

**USHJA ZONE 2 HUNTER COMMITTEE
COMMITTEE MINUTES
March 19, 2007**

Committee Members Present: Jim Rice, Chair, Scott Burkhart, Ralph Caristo, Mimi Edwards, Ray Francis, Susan Schoellkopf, Katharine Benson, Holly Caristo, Mary Chapot, Cynthia Ford and Debbie Stephens. (11)

Committee Members Not Present: Mark Leone and Tom Struzzieri(2).

Also Present: Susan Dotson (Executive Director) and Melissa Pylant (Zone Coordinator).

A quorum was met with 11 members present.

I. Call to Order

Jim Rice opened the meeting.

II. Roll Call

Melissa Pylant performed the roll call.

III Approval of Minutes of Last Meeting

Previous minutes will be sent out for the next conference call.

IV. Vice-Chair Elections

Jim Rice nominated Raymond Francis for the position of Vice-Chair and Mary Chapot seconded that nomination. With no other nominations Scott Burkhart moved to elect him as Vice-Chair and Susan Schoellkopf seconded. The floor was closed.

V. Treasurer's Report

The Zone Finals brought in almost \$5000 in profit last year. Mr. Francis moved to approve the treasurer's report.

VI. Zone 2 "Super Clinic"

The committee would like to be able to obtain the \$5000 in seed money for a clinic in the northern part of the zone. Ms Schoellkopf offered to have one with Jennifer Alfano. Susan Dotson reminded the committee that all forums and clinics can be advertised on the website using E-Update and their respective Zone website on the USHJA website.

VII. New Business

With the split of the Zone 2 committee into separate Hunter and Jumper committees, the Hunter committee would like to make sure that they have input into all discussions pertaining to the NAYRC. The committee would like to do a

joint conference call in the near future to discuss this. Melissa Pylant and Mr. Rice will attempt to contact Mr. Leone to set this up.

Zone 2 will be hosting a Judges clinic. A motion was made by Mr. Francis and seconded by Ms Benson to use \$500 from the budget to fund a lunch for the judges coming in. The motion was approved.

The committee also discussed recognizing the Pre-Green Hunters and it was agreed that this was not a good idea.

VIII. Adjourn

With no further business to discuss, Mr. Rice motioned to adjourn the meeting and Mr. Francis seconded. The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Mel Pylant".

Melissa Pylant
Zone Coordinator