

**USHJA ZONE 2 HUNTER COMMITTEE
COMMITTEE MINUTES
June 11, 2007**

Committee Members Present: Jim Rice, Chair, Ray Francis, Vice Chair, Scott Burkhart, Ralph Caristo, Katie Benson, Mark Leone, Susan Schoellkopf and Thomas Struzzieri. (8)

Committee Members Not Present: Holly Caristo, Mary Chapot and Cynthia Ford (8).

Also Present: Marianne Kutner (Legal Counsel) and Melissa Pylant (Zone Coordinator).

A quorum was met with 8 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

Mr. Francis made a motion to approve the minutes and Mr. Burkhart seconded. The motion was approved with everyone in favor.

IV. 2008 Budget Approval

Mr. Rice updated the committee on the 2008 budget. There is more money in the budget this year than there was last year. Ms. Benson read off all of the allocations for the 2008 budget. Mr. Francis suggested that Zone 2 donate \$500 to the Sandy Wheeler Breeding Championship in Warrenton. Mr. Francis made a motion to approve this donation and Mr. Burkhart seconded. The motion was approved with everyone in favor. Mr. Francis made a motion to approve the 2008 budget and Ms. Benson seconded. The motion was approved with everyone in favor.

V. Zone Specifications

The committee discussed the USHJA Show Standards retreat that occurred prior to the conference call. The Show Standards committee discussed creating an "A" rated Children's/Adult division. Ms. Kutner mentioned that this was just discussed and was not set in stone nor was the response overwhelming. The committee was against this idea. It was recommended that the committee write a letter in response to this discussion to the Show Standards Committee. Ms. Pylant will draft a letter for the committee.

Mr. Francis proposed having pony breeding receive national points as well as placing them in with the Hunter Breeding Committee. Mr. Francis would like to

see more things done to encourage the pony breeding. Ms. Pylant recommended drafting a rule change proposal on behalf of the committee. The committee was in favor of it.

The committee is not in favor of having a high score for the Pre-Green divisions since it would be hard on the young horses. Ms. Benson suggested having some sort of recognition for these horses.

VI. New Member Election

Mimi Edwards resigned so the committee was asked to nominate a new member. Mr. Francis nominated Alvin Topping and Mr. Rice seconded this nomination. Mr. Struzzi nominated Kate Oliver and Ms. Schoellkopf seconded this nomination. With no further nominations the committee voted and the vote resulted in a tie so the committee will vote again on the next conference call.

VII. Old Business

Kit Roszko would like to hold a sidesaddle finals class at their Gladstone show. Ms. Pylant asked the committee if they would to approve this class. Ms. Benson brought up that last year the committee supported them financially as well. The committee approved this class. Mr. Francis suggested supporting them financially again this year. Ms. Benson made a motion that \$500 be donated to the sidesaddle class and Mr. Francis seconded. The motion was approved with everyone in favor.

VIII. New Business

There was no new business.

IX. Adjourn

With nothing further to discuss, the meeting was adjourned.

Respectfully Submitted,



Melissa Pylant
Zone Coordinator