



**KHJA BOD meeting
July 3, 2014, 7 p.m.**

Present: Keedle Ritter, Sarah Spry, Elaine Hoffmann, Dave Warner, Joyce Brinsfield, Nancy George, Diana Conlon, Carrie Dahmer, Katrina Fanning, Melissa Murphy, Ashley Watts, Trena Kerr, Katie Ross, Elaine Schott

Not present: Sarah Coleman, Maria Kneipp, Bruce Brown, Sarah Meier, Laura D'Angelo, Leslie Governo

Meeting called to order.

1. Treasurer's Report:

Horse Show Account: \$12,863.05

KHJA checking (Sarah did not move money from this pending the decision on the horse show):
\$71,648.12

Scholarship fund: \$2,785.29

Savings Account: \$32,026.15

We have not received any updated on our stocks since they are quarterly updates, so these too remain the same: \$88,502.46

PayPayl:\$7,998.49

TOTAL FUNDS: \$215,823.56

2. Website Update:

* KHJA domain name finally in KHJA name. Linda Seay to begin work on it as she is able

* Suggested that KHJA BOD members send in ideas and pictures to her as she begins work

3. Banquet Update:

* Hunter and jumper awards will be scrim, halters and saddle pads

* Equitation awards will be soft shell jackets

4. Point Update:

* The two-week deadline for point discrepancies has been removed

* If KHJA member has proof of points, points are awarded to that person

5. **Revision of Duties:**

- * Sarah Coleman to provide breakdown of duties of Secretary, Treasurer and Point Secretary
- * Motion (**BY WHO AND WHO SECONDED?**) to pay point secretary quarterly a flat fee

6. **USHJA Affiliate Sportsmanship Ballot Update:**

- * Nominations are complete and ballots are at the printer to be stuffed and mailed. They will be returned to the PO Box

7. **20 15 Clinic Update:**

- * The 2015 clinic will tentatively be held on January 24-25
- * The Alltech Arena is \$3,500/day

8. **KHJA Fall Classic:**

- * The Robert Murphy Fall Classic has become the KHJA Fall Classic
- * The show will now run Friday, Saturday and Sunday, Sept. 5-7
- * There will be specialty classes that include a mini prix, hunter derby and Medal Finals
- * The second weekend (Sept. 13-14) will be given up
- * JP Bordeleau will manage the show
- * A sponsorship committee for the show was formed, it includes Elaine Schott, David Warner and Melissa Murphy

9. **Scholarship Applications:**

- * Please encourage students to apply for the KHJA Scholarship. The deadline is Nov. 1, 2014

10. **Next meeting:**

- * The next KHJA BOD meeting will be held on Wednesday, July 30 at 7 p.m. in the pavilion by the Stoneleigh.

Meeting adjourned at 8.30 p.m.