

VII. DATE & LOCATION OF NEXT MEETING

a. April 23, 2018

b. Dial-In Information

i. Join from a computer or smartphone using:

1. PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/788901364?pwd=OYYJFT11QxU>

Password: 2345

ii. Or join using your Telephone:

1. US: +1 669 900 6833 or +1 408 638 0968

Meeting ID: 788 901 364

Meeting adjourned at 5:19 pm