

**Minutes**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2023/4  
August 14, 2023

Meeting called to order: 3:04pm

I. ROLL CALL:

- a. Present: Belmont, Borges, DiCorti-Bush, Gleeson, Hayes, Hudson, Kyle, Lampton, Lanzone, Rattigan, Runk, Westhoff
- b. Absent: Benvenuti, Lambert

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
- b. [Current list](#) of previous and confirmed sponsors for 2023.

IV. MINUTES April 24 Meeting.

- a. See [minutes](#).

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2023 Financials](#))
- b. Runk reports that the per horse fee is increased from last year at this time; membership is decreased likely because of the 3 year membership introduction in 2022

VI. NEW BUSINESS

- a. Possible to add a 3'3" Medal and Medal Finals (3'3") (Lanzone)
  - i. Lanzone suggests adding a 3'3" Medal and Finals
    - 1. Board members discuss potential repercussions of adding a 3'3" medal and Finals
- b. Change specs for the 3' Final to allow for riders to compete over 3'3" on jumpers and still be allowed to compete in the 3' Final (Lanzone)

- i. Lanzone expressed concern over the cross-entry restriction for those doing 3'6" jumpers and not having a horse that can compete in 3'6" Medal or Finals
  1. Board members discuss current rule and its purpose within the NorCal community

## VII. OLD BUSINESS

- a. NorCal approval of shows that are PCHA approved but not USEF (Hudson)
  - i. Continued from April meeting
  - ii. Topic tabled to a later date
- b. Website updates (Borges)
  - i. Continued from April meeting
  - ii. Borges asked board members to review website between now and September meeting and bring a few suggestions to the September meeting - or corrections
    1. Lampton asks board members to submit photos that we could add to the website as well as new content

## VIII. COMMITTEES:

- a. Banquet (Rattigan)
  - i. Silent Auction (Gleeson/Lanzone)
  - ii. Wasserman to send Gleeson the silent auction spreadsheet
  - iii. Saturday evening vs. Sunday brunch
    1. Rattigan confirms there is no real price difference
    2. January 13th is open if we wanted a Saturday night event
      - a. Rattigan to check in with hotel and clarify pricing, timing, commitment timeline etc., hotel rates
- b. Elections (DiCorti-Bush/Benvenuti/Lanzone)
  - i. DiCorti-Bush has had a few interested potential board members reach out, informed them on where to apply
- c. Publicity (Benvenuti/Kyle)
  - i. Borges notes that there will be many upcoming posts about Medal Finals, asks board members to keep an eye out, spread the word, share on their own social media
- d. Fundraising (Lanzone)
  - i. Lanzone notes she will be running schooling show , would like to make donation to NorCal with show proceeds

- ii. Gleeson offers idea of betting on winner of GP or Hunter Derby in a calcutta type event
    - iii. Benvenuti has suggested a chili cook-off
  - e. Lobbying/Liaison (Hudson)
  - f. Medal Finals (Runk)
    - i. Confirm hiring of Flora for ring decorating for Finals.
      - 1. Archer confirmed no assistant this year; last year's cost for Flora was \$1588.00
      - 2. Runk confirms Flora will arrive on a Thursday- cost likely to be about the same as it was in 2022
    - ii. Lanzone and Kyle suggest having barns do some form of jump/plaque sponsorship to help curb the expense of Flora
    - iii. NorCal Junior and Senior Finals will move Friday night in main indoor, Saturday morning in main Indoor
      - 1. Borges suggests swapping the order on Saturday
      - 2. 11-1 on Friday - Junior/Senior riders will draw and pick up swag bags at office area
      - 3. Before start of Jr/Senior Final Round 1- there will be a draw party for 3' and Pony Finals
        - a. Encourage these riders to watch the first rounds of Jr/Sr Finals, dinner will be served throughout the Finals so that all finalists can enjoy the dinner and watch the Finals
      - 4. Pony and 3' Finals will be in Hunter 2 which will now be in the arena which was formerly Jumper 2- directly in front of the office
        - a. This may provide better viewing for spectators and for the lunch and breakfast
      - 5. Board members discuss current placement of Medals and qualifiers on the schedule; board members want the Jr/Sr qualifier moved to Thursday, make the warm-up around the same time as start time for Finals on Friday evening- helps with shadows ,etc.
      - 6. Borges reminds board members we need a lot of help with the Finals
        - a. Hudson will be on the grounds and will also be the schooling supervisor at the show, will be the NorCal TD
  - g. Special Events
    - i. Clinic (Hayes)
      - 1. Sandy Ferrell confirmed, contract is signed, encourages members to spread the word
      - 2. Equitation Classics (Hudson)

- a. Seal of Approval show- September 6-10
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
- j. Technology (Lampton)

Meeting adjourned at: 4:38pm

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

**September 26, 2023 - 5:30pm**

Mandatory - In Person Board Meeting

Location: Murieta Equestrian Center

7200 Lone Pine Drive

Rancho Murieta, CA 95683