

SWVHJA Board Meeting

October 15, 2019

Best Western-Lexington, 7pm

Call to Order: The meeting was called to order at 7:10pm by President, Emily Guyer.

Present: Board members present were Sarah Irvine, Emily Guyer, Sherri West, Catherine Daniel, Luanne Leonard, Heather Weaver, and Executive Secretary, Anne Johnston. Calling in were Briana Stone, Holly Keplinger, Ashley Holsinger, and Chris Mitchell. Molly Moore and Michaela Bragg were present for discussion of the Annual Show.

Minutes: The September minutes were read. Briana moved to approve the minutes. Catherine seconded. The minutes were approved.

Treasurer's Report:

Checking: \$5,915.30

Savings: \$8,195.77

Heather read the treasurer's report. Sarah made a motion to approve the treasurer's report. Chris seconded. The treasurer's report was approved.

Old Business:

Annual Show:

- Footing- The board discussed hiring a professional to ensure footing would be appropriate for all rings at the Annual Show. Molly had already been in contact with staff at the Virginia Horse Center to make sure rings would begin being prepped early in the week.
- Photographer- Molly will talk to Lee Wood about hiring additional photographer's so pictures will be available from each ring.
- Schooling- Schooling for ponies in the Coliseum Thursday evening. Heather made a motion to make a change to the timetable, "The decision has been made to open the ticketed warm-up on Thursday evening to horses and ponies, but please note that jump materials will be set for Friday's horse classes." Sherri seconded. Anne will send an email to membership.
- Awards- Drew Perkins has volunteered to organize awards. He and Michaela will work together to get sponsor's to rings to present awards.
- Announcements- Remind announcer's to recognize sponsors, maybe make a schedule.
- Sponsorships- All medals have been sponsored. Catherine has personally been reaching out for sponsorships.

Show Manager's

- Catherine will finalize letter to go in Show Manager's packet regarding Safe Sport.

New Business:

2020 Calendar

- Weeks/dates have been set up and reviewed
- Letters and packets are ready to go in the mail

Adjournment:

Luanne made a motion and Sherri seconded to adjourn the meeting. The meeting was adjourned at 8:20pm. The next meeting will be Tuesday, November 19, at 7pm.

Respectfully submitted,

Heather Weaver