

# Mississippi Hunter Jumper Association

## Board Meeting Minutes

August 12, 2024

### Opening

The Board meeting of the Mississippi Hunter Jumper Association was called to order by President Fontaine Bowie on August 12, 2024, at 7:00 p.m., at 136 Picnic Hill Drive, Madison MS 39110 and via Zoom.

### Present

Board Members: Fontaine Bowie, Melody Chimahusky, Jamie Floyd, Shannon Rushton, Hope Henry, Taylor Kazery, Jordan Skinner, Stephanie Strachan, Kesler Bridgeforth, Emily Jolicoeur, Amy O'Mara, Salina Kelly and Mandy Dearman

Junior Members: Chloe Palato, Taylor Chamblee and Presley Martin

### Absent

Board Members: Leah Ivey, Jennifer Kennon, Shane Cook, Robin Morris, Nathalie Bearden, Brittany Strong and Bronwyn Martin

Junior Members: none

### Open Issues

#### 1. Review of the June 2024 Board Minutes

*Jamie Floyd made a motion to accept the June Board Meeting minutes. Kesler Bridgeforth seconded the motion. None opposed and the motion passed.*

#### 2. Treasurer Report

##### a. June Show Report

1. Cost of the Show \$20,802 and income from show \$20,256
2. Made \$500 in T-shirt sales

##### b. Reimbursement for Show Staff policy

#### 3. Canton Contract

##### a. Potential 2024-25 show dates

1. January 10-12, 2025
2. April 25-27, 2025
3. October 4-5, 2025

##### b. Potential 2025-26 show dates

1. December 5-7, 2025

##### c. Parallel move as far as cost

##### d. Facility is working on the footing

##### e. Fontaine is negotiating a different stall fee, they are requesting \$75 per stall

##### f. We can rent the Concession Stand if we want to

##### g. They have a water trailer and 2 tractors

##### h. Attorney will review the contract before we sign

##### i. Issues to check on or address with Facility

1. PA system

2. Can we include a requirement in the contract that punch list be completed
3. Requirement for 24 hour Security (\$35 per hour)
4. Nominations Committee
  - a. Kesler, Emily and Taylor K.
  - b. Recommendation to include Chelsea from Reunion
  - c. Fontaine will send Nomination Rules from the bylaws
  - d. We will need names for consideration by September
  - e. Contact existing Board Members to calculate the number needed
5. Show Committee- September Show
  - a. Prize List changes- update info, name and date
  - b. Free Fun Bareback Class on Saturday afternoon
    1. Jordan to order Bareback Ribbons
  - c. Hospitality- Kona Ice to attend
    1. Need to Confirm Derby Sponsor contribution for Sunday
  - d. September Show will be Beth and Brad's last show for MHJA (they are "retiring")
  - e. Samantha/ Alissa will train with them in September to take over the office responsibilities
  - f. Buck will take over Brad's role
6. Annual MHJA Banquet
  - a. Potential Date- January 25, 2025
  - b. Back Up Date- February 8, 2025
  - c. Confirm location at the AG Museum
  - d. Possibly invite Beth and Brad to honor them and their contribution to MHJA at the banquet
7. Points/ Affiliations Committee
  - a. Draft Points to Date are almost complete and ready to publish
  - b. Will include a survey link for corrections
  - c. Membership will have 2 weeks from distribution date to report any issues with points.
  - d. Shannon to send updated Membership List to Stephanie for posting to the website

### **Adjournment**

Meeting was adjourned at 8:06 pm by Fontaine Bowie. Next Meeting will be September 9<sup>th</sup> at 7:00 pm.

Minutes submitted by: Shannon Rushton, MHJA Secretary