Southern Hunter Jumper Association

Board Meeting Minutes

March 22, 2016

The Board meeting was called to order by the President at 7:10 p.m.

Present:

Linda Hunkiar

Liz Kelly

Margaret Smith

Randy Scott

Rob Billings

Margo Gilbert

Jennifer Stephenson

Shannon Smyre

Becky Harnden

Renae Remillard

Eva Vickers

Abby Pichard

Sharon Wiseman

Members Not Present:

Janet Cawley

Dacia Johnson

Jenny Smith

Jessica Chambless

Heather Manning

Patti Brantley

Riley Hanes

The minutes from the February meeting were emailed prior for Board review. On a motion by Randy, and seconded by Liz, the minutes were approved.

Margaret presented the treasurer’s report. The current balance is $7594.52 which includes the scholarship money.

It was noted that Dacia will lead the Rules Committee and will discuss more at the April meeting. Anyone interested in serving on that committee with her should let her know.

Margo presented the membership report. Currently there are 97 memberships: 76 are individual and 21 are family.

Becky indicated she will cross-reference current and past members to determine who has not renewed their membership so that they can be contacted to re-enroll.

Website report: Liz suggested SHJA hold a “design the new logo” contest. It would be open to all members and advertised on Facebook.

Abby presented the scholarship report: There are 6 applicants this year. The process is the same as last year and has been email to all applicants. Abby suggested each applicant schedule an interview with the scholarship committee. Also, several fundraisers are in the works including horse washes and fall gift basket raffles.

New business: Linda led a discussion on making the Mahan SHJA Fundraiser show a double point show. A discussion was held on the pros/cons of doing such. Liz motioned for a vote. Motion passed with 12 saying yes. Motion was approved.

Discussion was held on different aspects of the show including a ‘tail-gate takeout’, and VIP tent.

Discussion was held regarding purchasing insurance. Randy motioned to vote next meeting and Rob 2nd the motion.

Margo asked if prizes has been determined for the winners at the end of the year banquet. Linda suggested the committee wait and see how the year goes before deciding.

Margo also mentioned that the next mass email should include what prizes will be offered to build interest and excitement for the end of the year banquet. A discussion was held regarding new prize ideas.

Abby suggested a survey be put on Facebook regarding what prizes members would like. This would also drive traffic to the SHJA Facebook page.

Liz stated she will add this information to Facebook.

Sharon suggested looking into purchasing trophies and to no longer have perpetual trophies.

Liz suggested having more creative gifts such as photography sessions. Margo suggested having a raffle and simple door prizes. Renae stated this would get friends and family involved and excited about the banquet.

Linda suggested that once we hold the Mahan fundraiser show, we will have a better idea on what can be spent on prizes.

Margo asked if there was any new information on the PHMA membership option. Randy said it will be researched more and will be tabled until next year.

Margaret motioned to adjourn the meeting. Rob 2nd and the meeting was adjourned at 7:55pm.