



**KHJA Board Meeting
December 1, 2014, 7pm
Grey Goose Midway**

Call to order: Joyce Brinsfield 7.04 p.m.

Treasurer's Report: Sarah

\$8,887.54 Paypal

\$28,340.84 KHJA Checking

\$2,785.41 KHJA Scholarship Fund (Savings)

\$32,036.76 KHJA Savings

\$187,258.75 Horse Show Account (we just got a check on 11/29/14 for \$152,000 from Hugh!)

Total: \$250,421.75

\$145,216.60 in stocks, now w PNC

\$404,525.89 Total available to KHJA

Reading and Approval of Minutes: Sarah

Motion to approve minutes with amendment; Diana Conlon and David Warner seconded, approved as read

President's Welcome: Joyce Brinsfield

- Running of meeting – make an effort to not talk at once.
- Conduct of board, seen in public, KHJA BOD acts as stewards. Feel free to address issue as a steward of KHJA.
Reminder that all KHJA BOD must be paid members
- Need to work together as a team
- Promote good sportsmanship more, esp. with juniors

Old Business:

Committees - Joyce

* Banquet: Tara Gnau, Leslie Governo, Sara Spry, Keedle Ritter

* 2015 Banquet Committee: Ashley Watts (chair), Nancy George, Sarah Coleman, Matt McHugh

* Scholarship Committee: Sara Spry, Tara Gnau, Diana Conlon, Keedle Ritter

* Rules Committee: Diana Conlon (chair), Dave Warner, Katy Ross, Mark Llewellyn, Melissa Murphy

* Education Committee: Trena Kerr, Elaine Schott, Nancy George and Matt McHugh

* Finance Committee: Caroline Smith (chair), Dave Warner, Bruce Brown, Katrina Fanning, Trena Kerr

* Clinic Committee: Trena Kerr, Maria Kneipp, Elaine Schott

- * Fall Classic Horse Show Committee: Dave (chair), Ashley, Diana, Elaine
- * Medal Finals: Dave Warner, Diana Conlon, Mark Llewellyn, Ashley Watts
- * Bylaws: Katy Ross (chair), Melissa Murphy, Elaine Hoffmann
- * Personnel: Katy Ross (chair), Diana Conlon, Bruce Brown
- * Junior Committee: Ashley Watts (chair), will divide out by regions
- * Nominating Committee: entire BOD
- * Charity Committee: Elaine Hoffmann (chair), Nancy George, Katrina Fanning

Junior Report – Ashley

- * Suggested that horse show host an activity (i.e., Lakeside Saturday, relay through obstacle course and then put bridle together). Goal is team and educational at the same time. Kelby and Haley are both excited to help do things.
- * Another suggestion: Dog show at the Robert Murphy Show in July. Let the kids decide on the categories. If it is a go, it will go in the RMF program.
- * Banquet: Long-sleeved T-shirts will be sold at the banquet (2014).
- * Delegating people/horse shows to host an activity.
- * Prizes: leftover sweatshirts, etc. to gauge interest.
- * Battle of the Barns hosted by KHJA? TBD.
- * Dirty Pony Contest: groom horse, show it
- * KHJA clinic: High jump contest during the lunch break possibly
- * Conformation Clinic at Elaine's
- * College Team Medal (one at Joyce's, one at Bruce's)

Newsletter – Ashley

- * Need at the banquet
- * Printing less
- * Distributed through email
- * Mail out to tackshops (already done)
- * Rider fitness and equine/human nutrition
- * Yvonne Todd does layout, paid \$300/issue

Banquet – Tara

- * Jan. 3, Derby Museum
- * Museum will be open entire time we are there, as will photo booth
- * Champ: Scrims, Reserve: halter; Equitation: backpack, Res: tote w tall boot socks
three cookies in mint julep cup, more on the tables (10-top)
- * Dover gift certificates for top three awards
- * Medal committee will work out what they want
- * No DJ or dancing, museum is open!

