

SWVHJA Board Meeting
April 9th, 2018
Best Western Lexington- 7:00 PM

Call to Order: The meeting was called to order at 7:20 by president, Emily Guyer.

Present: Those board members present were Tara Deckel, Ashley Holsinger, Emily Guyer, Holly Keplinger, Luanne Leonard (By Phone), Heather Weaver, Sarah Irvine, Catherine Daniels, and Executive Secretary Anne Johnston.

Meeting Minutes: The March minutes were presented. Sarah Irvine made a motion to accept the minutes. Ashley Holsinger seconded the motion. The minutes were approved and filed.

Treasurer's Report: The Treasurer's Report reflected a balance of 16,581.39 in checking and 11,193.84 in savings. Ashley Holsinger made a motion to accept the Treasurer's Report. Tara Deckel seconded the motion. The Treasurer's Report was approved and filed.

Old Business:

SWVHJA SHOW MANAGER:

Ashley Holsinger made a motion to offer the position of show manager to Keedie Leonard for the salary of which we have previously paid. Catherine Daniels second the motion. The motion was passed. We will reach out to Leslie about judges she may have contacted for the 2018 show.

SHOW MANAGERS MEETING:

We will open the June board meeting to managers for discussion about the new calendar system.

SBEC:

No prize list has been submitted for the Stone Bridge show on April 21st. This is past the 2 week cutoff for prize lists to be submitted. Tara Deckel made a motion to fine Stone Bridge Equestrian Center \$150 for not having their prize list submitted two weeks prior to the show. A certified letter will be sent Tuesday with payment be remitted by the horse show. Heather Weaver seconded the motion. The motion was passed.

New Business:

SPONSOR PACKAGES:

With it being the 30th Anniversary horse show we will do a full size prize list. The board discussed some incentives for sponsors including a brunch on Sunday and a hospitality cart.

PHOTOGRAPHER:

We will default to the show manager for the Annual show photographer.

PRIZES:

Champions- Scrims, Rain Sheets, Irish Knits
Reserve- Saddle Pads, Groom Boxes,
Judy Goldthwait, Frederique Studios

Adjournment:

Heather Weaver made a motion to adjourn. LCatherine Daniels seconded the motion. The meeting was adjourned at 8:40 p.m.

Next Meeting:

The next meeting will be a conference call on May 7th, 2018 at 7:30 PM.

Respectfully Submitted, Tara Deckel