

**SWVHJA Board of Directors Meeting
January 26, 2010
Buena Vista, Virginia**

Call to Order: 7:28 pm by Gordon Reistrup

In Attendance: Gordon Reistrup, Molly Moore, Meg Jones, Jackson Schurtz, Jessica Welch, JT Tallon, Luanne Leonard, Cricket Stone, Sarah Brinks, Carolyn Williams, Jason Berry, Diane Hinch and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from the December meeting were reviewed. JT Tallon moved to approve the minutes and was seconded by Cricket Stone. The board unanimously approved the minutes.

Treasurers Report:

Checking	\$7235.45
Savings	\$10174.22
Customer Invoices	\$521.50

Old Business

Rules: JT Tallon made a motion to change the height for the Large Pony Hunter Division from 2'9" to 2'6". The motion was passed.

JT Tallon made a motion for Cricket Stone to revise the large pony hunter specs. The motion was approved by the board.

JT Tallon made a motion for the large pony hunter rule change to be effective December 1st 2009. The motion passed.

Cricket Stone made a motion to eliminate the high score award for the pony medal. The board unanimously approved.

New Business

Annual Show: JT Tallon made a motion to allow Maureen Waldron to find volunteers for the annual show. The board unanimously approved.

Junior Page: The SWVHJA junior group is now on Facebook. It was suggested that Courtney Wells change the group to a profile page.

Pleasure Hunter Division: The board discussed adding a year-end award for the pleasure hunter division. Cricket Stone made a motion to table the decision until the next meeting. The motion passed.

Show Managers: The board discussed having a mentorship program for new show managers. Cricket Stone to work on setting it up.

Sponsorship: Molly Moore made a motion to donate \$100 for the Lexington Spring Festival. The motion was approved by the board.

Miscellaneous: Cricket Stone made a motion to eliminate the high score award for the pony medal. The board unanimously approved.

New Officers:

President: Cricket Stone

Vice President: Diane Hinch

Secretary: Jessica Welch

Treasurer: Meg Jones

Parliamentarian: Molly Moore

Committees:

Clinic: Jason Berry, Meg Jones, Carolyn Williams

Junior: Carolyn Williams, Courtney Wells, Jackson Schurtz

Sponsorship: Board, Patty Lemon

Show Standards: Board

Annual Show: Gordon Reistrup, Luanne Leonard, Sarah Brinks, Diane Hinch, Molly Moore

A motion to adjourn was made by Cricket Stone at 9:38pm and seconded by Diane Hinch. The next board meeting will be February 23rd, 2009, in Lexington.

Respectfully Submitted,
Jessica Welch, Secretary

SWVHJA Board of Directors Meeting
February 23, 2010
Lexington, Virginia

Call to Order: 7:08 pm by Cricket Stone

In Attendance: Gordon Reistrup, Molly Moore, Meg Jones, Diane Hinch, Jessica Welch, Jason Berry, Cricket Stone, Sarah Brinks, Carolyn Williams and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from the January meeting were reviewed. Carolyn Williams moved to approve the minutes and was seconded by Diane Hinch. The board unanimously approved the minutes.

Treasurers Report:

Checking \$7041.00

Savings \$10174.22

Customer Invoices \$221.50

Old Business

By-Laws: Carolyn Williams made a motion to approve the wording for the rule change for large pony hunters. The motion was seconded by Meg Jones and approved by the board.

Pleasure Hunter: Diane Hinch made a motion to offer Beth Bowles the opportunity to sponsor a SWVHJA year-end award for the highest placed horse or pony in VHSA Pleasure Hunter standings that is registered with SWVHJA. The motion was seconded by Molly Moore and approved by the board.

New Business

Yearbook: Anne Johnston to send membership to Danny Young. The deadline is March 15th and will be posted on the website.

USHJA: The board will look into the medal program offered by the USHJA and fill out the equitation program form.

Rules: Anne Johnston to send the rules to the board to be finalized at the next board meeting.

A motion to adjourn was made by Cricket Stone at 9:03 pm and seconded by Diane Hinch. The next board meeting will be March 30th, 2010, in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary

SWVHJA Board of Directors Meeting
March 30th, 2010
Lexington, Virginia

Call to Order: 7:08 pm by Cricket Stone

In Attendance: Molly Moore, Meg Jones, Diane Hinch, Jessica Welch, Cricket Stone, Sarah Brinks, Carolyn Williams, Jackson Shurtz, and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from the February meeting were reviewed and revised. Diane Hinch moved to approve the minutes and was seconded by Meg Jones. The board unanimously approved the minutes.

Treasurers Report:

Checking \$6195.70

Savings \$10174.22

Customer Invoices \$221.50

Old Business

Adult Hunter: The board discussed splitting the adult hunter division at the February board meeting. At this time, the board has decided not to split the division.

By-Laws: The by-laws have been revised. Meg Jones made a motion to accept the changes to the by-laws and was seconded by Jackson Shurtz. The board unanimously approved the changes.

