



WASHINGTON STATE HUNTER & JUMPER ASSOCIATION

Meeting Agenda Wednesday, March 11th, 2009 7:00 PM
Central Park Tennis Club
12630 NE 59th Street, Kirkland
(Next door to the Kirkland Hunt Club)

Board and Members may attend by phone
At the specified time, dial our conference calling service at (800) 261-3225
When prompted, enter conference code 6693440 followed by #

PLEASE call Shelly if you can't attend as it may affect the quorum for voting 206-601-6137 cell

1. President – Call to order at 7:00
 - A. Opening Comments
2. Secretary:
 - A. Approval of minutes for the February 11th, 2009 Board meeting
 - B. Using Free Survey Voting Website for e-mail Board votes when needed
3. Treasurer:
 - A. Report
4. Old Business
 - A. \$25 Credit Card convenience fee
 - i) Change to office charge which is waived for cash/check payments?
 - B. 2009 Banquet
 - i) Banquet Venues, Dates and Costs
 - ii) Banquet Budget
 - iii) Request for Proposals for Banquet Manager – due April 1st
 - C. 2009 Special Members Meeting at Spring National - 4/10/09
 - i) Assign meeting tasks
 - D. WHJF
 - i) Topics for WSHJA appointees to cover with WHJF Board
 - E. Standing Agenda Items
 - i) Horseshow Committee
 - ii) Junior Committee
 - iii) Membership Communication topics for Flying Changes, Instride and the Web Site
5. New Business
 - A. Board Position Roles and Responsibilities Handbook
6. Adjourn