

USHJA ZONE 8 HUNTER AND JUMPER COMMITTEES
COMMITTEE MINUTES
May 21, 2007

Committee Members Present: Wilson Dennehy, Chair, Betty Weber, Vice-Chair, Charles Throckmorton, Chair, Jack Murphy, Caroline Stevenson, Susanne Stroh, Allison Wicks, Michael Dennehy, Corky Shaha, Barbara Wicks and Tim Herrick. (11)

Committee Members Not Present: Dorothy Rohrbach, Betty Beran, Chris Collman, Charlie Dennehy, Renae Coates-Fiery and Dr. Marlee Hoffman. (6)

Others in Attendance: Melissa Pylant (Zone Coordinator).

A quorum was met with 11 members present.

I. Roll Call

Wilson Dennehy opened the meeting and Melissa Pylant performed the roll call.

II. Approve Minutes of Previous Meeting

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

III. Update on Status of Discussions Regarding Green Divisions

Mr. Dennehy updated the committee on the Hunter Zone Council's discussion of keeping the 1st and 2nd year green status the same and a unanimous vote was taken by the Hunter Zone Council to write a letter stating these feelings.

IV. Budget – Fund Raising

Jeff Gilbert would like to hold a Judges clinic at his Zone Finals competition in order to utilize \$750 of the \$1500 in the budget for the Grassroots Outreach program. Mr. Dennehy would like to have a Judges seminar for his Zone Finals competition in order to utilize the remaining \$750. It would be held the Friday prior to the Grand Prix. Mr. Murphy made a motion approving this and Ms. Weber seconded. The motion was approved with everyone in favor.

Mr. Dennehy suggested using the \$400 budgeted for office supplies and the \$500 for postage and printing for something else if it has not been used. This money does not carryover if it is not used. Ms. Shaha and Ms. Stevenson suggested using it for the Young Riders or the Prix des States. Mr. Dennehy suggested dividing it between the Hunter Committee and Jumper Committee. Ms. Stroh made a motion to divide the money from the office supplies and postage and printing allocations between the Hunter Committee and Jumper Committee if it has not been used. For the Jumper Committee it would be used for team purchases and for the Hunter Committee it would be used for the Zone Finals. Ms. Weber seconded the motion and it was approved with everyone in favor.

Ms. Weber suggested having the respective barns that these riders for the teams come from pay a certain amount of money to help with team clothing and equipment. Ms. Shaha stated that Guy McElvain will be holding an auction and Betty Beran is soliciting in Arizona for money to help offset these costs.

The Hunter Committee has \$1526 in unrestricted funds that in the past was used for the Zone Finals. The committee discussed leaving these funds for the Grassroots Outreach. Ms. Stroh made a motion that the \$1526 is split between the two Zone Finals horse shows and that the \$1500 for the Grassroots Outreach is left untouched for now and Ms. Stevenson seconded. The motion was approved with everyone in favor.

Ms. Stroh suggested having a charity horse show to help offset some of the expenses that the Hunter Committee incurs.

V. Zone Specifications for Children's and Adult Amateur Jumpers

Mr. Herrick made a motion and Ms. Shaha seconded, that riders competing in a Grand Prix are not eligible to ride in the Adult Amateur Jumper division at the same horse show. This rule will also apply to the Children's Jumper division. The motion was approved with everyone in favor.

VI. NAYRC

Ms. Shaha updated the Hunter Committee on the NAYRC criteria changes that the Jumper Committee made. The Jumper Committee is very happy with the changes that they made.

VII. Old Business

There was no old business to discuss.

VIII. New Business

Ms. Stroh discussed the Sportsmanship award and asked the committee to nominate an Amateur for this award. Ms. Stroh will be distributing flyers for the award as soon as they are printed. The Amateur Committee will be proposing that the Amateur Owner Jumper rule be changed to match the Amateur Owner Hunter rule so that a Jumper rider may not ride a horse that they do not own. They are also going to write up a proposal that riders at shows not be allowed to use electronic devices while mounted due to safety issues.

IX. Next Meeting

The committees tentatively set up the next meeting for November 19 at the same time, 5:00 pm pacific, 8:00 pm eastern.

X. Adjourn

With nothing further to discuss, the meeting was adjourned.

Respectfully Submitted,

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

Melissa Pylant
Zone Coordinator