Pleasure Hunter: Beth Bowles will offer a trophy for the swvhja registered horse that accumulates the most points in the VHSA pleasure hunter division. Molly Moore will look into creating a tracking sheet for pleasure hunter points from VHSA shows.

SWVHJA Database: Anne Johnston has looked into OrgPro for membership and point tracking. Meg Jones made a motion to approve the purchase of a one year license of OrgPro Basic at the cost of \$400. Sarah Brinks seconded the motion and it was approved by the board.

Yearbook: Anne Johnston to contact Danny Young regarding the yearbook. Meg Jones will help distribute.

Prize Lists: The board reviewed the prize list for Dragonfly Farm and made suggestions for changes.

New Business

Annual Show: The board has agreed to have Clyde Poarch manage the annual show. The sponsorship pricing will remain the same as 2009.

RVHS: Diane Hinch made a motion to allocate \$100 to the Roanoke Horse Show for sponsorship. The motion was seconded by Molly Moore and approved by the board.

A motion to adjourn was made by Cricket Stone at 9:33 pm and seconded by Diane Hinch. The next board meeting will be June 1st, 2010 in Lexington.

Respectfully Submitted,
Jessica Welch, Secretary

SWVHJA Board of Directors Meeting
June 1st, 2010
Lexington, Virginia

Call to Order: 7:15 by Cricket Stone

In Attendance: Molly Moore, Diane Hinch, Cricket Stone, Carolyn Williams, Jackson Shurtz, Jason Berry, Jessica Welch, and Executive Secretary Anne Johnston

Review of Minutes: The minutes from the March meeting were reviewed. Jackson Shurtz moved to approve the minutes and was seconded by Meg Jones. The board unanimously approved the minutes.

Treasurers Report:

Checking \$5146.94

Savings \$10175.44

Old Business:

Pleasure Hunter: Molly Moore has a point tracking sheet available at House Mountain Horse Show. The individual must keep track of points and have the show secretary sign.

Yearbook: Cricket Stone to check with Danny Young on the status of the yearbook.

Annual Show: Changes were made to the prize list and timetable for the annual show. Diane Hinch will look into the entry blank. Schooling times were revised as well. All entries must be postmarked by 10/23/10

Sponsorship: The sponsorship letter and pricing were reviewed. Revisions were made to the classes available for sponsorship. Jackson Shurtz will contact Gordon Reistrup regarding sponsorship of the Friday Hunter Derby.

Outstanding Invoice:s Anne Johnston has sent out a notice to all those with an outstanding balance. Outstanding invoices total \$271.50.

New Business:

Clinic: SWVHJA will host a one day clinic at the Virginia Horse Center with Teddi Ismond on July 1st. Jason Berry will contact possible clinicians for the 2011 clinic to be held on July 11th.

Pony Medal: A note will be put on the swvhja website that all those whose name has "qualified" next to it should keep competing in the pony medal.

A motion to adjourn at 9:30pm was made by Jason Berry and seconded by Jackson Shurtz. The next meeting will be August 3rd, 7pm in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary

SWVHJA Board of Directors Meeting
August 3rd, 2010
Lexington, Virginia

Call to Order: 7:30pm by Vice President Diane Hinch

In Attendance: Molly Moore, Diane Hinch, Carolyn Williams, Gordon Reistrup, Meg Jones, Sarah Brinks Jessica Welch, and Executive Secretary Anne Johnston

Review of Minutes: The minutes from the June meeting were reviewed. Carolyn Williams moved to approve the minutes and was seconded by Meg Jones. The board unanimously approved the minutes.

Treasurers Report:

Checking \$3075.55

Savings \$10176.70

Old Business:

Clinic The clinic with Teddi Ismond was well received. Carolyn Williams made a motion to allocate the \$165 the clinic earned for use towards a junior party. The motion was seconded by Molly Moore and approved by the board.

Yearbook Danny Young has stated the yearbook is at the printers. Gordon Reistrup to follow up.

Annual Show Changes were made to the prize list and timetable for the annual show. Classics will be held with for the divisions on Sunday. The Friday night Hunter Derby was discussed. Meg Jones made a motion to keep the derby as an invitational with a \$25 entry fee. The top ten of the green, low, working, childrens, and adult hunter divisions will be invited to compete. The derby will not count for year end points. The motion was seconded by Sarah Brinks and approved by the board. The entry deadline for the annual show has been changed to October 21st.

The board discussed the options for catering the annual show.

Sponsorship The sponsorship letter and pricing were reviewed and will be mailed out.

New Business:

Board Position The board voted and approved Sarah Dean Duncan as the replacement for Courtney Wells on the board.

