

SWVHJA Board Meeting
May 10, 2021 7PM
Zoom

Call to Order:

The meeting was called to order at 7:03 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 Johnson.

Annual Show:

Molly More, Show Manager, joined to discuss this year's Annual Show.

- The prize list will be delivered online without a printed copy as done last year.
- Division fees will remain consistent from last year with no increase.
- The ship in fee will increase to \$30 as a result of the VHC fee increase.
- We will hold on any decisions around hospitality at this point, pending a better understanding of COVID restrictions as we get closer to the show.
- The Sweet Briar Medal Finals will be held at this horse show.
- The pony medal run in the Saturday evening schedule as the first medal finals.
- Best Special and Intermediate Rider awards will be separated into two Best Rider awards.
- The Forbes award specifications have been sent to Anne Johnson and Molly Moore for incorporation into the prize list.
- We will add Diane back to the office for help on Sunday to help Sue with the check-out process. Molly left the meeting at 7:37PM.

April Meeting Minutes:

Minutes from the April board meeting were reviewed. Phillip Williamson made a motion to approve minutes. Sherri West seconded the motion. All approved. Motion passed.

Treasure Report:

The Treasurer's report reflected a balance of \$10,973.62 in the checking and \$21,796.68 in savings. Anne Lesko made motion to accept the Treasurer's Report. Phillip Williamson seconded the motion. All approved. Motion passed.

New Business:

- **Current COVID Requirements:** USEF and the Commonwealth of Virginia have updated restrictions. Whichever guidance is **most** restrictive will be the procedure followed in order for a show to be considered in compliance. Facilities may choose to impose more restrictive guidelines. Anne Johnson will send the requirements to managers and will require Managers send the COVID policy to her ahead of shows.

One show manager will be sent a letter as a reminder of the need to remain compliant with all COVID procedures.

- **Calendar - Jumper Shows:** Two managers have added jumper shows to the calendar. Both will proceed as scheduled.
- **Calendar - House Mountain:** Appropriate documentation has been received by the association, with separate financially responsible parties assigned to each show. This distinction ensures that SWVHJA guidelines regarding number of shows has been successfully met.

Old Business:

- **Tom Brennan Clinic Update:** This clinic will be shifted to an in-person clinic as restrictions have eased. Additional information is forthcoming.
- **New Divisions Specifications:** At the June meeting we will discuss specification recommendations for approved new divisions.

Next meeting is scheduled for Tuesday June 15th at 7PM via Zoom. Gordon Reistrup made a motion to adjourn the meeting. Anne Lesko seconded. The meeting adjourned at 8:46.

-Submitted: Anne Justis Lesko