

SWVHJA Board Meeting  
July 27, 2021 7PM  
Zoom

**Call to Order:**

The meeting was called to order at 7:02 by President, Cricket Stone Morris.

**Present:**

Those board members present were Cricket Stone Morris, Emily Guyer, Holly Morris, Sherri West, John Martin, Anne Lesko, Luanne Leonard, Kristen Nelson, Phillip Williamson, Gordon Reistrup and Executive Secretary Anne Johnston.

**June Meeting Minutes:**

Minutes from the June board meeting were reviewed. Sherri West made a motion to approve minutes. Luanne Leonard seconded the motion. All approved. Motion passed.

**Treasure Report:**

The Treasurer's report reflected a balance of \$11,278.13 in the checking and \$21,797.23 in savings. Kristen Nelson made motion to accept the Treasurer's Report. Luanne Leonard seconded the motion. All approved. Motion passed.

**Annual Show:**

Molly Moore joined to discuss the show.

- Prizes and Awards were discussed. Molly will send additional examples to the Board, and Board members will respond promptly to ideas.
- The drafted timetable was reviewed with no substantial changes needed. Forbes trophy will be presented Saturday before the medal.
- The Prize List draft was reviewed.
- Triple Crown will sponsor hospitality, and will be flexible around when we determine
- The Board will wait until closer to the show date to review the status of the COVID-19 pandemic in order to ensure the safety of providing hospitality.
- Board members will review the drafted Prize List and advise of any edits.

Molly Moore left the meeting at 7:34

**Old Business:**

- **Forbes Trophy:** Language will be edited by Anne Johnston and circulated to the Board. Nominations will be accepted via letter to the Board from trainers. Submissions will be accepted through September 15<sup>th</sup>. Information will be posted to the SWVHJA site, via email, and through social media.

**New Business:**

- **Jumper Division Name and Specs:** A lengthy discussion was held regarding Jumper division specifications as written in the SWVHJA Rule Book compared to language used in prize lists. The Board will create a working group made of Board members with no material interest in the outcome charged with providing a recommendation on the appropriate next steps.

- **House Mountain Horse Show Evaluations (July shows)** Concerns regarding the facility will need to be addressed with the VHC management.
- **Amateur Rule:** A concern around a member and the Amateur rule has arisen. Cricket Stone will reach out to the individual and the trainer involved to ensure that the amateur rule is followed as written.

Next meeting is scheduled for Tuesday August 24th at 7PM via Zoom. Anne Lesko made a motion to adjourn the meeting. Holly Morris seconded. The meeting adjourned at 8:45.

-Submitted: Anne Justis Lesko