

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2023/5
September 25, 2023

Meeting called to order at 5:35pm

I. ROLL CALL:

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

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 August 14 Meeting.

- a. See [minutes](#).

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2023 Financials](#))

VI. NEW BUSINESS

- a. Review Medal Finals details and schedule (Borges)
 - i. Borges, Runk, Wasserman met with C. Jones today regarding this week
 - 1. Reminds board members to send anyone with questions to Sally Hudson as she is the technical delegate
 - 2. 3ft and Juniors will run qualified and non; Ponies if 5 or more will split out
 - ii. Board members exited room to review the lighting in the main indoor at 6pm- reported back that it was good, no shadows

- iii. Hudson has a list of rules and guidelines that will be included in the swag bags
- iv. Swag booth will be open Sat and Sunday 8-2pm

VII. OLD BUSINESS

- a. Website Updates (Borges)
 - i. Reminder to board members to email any website edits or changes to Jen Lampton

VIII. COMMITTEES:

- a. Banquet (Rattigan)
 - i. Silent Auction (Gleeson/Lanzone)
- b. Elections (DiCorti-Bush/Benvenuti/Lanzone)
- c. Publicity (Benvenuti/Kyle)
- d. Fundraising (Lanzone)
- e. Lobbying/Liaison (Hudson)
- f. Medal Finals (Runk)
- g. Special Events
 - i. Clinic (Hayes)
 - ii. Equitation Classics (Hudson)
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
- j. Technology (Lampton)

Meeting adjourned at 6:40pm

IX. DATE & LOCATION OF NEXT MEETING

December 2, 2023 - 6:30pm

Mandatory - In Person Board Meeting

Location: Murieta Inn and Spa

7337 Murieta Drive

Rancho Murieta, CA 95683