

SWVHJA Board Meeting
April 7, 2021 7PM
Zoom

Call to Order:

The meeting was called to order at 7:01 by President, Cricket Stone.

Present:

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

March Meeting Minutes:

Minutes from the March board meeting were reviewed. Sherri West made a motion to approve minutes. Holly Keplinger seconded the motion. All approved. Motion passed.

Treasure Report:

The Treasurer's report reflected a balance of \$10,721.50 in the checking and \$21,796.68 in savings. Anne Lesko made motion to accept the Treasurer's Report. Holly Keplinger seconded the motion. All approved. Motion passed.

Old Business:

- **Committee Meetings:** Those on a committee will set time to meet and begin work on developing next steps to report.
- **Tom Brennan Clinic:** Clinic committee is made of Luanne Leonard and Sherri West. The format will include 8 – 10 trips for Tom to critique on May 19, 2021. Participation fee will likely be \$50 for participants. Auditors will be welcomed (\$10 for SWVHJA members, \$15 for non-members). This is in addition to another in person clinic that we may hold later in the year. There are no objections to this motion; therefore we will proceed. flyer for this as well. More to come on a jumper clinic.
- **Thoroughbred Division:** Phillip and Anne L. will work to establish division specifications.
- **House Mountain Evaluation Follow Up:** Discussions remain ongoing regarding one topic for the February House Mountain show. Guidance was issued regarding a second.

New Business:

- **Annual Show:** Anne Johnston is considering possible ribbon vendors. Prize List and Time Table review will begin prior to the next board meeting. Molly Moore will likely be invited to the next board meeting to discuss planning efforts.

Next meeting is scheduled for Monday May 10th 7PM via Zoom. Sherri West made a motion to accept Holly Keplinger seconded. The meeting adjourned at 7:36.

-Submitted: Anne Justis Lesko