



KHJA 2014 ANNUAL MEETING

Called to order at 6.37 p.m.

1. Treasurer's report

Checking: **\$30,519.35**

Savings: **\$32,034.79**

Scholarship Fund: **\$2,785.39**

Stocks: **\$143,471.16**

PayPal: **\$7,317.16**

\$1,500 in advertising (rulebook and newsletter)

\$9,007 in banquet reservations (we spent **\$35,593.48**, so we spent **\$5,306.76** more than last year)

\$3,111 in silent auction (last year: **\$3,355**)

\$6,600 in show approvals (down from **7,425 last year**)

\$14,582.50 in membership (last year: **\$15,585**)

The clinic brought in **\$995**, but cost **\$5,342.16** to put on

Total profit from this timeframe was **\$85,600.63** (down from **\$91,202.31** last year)

2013 KHJA Horse Show in August made **\$120,000** profit.

\$2,320 in clinic participation reimbursement

Not on this years' tax cycle:

2014 KHJA Horse Show (AA) made: between \$150,000 and \$155,000

2014 KHJA Fall Horse Show (NR) made: **\$62,617.84 total** (\$13,100 in sponsorships and

\$49,517.84 in entries)

We spent **\$70, 905.74** to host it, and we paid out **\$1,877.72** in refunds (we lost \$10,165.62)

* Reminder that junior clinic reimbursement is under 21 (similar to Young Riders)

*It was recommended that an amendment to Constitution be made. As it reads now, it states that " ... can hold office for two years, and all officers shall serve without salary." It was recommended that this be amended to say that "offices will be President and Vice President; Secretary, Treasurer, Point Secretary and Webmaster are salaried positions appointed by Board of Directors." Elaine Schott proposed the KHJA amend articles; Trena Kerr second. None against. Motion passes.

2. Proposed rule changes

Rules Committee: Elaine Schott, Leslie Governo, Melissa Murphy, David Warner, Katy Ross, Diana Conlon, Mark Llewellyn

I. GENERAL

1. Add this rule: "For B- and C-rated Regular shows, Local points may be awarded to Local competitors for Local divisions."

IV. SHOW OFFICIALS

1. Revise E to read "A KHJA Board Member will officiate in the capacity of a steward in the event of a dispute or safety issue, especially in cases in which riders exhibit wanton or willful disregard for themselves, their horses or other individuals."

V. DEFINITIONS

1. Add a new division: 3'3" Junior Hunter: Regular point category.
2. Amend E, Children's Hunter, to show two different age groups: (a) Riders 14 years old and younger and (b) Riders 15 to 17 years old.
3. Amend T, Only Pre or Intermediate Children's Hunter points will count per. No other named divisions will count. If a rider competes in more than one division, a rider will receive the points from the division from which the highest points were accrued.
4. Amend U, Pre and Intermediate Adult Hunter points will count. No other named divisions will count. If a rider competes in more than one division, a rider will receive the points from the division from which the highest points were accrued.
5. Reformat TABLE OF ELIGIBILITY on page 15 of the KHJA Rule Book and Member Directory to reflect the above changes.

VII. KHJA Medal

1. A Qualifying Classes To be shown over a course of at least eight (8) jumps with two (2) changes of direction and any of the following: (worded to include more tests)
 1. Amend B, Height Sections, to add a fifth division: Adult (2'6' or 3'). Adults may show in the appropriate height section (2', 2'6", 3' or 3'3") or the Adult section (2'6" or 3').
 2. Amend D, 1, A to read "Accumulate 30 points in age group equitation in the following classes at Regular shows (using the Regular point system).
 3. Amend D, 2, B to read "Qualified riders must compete in the Finals at the highest height in which they have competed during the qualifying period (in hunters and equitation)."
 4. Amend D, 3, A to read "Qualified riders must compete in the Finals at the highest height in which they have competed during the qualifying period (hunters and equitation)."
 5. Delete D, 3, B.
 6. Add to E as 4: "The KHJA Trainer Award will be given to the trainer whose riders have earned the most points in each section of the KHJA Medal Finals as well as the top four placings in the workoff, using the 10-6-4-2-1-1/2 point system."

7. Add to E as 5: "Competitors may show in each section of the KHJA Medal Finals as many times as they qualify, regardless of past placings. However, once a competitor wins the overall championship per fence height, he or she is no longer eligible to compete for a second overall championship at that height, thereby limiting an individual to one overall championship at each height. In the event that a previous overall championship winner once again wins a section and is therefore ineligible for the workoff, the next eligible person from that section will be offered the opportunity to participate in the workoff."

Motion to accept rule changes: Trena Kerr; Maria Kneipp seconded. All in favor, none opposed

3. KHJA Board of Directors announced

Joyce President through 2017; Elaine Schott is President Emeritus. Eastern: Bruce Brown, Melissa Murphy, Katy Ross, David Warner, Caroline Smith, Matt McHugh. Western: Tara Gnau. Northern: Katrina Fanning, Elaine Hoffmann.

4. Website and point secretary update

Linda Seay new webmaster; need photos for gallery. Webmaster contact info should be on website. Mark Llewellyn new Point Secretary \$1,500 a month.

5. Banquet update -- Tara Gnau

* Please send photos to Lili Power at lpower33@aol.com

6. Silent auction reminder

7. Bernie Traurig clinic and horse show January 16-18, 2015

In Alltech arena for 2015; auditing deadline will be early (i.e., Dec. 10)

Fuzzy will be having a jump sale at the conclusion of the clinic

8. KHJA Fall Classic:

This year it ran as a three-day show; it will continue as such, but with Medal Finals and Hunter Derby as stand-alone classes on Sunday as well as an Adult Medal. Thursday would be schooling; professional divisions would be Friday a.m.

Not use indoor; Sunday will be reserved for special classes – Derby and Medal (Claiborne). KHJA will keep the Walnut as is a great ring for local riders to get to ride in.

9. Name USHJA/KHJA 2014 winners:

Elizabeth Rupp - Junior

Diana Conlon - Rider

Katrina Fanning - Instructor

Sarah Coleman - Amateur

10. Youth reminders:

KHJA scholarship and clinic discount

Zone 5 scholarship (\$10,000)

EAP/IEA/HQC scholarships for participation
Participate in Horsemanship Quiz Challenge
Apply for varsity letter through USEF

11. Reminder to get Thoroughbred recorded with TIP – also add a year-end division for Thoroughbreds in hunters and jumpers

12. Other old business

No old business mentioned.

13. New business

Matt McHugh motions that KHJA offer half-off non KHJA-sanctioned clinic reimbursement. Nori Scheffel seconds; all in favor, none opposed.

Leslie Governo voiced concern over adjoining states affiliation, fear it will hurt local KHJA members (Tryon, Michigan, Atlanta specifically mentioned). With seven states adjoining, does KHJA need to sanction all states? Marion Maybank motions we stay with rule we have. Michele Power seconded.

Motion to adjourn: Michele motions, Marianne seconded.

Note to Sarah: mail out clinic stuff and RSVP