

SWVHJA Board Meeting
August 14, 2017

Call to Order: The meeting was called to order by President Emily Guyer at 7:15 PM on August 14, 2017 at the home of Molly Moore.

Present: Present at the meeting were: Heather Weaver, Tara Deckel, Luanne Leonard, Darlene Kemper, Gordon Reistrup, Sarah Irvine, Catherine Daniel, Molly Moore, and Anne Johnston.

Meeting Minutes: The minutes were read. Heather moved to approve the minutes and Tara seconded. The motion passed and the minutes were approved as read.

Treasurer's Report: The treasurer's report was read by Darlene. The checking account showed a balance of \$14,133.98, and the savings account showed a balance of \$11,193.26. Tara moved to accept the treasurer's report and Catherine seconded. The motion passed.

OLD BUSINESS:

Annual Show: The board will meet with show manager Leslie Brown to review and finalize the prize list for the annual show at the next meeting on September 11. The judges for the show will be Fran and Joe Dotuli who will judge the hunters, and Judy Spitzer who will judge the jumpers. Nancy Wallace will be the course designer and Paul Jewel will assist her.

A letter of request was read to allow a Clinic for Learner Judges to take place at the show. After much discussion, it was decided to permit this if the learner judges were separated from the regular judges, exhibitors, and spectators. Anne would ask for a sponsorship in exchange for the clinic taking place at the show.

Annual Show Timetable:

It was decided to change the order of the divisions in the East Complex on Friday. The ring will start at 7:30AM with the Hopeful Hunters and then end with the Pleasure Hunters. It was decided to cancel the Open Hunter 2'9" division and replace it with a Thoroughbred Hunter 2'6" division. Molly volunteered to contact TIP to see if they would donate money, ribbons, and/or prizes for the division.

NEW BUSINESS:

Chatham Hall requested to apply for SWVHJA show dates. A letter to fellow board members from Cricket was read concerning this matter. Since these would be new shows, it was decided that Chatham Hall could apply for dates after attending the show manager's meeting at the Awards Banquet in January, 2018. It was also decided that the shows would need to be monitored by a board member.

A concern was expressed about a pony ridden by an adult that showed in the pony pleasure division. Anne will check with the VHSA to find out about their policy concerning this matter.

A letter of show concerns was composed by the board to be sent to a show facility which recently had received some negative evaluations.

Adjournment: The next meeting will be held Monday, September 11 at 7:00PM at Molly's house. Darlene moved to adjourn and Gordon seconded. The motion passed and the meeting was adjourned at 9:30PM.

Respectfully submitted,
Molly Moore