

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2018/6
September 25, 2018

Meeting commenced at 4:35pm

I. ROLL CALL:

- a. Present: Archer, Borges, Buckley, Corbridge, Geffken, Hayes, Kalember, Lambert, Lampton, Runk, Smith
- b. Absent: Kuba, Orlin, Rattigan

II. MINUTES June 11 Meeting

- a. [See Minutes](#)

III. FINANCIAL REPORT (Wasserman)

- a. Financial Documents now available online ([See Financials](#))
- b. Geffken noted that sponsorship for the Medal Finals was at 100% of where it was at the completion of the 2017 Medal Finals show. Geffken noted that a major component to the increased expenses in 2018 were the abnormal amount of legal fees that have been paid in comparison to the prior year in which no legal fees were paid.

IV. NEW BUSINESS

- a. New Paso Show: Turkey, Trot and Jump (Wasserman)
 - i. Wasserman noted that an application was received from Paso Robles Horse Park to host a show 11/22/18-11/25/18. Wasserman noted if NorCal approved a show this late in the season, it would cause issues with finalizing the year-end awards in a timely manner.
 - ii. MOTION: Award points at 2018 Turkey, Trot and Jump to 2019 and give this show a NorCal Rating. Seconded and passed.
- b. Review of double-points rule at the Medal Finals show (Lambert)
 - i. Lambert noted concern regarding the double-points rule for the Medal Finals show. Lambert noted his concern stemmed from instances he observed at previous high point shows where rules similar to this one were being abused. Various board members discussed the reasoning for initially implicating the double-points policy at the Medal Finals show and the purpose that it is intended to serve. Board members agreed to

reevaluate the policy after the show, potentially sending a survey to trainers and membership, making specific mention of the rule.

V. OLD BUSINESS

- a. Sharing Financial Documents with the Membership (Lampton)
 - i. Lampton reviewed the recommended text from Polly Hey
 1. *“the recipient agrees not to duplicate or distribute this document to anyone without written permission from the NorCal Hunter Jumper Association”*
- b. Review Options for new NorCal Division Champion & Division Reserve Ribbons for 2019 & Beyond (Lampton)
 - i. Lampton displayed the sample ribbons for NorCal Division Champion and Reserve for 2019 and beyond. Board members gave opinions and a final design was agreed upon.
- c. NorCal 3ft Medal (Lampton)
 - i. Board members agreed no further discussion was needed with regards to the rules or clarification of the rules on the NorCal 3ft Medal.

VI. COMMITTEES

1. Banquet (Rattigan)
 - a. Nothing new to report.
2. Elections (Runk)
 - a. Runk noted that board member applications must be handed in by mid-October. Board members discussed potentially reducing the number of board members down from 16. Runk noted that he would send an email to board members in the upcoming week to confirm who would be running again and confirmed that Buckley and Corbridge would not return in 2019.
3. Publicity (Kuba/Archer)
 - a. Board members discussed the increased presence of NorCal on social media forums.
4. Fundraising (Geffken)
 - a. Board members discussed potentially increasing the size of the Medal Finals show sponsors for next year, and what the cost of this increase might be.
5. Lobbying/Liaison (Kalember)
6. Medal Finals (Runk)

- a. Runk noted that any help for the draw party Friday at 4:00pm would be greatly appreciated. Board members agree that sending an email to survey the membership after this show to trainers and membership would be a good idea.
- 7. Rules (Runk)
 - a. Nothing new to report.
- 8. Show Standards (Kalember)
 - a. Nothing new to report.
- 9. Special Events
 - a. Clinic (Hayes)
 - i. Hayes noted that all indications were that the clinic will be heavily attended and supported this year.
 - b. Eq Classics (Smith)
 - i. Smith asked board members for input regarding the Eq Classics of the past and what they liked and/or disliked.
 - c. Jumper Teams (Archer/Borges)
 - i. Lampton noted Thermal has jumper teams that you have to apply for and Del Mar has PCHA Finals Jumper Championships. Lampton referenced both as potential opportunities for NorCal to send teams to. Archer noted that creating a scholarship might fall under a different heading than that of the Jumper Teams. Lampton added that creating a scholarship might be something NorCal would want to earmark funds for. Borges and Archer noted they planned to discuss the jumper teams once the season slowed down and encouraged board members to communicate any ideas with them.
- 10. Technology (Lampton)
 - a. Nothing new to report

VII. DATE & LOCATION OF NEXT MEETING

- a. THURSDAY, November 29, 2018 - 6:00 p.m.
- b. Formaggio Taverna (inside Marriott Rancho Cordova)
- c. 11211 Point East Dr.,
Rancho Cordova, CA 95742

Meeting adjourned at 6:11pm