

SWVHJA Board Meeting September 11, 2017

Call to Order: The conference call meeting of SWVHJA was called to order by President Emily Guyer at 7:33 PM on Monday, September 11, 2017.

Present: Present on the conference call meeting were: Emily Guyer, Molly Moore, Tara Deckel, Sarah Irvine, Heather Weaver, Cricket Stone, Darlene Kemper, Gordon Reistrup, Kristen Nelson, and Anne Johnston. Show manager Leslie Brown participated in part of the call.

Meeting Minutes: The minutes from the August 14 board meeting were read. Changes were made. Gordon moved and Sarah seconded to approve the minutes with corrections. Motion passed.

Treasurer's Report: The treasurer's report was read by Darlene. The checking account showed a balance of \$12,917.52, and the savings account showed a balance of \$11,193.26. Cricket moved and Heather seconded to approve the treasurer's report as read. Motion passed.

OLD BUSINESS:

Anne reported that a certified letter sent to a show manager was returned. She will re-mail it to the show location address.

Annual Show: Concerns were expressed about the lack of class sponsorships at this time. Anne noted that we were only at 42% of the class sponsorship goal. It was noted that money had been received for sponsorship, but sponsors wanted to sponsor parties instead of classes. Hollins University graciously donated \$1,000 for a Friday night Pizza Party on the concourse from 5PM-8PM.

The class schedule was discussed. Molly reported that TIP had agreed to send ribbons and prizes for the Thoroughbred Division.

The timetable and prize list were discussed. It was decided that we would offer a one night stall fee for Thursday night only. This will be noted in the show prize list.

It was decided to not allow a Learner Judge Clinic to take place at the show.

It was decided that we would not have a specific Vet on Call at the show this year.

Leslie agreed to write out the specs for the Power/Power jumper classes. They will be posted in the show office.

SWVHJA pointed divisions: Based on the division description in the rule book, it was decided that no ponies could show in the Adult Hunter Pleasure Division this year. A rule change allowing ponies ridden by adults will be considered for next year.

NEW BUSINESS:

Anne received a call from Ellen at the Virginia Horse Center asking if we would consider moving our 2018 annual show to the last weekend in October. The show that is normally the last weekend in October was told that its date would be moved to the first weekend in November for 2018. Leslie said that she may not be able to manage the show if it was the last weekend in October, but that she

could manage if it was the second or third weekend in November. Since 2018 will be the 30th Anniversary Annual show, everyone would like for her to manage the show she started. There was a discussion as to what weekend we would request. Cricket said that since we use to have the second weekend, we should request it. The VHSA would have to rotate to the third weekend. Molly pointed out that the horse center could not afford to lose any shows, and that it would be hard for the VHSA to move to a later date because their awards banquet is the first weekend in December. At the end, it was decided that Anne should contact Ellen at the horse center and ask for the second weekend in November.

Adjournment: The conference call meeting was adjourned. The next meeting will be Tuesday, October 3 at 7:00PM at Molly's house.