HJEO Meeting Sunday, February 21, 2021 7 p.m.

I. Roll Call

Kalea Maxwell, Christy Buchanan, Shawn McCorkle, Noreen McCorkle, Karen Perry, Crystal Hardy, Lindsay Vander Woude, Linda Keely, Melissa Buffington, Sara Carter, Meaghan Decoursey, Nichole Leib, Tiffany George, Beth Zollicoffer, Julie Gass

II. Approval of Minutes from last meeting held on 1-24-21

Noreen McCorkle moved to accept the meeting minutes, Sara Carter seconded. All were in favor. None were opposed.

III. Committee Reports

Membership -- Nichole Leib backdated the memberships as long as they were received by Feb. 1, 2021. She has had 12 people join online membership. We would like to get away from joining at horse shows so please encourage trainers to have clients join online. Rated Points -- Kalea Maxwell said that Sarah Trepagnier will have rated points finished by tomorrow.

Schooling Points -- Karen Perry has already sent schooling points to Sara Carter and she is going to post them. Kalea Maxwell stated that she would like the winners to be posted online and suggested that we do a congratulatory on Facebook.

Horse Show Chairman -- Christy Buchanan said she has the medals but was waiting to send out horse show packets until the bylaws were updated.

Treasurer -- Linda Keely stated that she received a new check from the person from Fall Finale who had given the insufficient funds check. There is \$72,135.56 in the account and she has a few additional checks to deposit. She asked where the money is going from PayPal payments. Linda Keely said she will link the PayPal account to the HJEO bank account. She stated that we have \$850 in sponsorships that we have not received yet – three for \$250 and one for \$100.

Awards -- Karen Perry and Lindsay Vander Woude stated she would get awards. Karen Perry stated that maybe we should do gift cards. Tiffany George stated a lot of the kids want things that say "HJEO 2020 Champion" on them. Noreen McCorkle said that we need to get things ordered. Kalea Maxwell said we will order ribbons quickly. Lindsay Vander Woude said it is going to be difficult with Covid, etc. to get certain items.

Yearbook -- Sara Carter said it's getting late and getting hard to do the yearbook and to do it well. Sara Carter mentioned that we should do the booklet and be sure if someone did

2

not pay their sponsorship they aren't included. Kalea Maxwell said we should look into having a nice yearbook each year. Lindsay Vander Woude said we should look into fundraising. Noreen McCorkle asked what we do with all of the money in the account and Linda Keely said the money is for awards and for the HJEO horse show. Sara Carter said the cost is around \$200 per page in advertising. Kalea Maxwell said we will do a program like we usually do.

IV. Bylaw Amendments

Article IV, Section 5 – concerning the HJEO medal ride-off, the rule does not currently state

the rider has to be a member. Tiffany George made a motion to add that the rider must be a member of HJEO, Karen Perry seconded. All were in favor. None opposed.

Article IV, Section 8 – needs clarification. Kalea Maxwell stated that it has to do with age. Meaghan Decoursey made a motion to change "status" to the word "age". Linda Keely seconded. All were in favor. None were opposed.

Article III, Section 2 – need to define "family" for membership. Kalea Maxwell asked if we want to add more restrictions such as "parents and only dependents". Nichole Leib made a motion to add "parents and their dependents" to the family membership starting in 2021. Sara Carter seconded. All were in favor. None were opposed.

Article VIII – needs clarification; the rule sounds repetitive. Kalea Maxwell stated that we should strike the first line, "first line is by seniority". Nichole Leib moved that we remove the line "first choice of dates by seniority, second dates by availability". Linda Keely seconded. All were in favor. None were opposed.

Nichole Leib stated that she updated these changes to the bylaws during the Zoom meeting. V. Discussion

- 1. Rusty Stirrup Kalea Maxwell stated that a member has asked for Rusty Stirrup to be added back as a recognized division. Kalea Maxwell stated that if we do consider this that we should not add it until 2022. Lindsay Vander Woude stated that the Rusty division was around for years but then was discontinued because the division wasn't filling. Noreen McKorkle stated that she has 8 riders that want to do it this year. Meaghan Decoursey stated maybe to do a Facebook poll to see what classes the members would like. Julie Gass stated that her client likes doing Rusty Stirrup because she doesn't feel it is fair to compete against kids. Nichole Leib stated as a gate person it was stressful to try to scramble to get three riders. Noreen McCorkle stated that KJM will offer Rusty Stirrup this year as a non-recognized division. Kalea Maxwell stated we will table this discussion until later in the year.
- 2. Moving show date selections earlier—Kalea Maxwell stated that some of the shows that use facilities need to pick dates earlier so maybe we should hold our show pick meeting earlier in the year. Julie Gass stated for GO, that they have to reserve a long time in advance and said she will ask GO when they pick their dates. Kalea Maxwell stated that once we know this, the board can decide if it wants to have show date meeting happen earlier.
- 3. Possibility of hosting a B show Kalea Maxwell stated that there is a new facility in OKC and that we could consider having a rated show there in the summer. Kalea Maxwell stated that some barn owners, trainers, etc. have stated they will chip in to have a show.

VI. New Business

There was no new business.

VII. Old Business

There was no old business.

Noreen made a motion to adjourn the meeting. Karen Perry seconded. Meeting was adjourned at 8:12 pm.

Minutes submitted by Christy Buchanan.

Minutes approved by Kalea Maxwell.