



Kentucky Hunter Jumper Association Board Meeting
November 7, 2022 6:00 PM
In-Person at the Blue Grass Stockyards and via Zoom

In attendance: President Ashley Watts, Secretary/Treasurer Sarah Coleman, Point Secretary Mark Llewellyn, Kiana Berry, JP Bordeleau, Bruce Brown, Sabina Chambers, Kim Gundry, Missy Jo Hollingsworth, Lynn Johnson, Jennifer Kraemer, Melissa Murphy, Libby Richie, Keedle Ritter Konopka, Elaine Schott. Natassia Stallings and Joe Carnicom attended via Zoom.

Absent: Joyce Brinsfield, Diana Conlon, Maria Kneipp, Julie Moses, Alexandra Nelson

The regular KHJA Board of Directors meeting held at the Blue Grass Stockyards and via Zoom was called to order at 6.02 PM by President Ashley Watts.

The minutes from the July 2022 Board meeting were read. JP Bordeleau motioned to approve the minutes and Lynn Johnson seconded. None was opposed.

The Treasurer's Report was presented by Dal Barrett, bookkeeper for KHJA. He reported that the KHJA Fall Classic and Medal Finals has about \$6,000 in outstanding bills but that it will make about \$1,800 and run in the black. He also reported that though the KHJA stocks lost about \$36,000 from 2021 they are doing well.

JP Bordeleau reported on the KHJA AA show in August, noting that the show netted about \$174,000 and that the Kentucky Horse Park bill is still outstanding. KHJA AA Horse Show Management prefers to keep about \$100,000 in the bank for the following year as bills are paid before the show takes place.

Committee Reports

The Fall Classic committee was reported on by President Ashley Watts and show manager Joe Carnicom.

- Joe reported that the show went well and that adding an extra day made the show flow well. It was suggested that additional classes be added to the Thursday schedule so it was more than just jumpers; adding in professional divisions was mentioned.
- Lynn Johnson read the comments she received about the 2022 KHJA Fall Classic and Medal Finals. Comments on missing classes, not hearing barn calls, fence height changes and the intermediate child/adult division were brought to her attention.
- Joe has some scheduling ideas for 2023 that he will share with the KHJA Board at a later date.
- The need for a show steward who was not a KHJA Board member was discussed; Jen Carnicom is a carded steward who is willing to step into this role for the 2023 Fall Classic. Sarah Coleman will draft verbiage for a Safety Officer and share it with the Fall Classic committee.

The Finance Committee was reported on by President Ashley Watts. The transition from show manager Hugh Kincannon to Bobby Murphy is taking place. Dal, Ashley, Hugh, Caroline and Sarah met to discuss how the writing of checks will take place for the 2023 KHJA AA show. Lynn Johnson suggested that both Sarah Coleman (KHJA Treasurer) and Caroline Smith (who writes the checks for the KHJA AA show) be bonded. She will share details on how to do this.

Ashley noted that Hugh Kincannon, Robbie Murphy and Cheryl Kincannon need to come off of the KHJA AA horse show checking account. She suggested that Sarah Coleman and Caroline Smith be put on. Bruce motioned that Sarah Coleman and the current KHJA President (whomever that may be) be allowed access to the KHJA AA Horse Show account when Hugh Kincannon, Cheryl Kincannon and Robbie Murphy come off. Sabina Chambers seconded. None was opposed.

The Rules and Ethics Committee was reported on by Elaine Schott. The details of the rule changes will be discussed at the Annual Meeting and voted on.

The LegUP and Scholarship Committee was reported on by Sarah Coleman. There were no applications for the KHJA Scholarship; it has been tabled until spring, when the 2023 application cycle will open. The LegUP grant now includes one grant for Seniors (in addition to the three Junior grants). The applications have been sent to webmaster Linda Seay and a mass email will be disseminated once they are online, in addition to social media pushes.

The Banquet committee was reported on by Jen Kraemer. The 2022 KHJA Annual Awards Banquet will be held at the Cincinnati Museum Center; ticket prices remain at \$40 and \$35; there will be a magician and a photo booth. Board members were reminded to secure silent auction donations.

New Business

KHJA Board and sportsmanship nominations were discussed.

Derek Braun, show manager of the Split Rock show at the Kentucky Horse Park, addressed the board. He is seeking to engage the local KHJA horse show community, specifically for his June and October shows and is open to ideas on how to encourage them to attend. He proposed ideas like doing a KHJA Championship, adding local-only divisions, offering KHJA-specific classes, providing free stalls to juniors, different types of derbies or prix. He is open to ideas. And encourages the KHJA Board to think of some ideas they feel may work and provide him with some ideas.

Ashley Watts informed the Board of the online store availability from Game One that requires no management or oversight from the KHJA Board. KHJA will receive quarterly checks for 10 percent of all purchases from the store. Ashley is looking into if gift cards are available to the online store. The store link is: <https://shop.game-one.com/kentucky/georgetown/khja>

The next KHJA Board meeting will take place in January.

Melissa Murphy motioned to adjourn the meeting at 8:35 PM. Sabina Chambers seconded. None was opposed.