Scholarship Committee – Tara

- * Three applicants
- * Need to clarify what "volunteering" is for 2015; will add bulleted points
- * Dave suggests: Clinic and Fall Horse Show mandatory volunteering (two of the three need to be at these two, can help beforehand, too)
- * Needs help with rewording, Diana and Tara will work on, financial need has been left blank a lot of the time

Points – Mark

- *Members have 30 days to make appeal, but that can't happen for December. Send an email and with a deadline to be the end of next week so we have names for the 2014 Annual Awards Banquet Program.
- * Rule change last February about 3'3" Junior Hunters. Mark was told they could show in the 3'3" and place them in the Junior Hunter Division, which was OK in the beginning. Now, Country Heir (local) and a KHJA member are saying that the points have been done incorrectly. According to the minutes from February 2014, they have been tallied incorrectly. Do we really need a local 3'3" division? There should be only three or four who have competed at the local level. Rider wants a local award for the 3'3". This rider showed at three or four shows, but we need to figure out if this is a legit local division. If it is in the minutes, they get an award. There will now be a year-end award for the 3'3" Junior Hunter Local.
- * Tara mentions that the same people are winning both Regular and Local. Several divisions are the same people. It limits who will come to the banquet, Tara fears. People who don't have the money will lose incentive to horse show and attend the banquet.
- * Farm membership should be revamped, Ashley suggested should be a bundled perk. Farm membership includes one senior membership and three horses now for \$60. Tara Gnaou motions that the Farm Membership should include one senior membership (\$35) and three horses (\$15/each), Elaine Hoffmann seconded. All passed.
- * Thoroughbred Award: TIP awards in 2016 Rules Committee decides on height, specs, etc. Should be in place for 2015. Two weeks the Rules Committee will report back to the BOD via email.

Clinic/January Horse Show – Joyce for Elaine

- * Clinic is full
- * Fuzzy Jumps will be for sale at the conclusion of the show
- * Trena Kerr will order ribbons and numbers
- * Elaine Schott arranged jump crew
- * Natalie is running the gate
- * Schooling will be available on Saturday night (4-7 p.m.) for those who will horse show on Sunday

Election process – Joyce

- * In the Constitution, says we should have 17 BOD, including officers (which are now paid, so get no vote). We now have three for Northern KY instead of two; Maria is supposed to be listed as a representative.
- * BOD supposed to be in proportion to membership, per Constitution.
- * Bylaws committee needs to go over.

Audit – Joyce

- * Ray Currant, who files the KHJA taxes, has all records, Sarah will get them and bring to the accountant in Georgetown

Contracts for Mark and Sarah – Joyce

- *Sarah and Mark will go through responsibilities and split out and note all changes.

Website – Sarah

- *Banner ad for Hallway, also ask about photos on home page as well

Fall Classic Horse Show – Joyce/David

- *The KHJA calendar does not follow the Kentucky Horse Park and United States Equestrian Federation calendars

- * New Vocations is now on Sept. 12 and KHJA is trying to find a compromise
- * Joyce checking on Aug. 29 and 30 dates with Nicole Rivera
- * Proposed that KHJA host bulk of horse show Friday and Saturday. Stonelea, Claiborne, Murphy rings. Derbies and Medals will be hosted (in theory) on Sunday
- * Junior and Amateur classes will be hosted on Friday is an issue with getting people there. Medal and Derby should be the main part of the show. Schedule is TBD
- * Joyce will check on the dates for the end of August (29 and 30)
- * Sarah will talk to show sponsors to see if moving the date is doable, as they have time

New business:

New ideas

- * Joyce: Spotlight medal winner, feature the rider in the break so Medal rider can ride through
- * Elaine Hoffmann: Planner has done nonprofit work to do some fundraiser with KHJA at the National Horse Show
- * Joyce: Suggested drawing for KHJA while at the National to get our name out there Ashley will work on
- * Joyce: College medal, Joyce will work on with Bruce
- * Joyce and Melissa: Course design clinic with Bobby Murphy maybe during a summer show. Will cover how to walk and set the course

Outgoing president

- * Joyce: gift for Outgoing President.
- Sarah to order for Elaine and Leslie:
"Thank you for your dedication to KHJA 2013-2014"
"Thank you for your dedication to KHJA XXXX-XXXX"

Meeting adjourned at 8.44 p.m. Bruce motioned, Melissa seconded. All in favor.