

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2020/6  
September 22, 2020

Meeting called to order: 5:11pm

I. ROLL CALL:

- a. Archer, Benvenuti, Borges, DiCorti-Bush, Hayes, Hudson, Lampton, Maddox, Orlin, Runk
- b. Not Present: Chilcote, House, Kalember, Lambert, 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. See current [list of confirmed sponsors](#)
  - i. Shady Lane Farm
  - ii. Riverbend Equestrian
  - iii. Crystal Image Farms
  - iv. G3 Enterprises
  - v. Headland's Management
  - vi. Hayes Training
  - vii. Rhys Farms
  - viii. Medal Finals Sponsors
    - 1. G2
    - 2. Hey & Hey

IV. MINUTES June 8 Meeting.

- a. [See minutes.](#)

V. FINANCIAL REPORT (Borges)

- a. Financial documents now available online ([See 2020 financials](#)).
  - i. Borges reports that expenses have remained steady while income is down; confirms that the banquet deposit for 2021 has been moved to 2022 with a confirmed banquet date for January 2022

## VI. NEW BUSINESS

## VII. OLD BUSINESS

- a. Discuss potential temporary covid-related restriction: all NorCal shows need a USEF-rating for 2020 (Lampton)
  - i. Lampton notes that the Executive Committee voted to have an immediate COVID rule added : “All Shows to have USEF approval. In order to have NorCal approval.”
- b. Proposed rulebook change to remove "or PCHA" starting in 2021 (Lampton)
  - i. MOTION: Remove “or PCHA” from the show approval rule in Rulebook.
  - ii. 1st VOTE: board votes unanimously in favor.

## VIII. COMMITTEES: -- <https://www.norcalhunterjumpers.com/board>

1. Banquet (Rattigan)
2. Elections (Runk)
3. Publicity (Chilcote)
4. Fundraising (Borges/DiCorti-Bush)
5. Lobbying/Liaison (Kalamber/Chilcote)
6. Medal Finals (Runk)
  - a. Runk reviewed special events planned for the week
    - i. Friday night pizza delivery
      1. Board member assistance needed to pizza delivery
  - b. All medal finalists will get goodie bags in place of having the draw party
  - c. Pony Final moved into Main Hunter Arena
  - d. 2 board members needed at each Final
    - i. Borges and Archer - Pony Final
    - ii. Runk and DiCorti - Senior/Junior
    - iii. Borges and Runk - 3 ft Final
  - e. Runk confirms that WPE will not be doing victory gallops this year and will have limited staff standing by for awards distribution
  - f. Runk confirms that the Program will be digital this year
7. Special Events
  - a. Developing Young Professional Program/Scholarship (Archer/Borges)
    - i. Tabled to 2022
  - b. Clinic (Hayes)
  - c. Eq Classics (Borges/House)
8. Rules (Lambert)
9. Show Standards (Benvenuti)

10. Technology (Lampton)

Meeting adjourned at 6:05pm

VII. DATE & LOCATION OF NEXT MEETING:

**December 7, 2020**