**HHSA Minutes #4**

**Submitted by Jane Mount**

**DATE**: April 22, 2018

**TIME**: 9:30 AM (scheduled)

**LOCATION**: Koko Crater Stables

**Present (8)**: Collen Rock, Jen Littenberg, Maja Whitesell, Jane Mount, Susie Neufeldt, Michelle Mizutani, Joanna Beall, Amy Melnikoff

**Absent (7)**: Amy Quinlan, Tori Swoish, Marie Coudrier, Carrie Mastiasevich, Chris Hause, Karen Sbarbaro, Lynne Wooddell,

**Guest**: None

**Call to Order:** 9:43 pm

**APPROVAL OF MINUTES:** approved

**Miscellaneous:** Suzie Neufeldt requests the use of her personal email robnsuz@gmail.com

**Attendance**

Attendance by the board has been abysmal. Board meetings are being held with half of the board present for the third month in a row. According to HHSA rules, any board member who miss two consecutive meetings, shall be dismissed from the board. Three members have missed the last three meetings in a row. Please let us know if you are unable to honor your commitment so that so that we may fill your spot. No hard feeling and all that.

Board discussion was to take no action at this time but to register the absences.

In case the dates for BOD meetings are unclear, here is the list for the year:

May 22

Skip June!

July 10

August 14

Sept 11

October 9

November 13

December 11

January 8

Banquet TBD 2019 (tentative January 26)

**TREASURER’S REPORT**

$22, 652

Insurance and toilets are paid for the May Show.

**Recent change to the prize list**

Discussion of the change in prizelist, which was per USHJA requirements.

Show ribbons for the year are ordered and paid. Jen Littenberg to send an email of clarification to all regarding the revised prizelist.

Discussion of dropping USHJA and going back to USEF. Sally White will steward for this year but is retiring next year.

April Hammond USHJA liaison wants to attend our HHSA show.

Zone 11, Brendan Ethington is the rep. (Chris Hause) Amy Melinkoff will contact Chris to discuss

**Show Venue/Judges Update**

May 12 & 13, 2018.

Jane Mount: Show Manager

Jen Littenberg (with assistance from Susie Neufeldt): Secretary.

Rob Neufeldt & Christy Borton: medics

**Judge**. Jim Dalquist

**Mother’s Day**. HHSA will host something for Mother’s Day. Jen will work with Tony, owner of food truck.

**HHSA shirts** for board members, so people will know who to ask questions. Jojo will look into design.

**Prizes:** Jojo talked about photo opt in our garden area. Pay Sierra to print photos and mail out. Instead of prizes. Jojo to manage.

**Facility Fee.** Should we raise the facility fee to $200 a day? This motion was voted in and approved. Jane and Jen will work out the revised contract.

**Sponsorship Committee**. Susie and Colleen will work on Sponsorship Committee to decide what the committee will look like going forward.

**Sign up Genius**: Jane passed out a hard copy of the sign-up genius to the board.

**Temporary Stabling**: Jen asked everyone to be considerate of the problems inherent in temporary stabling and that there may not enough stalls for everyone. Michelle explained her process for assigning stalls.

**New Business**

Colleen Rock talked about Thoroughbreds. Jockey club looking for shows to sponsor. Wants to promote the thoroughbred. Suggests adding a thoroughbred division. Horses need to be papered. This discussion was tabled for a future meeting when more board members are present.

1. NEXT MEETING

May 22 at 6 pm. At Pacific Club pool deck.

1. ADJOURNMENT

At 11:16 am