

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2019/6  
September 25, 2019

Meeting commenced at 3:03pm

I. ROLL CALL:

- a. Borges, Geffken, Hayes, House, Kalember, Lampton, Lambert, Maddox, Rattigan, Runk
- b. Absent: Archer, Orlin

II. SPONSOR REVIEW

- a. These are the people we should say thank-you to when we see them:
  - i. See current list of [confirmed Sponsors](#)
  - ii. Special Note- Murieta Autumn Classic (Tim & Kristy Postel) jumped on as a new division sponsor in September

III. MINUTES August 12 Meeting.

- a. [See minutes.](#)

IV. FINANCIAL REPORT (Borges)

- a. Financial documents now available online ([See 2019 financials](#)).
  - i. Borges noted that financial review should be skipped for this meeting, citing that financial reports may be misleading in their present state due to the timing of the meeting with regards to the show season.

V. NEW BUSINESS

- a. Medal Finals Horse Show
  - i. Borges noted that representatives have been designated for each final.
    - 1. Board members may view the agenda for the names of the representatives
  - ii. Borges noted that board members will have NorCal lanyards so that they can be easily identified by trainers and exhibitors.
  - iii. Borges and Runk asked the board members to please reach out to the trainers, exhibitors, and parents throughout the show to make sure they were enjoying the show and the Finals.
  - iv. Board members agreed that the sponsor signs turned out well.

- v. Runk noted that the logos would not be able to be displayed on the scoreboard but that West Palms was working on an alternative solution.
- vi. Runk noted that the prizes had all arrived at MEC and that there would be a change for this year's engraving process
- vii. Draw Party
  - 1. Runk noted that the draw party will take place under the tent on the party pad on Friday at 6pm
- viii. Borges noted that she and Archer have planned Special events and swag for the Pony Finalists
- b. Alameda Fairgrounds (Pleasanton)
  - i. Maddox informed board members that she met with the organizer of the Alameda Fairgrounds to discuss running smaller shows at the facility

## VI. OLD BUSINESS

- a. Remove requirement that a horse show have a USEF rating before we consider their application to be a NorCal rated show? (Lampton)
  - i. Postponed

## VII. COMMITTEES

- 1. Banquet (Rattigan)
  - a. Wendy Nissen Award - will be voted on at the November meeting
    - i. [Nomination](#) submitted by Kelly Maddox
    - ii. [Nomination](#) submitted by Denize Borges
  - b. Rattigan asked board members to begin thinking about silent auction donors and items
- 2. Elections (Runk)
  - a. Runk noted that he had received two board member applications
    - i. Sally Hudson
    - ii. Nicole DiCorti Bush
  - b. Runk confirmed that 12 board members will be staying for 2020
- 3. Publicity (Kalamber)
  - a. Nothing new to report
- 4. Fundraising (Borges)
  - a. Borges noted that she would like to revamp the sponsor program for next year both year-end and medal finals sponsorships
    - i. This would include restructuring the pricing model
    - ii. Borges would like to discuss any changes at the next board meeting

- iii. Borges also noted that a sponsorship table could be added at the Banquet
- 5. Lobbying/Liaison (Kalembert)
  - a. Nothing new to report
- 6. Medal Finals (Runk)
  - a. Discussed above
- 7. Special Events
  - a. Developing Young Professional Program (Archer/Borges)
  - b. Scholarship program
  - c. Clinic (Hayes) - Scott Hofstetter
    - i. Hayes noted that she built the stall setup into form with \$10 set up fee for included for groom
    - ii. Additional bedding can be ordered if needed
    - iii. Hayes noted there is an additional day fee added for those who want stall cleaned, horses blanketed and fed
    - iv. Wasserman asked that we add LEI release to be signed and sent in before clinic
  - d. Eq Classics (Runk)
- 8. Rules (Lambert)
- 9. Show Standards (Kalembert)
- 10. Technology (Lampton)
  - a. Borges asked that the website be updated and revamped with more current information

Meeting adjourned at 4:16pm

#### VII. DATE & LOCATION OF NEXT MEETING

**Thursday, December 5, 2019 6:00pm**

Location:

Murieta Inn & Spa  
7337 Murieta Drive  
Rancho Murieta, CA 95683