THJA Informal meeting February 17, 2022

Sauce Pizza & Wine 6450 E Gran Rd, Tucson AZ

Informal meeting to gather new board member elected to serve on the 2022 Tucson Hunter Jumper Board.

* Kelly Marie
* Brighid Dawson
* Charlotte Carter
* Delaina Stenchever
* Andee Coppell

Not in attendance

* Michelle Marseleck (Returning)

Returning Board Members Jenifer Poli and Nancy Brown

Outline the agenda for the next meeting:

* Review of THJA By Laws and Rule
* Election of THJA officers for the 2022 year
* Membership Only Event for 2022
* Budget for 2022

Next meeting on March 11, 2022 (Zoom Meeting)

Meeting closed at 7:30pm

THJA Board Meeting March 10, 2022

6:30 pm Zoom Meeting

* Kelly Marie
* Brighid Dawson
* Charlotte Carter
* Delaina Stenchever
* Michelle Marsalek
* Andee Coppell
* Faye Leerssen

Not in attendance

* Andee Coppell
* Lauren Boswell
* Jen Poli

**Old Business:**

**Treasures Report:**

* Total funds on hand $4,721.00

*Banquet Expenditures since the last meeting.*

* Venue $1445.00
* Food $1200.00
* Ribbon $792.35
* Embroidery $622.85

*Banquet Intake*

Tickets & Silent Auction: $1993.00

**New Business**

*Election of Board Officers*

* President – Fay Leerssen
* Vice President – Charlotte Carter
* Treasurer – Michelle Marsalek
* Secretary – Nancy Brown

*Selected Offices*

* Social Media/Marketing – Delaina
* Banquette – Brighid
* Points – Kelly & Jen P
* Show and Event Coordinators
  + Brighid, Lauren & Andee
* Membership – Andee

**Budget Items**

*Yearly Maintenance*

* Mail Box $184.68 Paid for 2022
* Insurance $475.00 Based on last year, this year invoice pending.
* Web Site Fay will pull the emails from last year to be sure what these fees

Are and if they are due.

* + Domain TBD
  + Site Fees TBD
* City/State Paper work $25.00 We need to refile with current board officer and a new

Statutory Agent.

*THJA Membership Event*

Would like to host a member’s only clinic. (Membership paid for by End of June 2022).

Judge My Ride Event

Target dates from last weekend of Sept to the first weekend of Nov.

Brighid to look into venue and dates to be voted on and set in our next meeting.

1st Freedom Run Show:

April 2nd & 3rd

Next Meeting (Zoom) March 31,2022 @ 630pm

Meeting closed at 7pm