

SWVHJA Board Meeting
November 20, 2017
The home of Molly Moore, Buena Vista, 7:00 p.m.

CALL TO ORDER: The November meeting of the SWVHJA board was called to order by President Emily Guyer at 7:35 PM on Monday, November 20, 2017 at the home of Molly Moore.

PRESENT: Present at the meeting were Emily Guyer, Heather Weaver, Sarah Irvine, Darlene Kemper, Catherine Daniel, Luanne Leonard, Kristen Nelson, Gordon Reistrup, Molly Moore, and Anne Johnston.

MEETING MINUTES: The minutes from the October 9, 2017 meeting were read. Darlene moved to approve the minutes. Sarah seconded. The minutes were approved as read.

TREASURER'S REPORT:

Checking Account balance: \$18,129.65

Savings Account balance: \$11,193.26

The treasurer's report was read by Darlene. Heather moved and Luanne seconded to approve the treasurer's report as read. Motion passed.

OLD BUSINESS:

Annual Show:

- There was a discussion of the various hunter courses used for the show. The following points were discussed: The Pony Medal course with striped poles was an issue. The courses in the East Complex were too difficult for the level of riders showing in that ring. It was decided that the course designers needed to be made aware of what the organization wants and expects for the various courses used at the show.
- There was a discussion concerning the judges at the show.
- The question of how to break a tie was raised. It was brought out that we have always "flipped a coin" or had a "hack off".
- There was a discussion concerning the cost of various staff at the show.
- There was a suggestion made that an equitation class be added in the East Complex so that some type of warm-up class could occur there.
- The time for schooling on Thursday evening needs to be extended. There needs to be a special schooling for pre-beginners and beginners.
- Concerns were expressed about the show office.

NEW BUSINESS:

Sarah moved and Darlene seconded to offer Leslie Brown the manager position for the 2018 Annual Show. The date of November 16 - 18, 2018 was decided as the best of the two weekends offered by the horse center. Anne will write a letter to the horse center confirming the date.

There was a discussion of a letter received by the board from a horse show facility concerning issues with their shows.

There was a discussion of dates for 2018.

Sarah moved to change the wording of the Green Hunter specs beginning in 2018 to allow a green horse to show at 2'6" in three shows prior to their first year green status. Darlene seconded. Motion passed. The proposal will be presented at the show manager's meeting in January.

Gordon moved and Heather seconded to change the wording of the Intermediate Hunter division specs to reflect the addition of the pre-beginner and beginner divisions being added to SWVHJA. The motion passed.

The following are board nominations: Ann Turnicky, Britni Cash, Beth Botelier, Chris Mitchell, Luanne Leonard, Darlene Kemper, and Heather Weaver.

There was a discussion of various awards to be given at the Annual Meeting and Awards Banquet to be held January 13, 2018.

ADJOURNMENT:

Luanne moved and Darlene seconded to adjourn the meeting. The meeting was adjourned at 9:49 PM. The next meeting will be a conference call on Tuesday, December 12 at 7:30 PM.

Respectfully submitted,
Molly Moore