A motion to adjourn at 9:44 pm was made by Gordon Reistrup and seconded by Jessica Welch. The next meeting will be September 14th, 7pm in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary

**SWVHJA Board of Directors Meeting
September 14, 2010
Lexington, Virginia**

Call to Order: 7:30pm by President Cricket Stone

In Attendance: Cricket Stone, Molly Moore, Diane Hinch, Meg Jones, Sarah Dean Duncan, Jessica Welch, and Executive Secretary Anne Johnston

Review of Minutes: The minutes from the August meeting were reviewed. Diane Hinch moved to approve the minutes and was seconded by Meg Jones. The board unanimously approved the minutes.

Treasurers Report:

Checking \$2880.93

Savings \$10176.70

Old Business:

Yearbook Diane Hinch spoke to Danny Young. The yearbook should be available at the Glenmore Pony Club Show.

Annual Show The timetable was reviewed, a change was made to hold the handy hunter as the second round. A note regarding schooling will be added to the prize list. The food for the annual show still needs to be checked with Mrs. Rowes.

Sponsorship Sponsorship for the annual show has been light so far. Diane Hinch to have sponsorship information available at the Glenmore Pony Club Show.

New Business:

Points Question The board reviewed an issue regarding points for a horse that was not entered as recorded with SWVHJA. Diane Hinch made a motion not to accept points for shows in which the horse was entered incorrectly. Meg Jones seconded the motion. The board approved.

A motion to adjourn at 8:53 m was made by Diane Hinch and seconded by Jessica Welch. The next meeting will be October 6th, 7pm in Buena Vista.

Respectfully Submitted,

Jessica Welch, Secretary

SWVHJA Board of Directors Meeting
October 6, 2010
Buena Vista, Virginia

Call to Order: 7:00pm by Vice President Diane Hinch

In Attendance: Molly Moore, Diane Hinch, Meg Jones, Sarah Dean Duncan, Jessica Welch, Gordon Reistrup, Cricket Stone (via telephone) and Executive Secretary Anne Johnston

Review of Minutes: The minutes from the September meeting were reviewed. Gordon Reistrup moved to approve the minutes and was seconded by Meg Jones. The board unanimously approved the minutes.

Treasurers Report:

Checking \$5,263.76

Savings \$7176.70

Old Business:

Yearbook The yearbook will be available at the House Mountain Show and at Finals.

Annual Show Gordon Reistrup has finalized the food for the annual show. Gordon Reistrup made a motion for embroidered baby pads for "best" rider, photo frames for classic and derby winners, classes for class winners, coolers for championship and sponsors. The motion was seconded by Jessica Welch and approved by the board. Patty Lemon is in charge of stuffing the coolers for the sponsors.

Sponsorship Sponsorship for the annual show has been light so far. Diane Hinch to have sponsorship information available at the Glenmore Pony Club Show.

New Business:

Points Question The board reviewed for a second time an issue regarding points for a horse that was not entered as recorded with SWVHJA. Gordon Reistrup made a motion to allow points for the horse in question if the owner provides the board with dated paperwork to change the ownership of the horse with the USEF. If not, the board agreed the previous ruling to not allow the points to count would stand.

Show Evaluations The board discussed the Glenmore Pony Club show after evaluations were reviewed.

A motion to adjourn at 8:52pm was made by Gordon Reistrup and seconded by Jessica Welch. The next meeting will be November 17th, 7pm in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary

SWVHJA Board of Directors Meeting

November 17, 2010

Buena Vista, Virginia

Call to Order: 7: 45pm by President Cricket Stone

In Attendance: Jackson Schurtz, Jason Berry, Meg Jones, Sarah Dean Duncan, Diane Hinch, Carolyn Williams, Sarah Brinks, Molly Moore, Gordon Reistrup, Cricket Stone, and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from the October meeting were reviewed. A motion was made to approve the minutes, and was seconded. The board unanimously approved the minutes.

Treasurers Report:

Checking: \$ 9871.95

Savings: \$ 7176.70

Old Business:

Annual Show Wrap Up Several topics are currently under review. Included are Wiley arena footing issues, posted order of go, separate pony schooling, and returned check handling.

New Business:

Jumper Divisions A motion was made to combine Level 4 and Level 5 into a single Modified Division, so that the jumper divisions would be as follows: Childrens / Adults, Level 2, Level 3, and Modified. The motion was seconded and approved.

Banquet The banquet details were discussed, including menu and cost. Patty Lemon will handle silent auction donations.

Burkholder, McNeil, HOF, and Scholarships The board discussed and approved nominees for the Burkholder, McNeil, and HOF awards. Scholarship essays will be reviewed by a scholarship committee.

2011 Board of Directors Remaining on the board for 2011 are Carolyn Williams, Cricket Stone, Sarah Brinks, Meg Jones, and Jessica Welch. Going off the board are Jason Berry, Jackson Shurtz, Sarah Dean Duncan, Molly Moore, and Diane Hinch. Board members will contact interested nominees for the election to be held at the annual meeting.

A motion was made and seconded to adjourn at 10 pm. The next meeting is scheduled for February 1, 2011 in Buena Vista.

Respectfully Submitted,

Sarah M. Brinks