

## **SWVHJA Board Meeting**

**February 2013 7:00pm**

**Call to Order:** The meeting was called to order at 7:49 pm by President, Maureen Waldron.

**Present:** Ann Shawver, Anne Johnston, Emily Guyer, Molly Moore, Sarah Irvine, Ashley Holsinger, Britni Cash, Maureen Waldron, Sarah Dean Duncan and Matt Payne.

**Secretary's Report:** There were a few additions made to the November minutes. A motion was made by Matt Payne that the board approve the additions and accept the minutes. The motion was seconded by Emily Guyer, the motion passed the minutes were approved.

**Treasurer's Report:** Ann Shawver reported that SWVHJA has \$27, 800.00 in both bank accounts. There is \$11,600.00 in checking and \$16,200.00 in savings Emily Guyer made a motion to approve the Treasurer's Report and Ashley Holsinger seconded the motion, the motion passed the minutes were approved.

### **Old Business:**

**Banquet wrap-up-** The income as of mid-January-February was \$8,700.00. The banquet expense was \$1,600.00, ticket sales generated \$5,735.00 and the total expense was \$6,556.00.

There were some complaints about the Show Manager's Meeting. A few members stated that the meeting was too short and the only information given was to read the rule book and become familiar with any rule changes. The board discussed maybe selecting a different month to hold the meeting where members might be less busy with the holidays and other obligations.

It has been discussed to bring music back to the banquet; one suggestion was to have the music playing during the cocktail hour and host a junior dance, junior practicum and awards ceremony for the practicum during this time. The board also discussed hosting an adult practicum as several adult amateurs have expressed interest in participating in a practicum

The silent auction was a HUGE success for which we thank everyone who graciously donated items and participated. And of course we thank Patty Lemon for all of the hard work she put into the auction and its success.

John West has contacted SWVHJA for additional horse show dates. Anne will send him a copy of SWVHJA specs for review. These horse shows will be held at Deep Run.

### **New Business:**

**Show Manager's Packet-** The board has agreed to form a sub-committee to review the SWVHJA by-laws and rules. Matt Payne, Sarah Irvine and Molly Moore will review the by-laws and rule for SWVHJA.

Several board members mentioned that they wanted to open the SWVHJA Medal to members and non-members, only awarding points to members and not allowing non-members to compete in the finals. Britni Cash suggested that we offer a survey to all SWVHJA members on survey monkey and let the membership decide what would like to see happen with regard to the medal. Anne Johnston was to send the survey out to the membership in February.

**Photographer for the Annual Horse Show-**The board agreed to ask Clyde to look into hiring photographer/photographers for the Annual Horse Show. The board would also like to look into hiring someone to take video at the Annual Horse Show.

**2013 Annual Horse Show-** Patty Lemon has expressed interest in working on horse show sponsors and the board agreed to have Patty start the process as soon as possible.

**Yearbook-** Anne would like to have the yearbook out by April 15<sup>th</sup>.

**Elections-** the SWVHJA Board of Directors held the Annual Board of Directors elections at the February meeting. Maureen Waldron will serve as President, Molly Moore as Vice President, Emily Guyer as Secretary, Ann Shawver as Treasurer, and Sarah Irvine as the Parliamentarian.

**Committees-**the committees were formed at the February meeting and will be as follows.

Horse Show Standards-Sarah Irvine, Molly Moore, Ashley Holsinger and Maureen Waldron

Junior Committee-Emily Guyer, Britni Cash and Ann Shawver

Clinic Committee-Matt Payne, Sarah Dean Duncan and Brooke Kemper

Annual Horse Show Committee-All board members

Sponsorship Committee-All board members

Nominating Committee-All Board members

The SWVHJA Board is looking for a potential spring date to host a clinic. The clinic fee would be \$75.00 for members, \$100.00 for non-members and \$25.00 to audit. Each rider may bring one groom with them free of charge.

The board discussed some judge possibilities for the Annual Horse Show. Names mentioned were Frank Willard, Skip Thornberry, Eric Derks, Kenny Krone and Julie Herrington. Those suggestions will be discussed with Clyde.

**Next Meeting Date:** The next SWVHJA Board meeting will be held on March 12, 2013 at 7:00pm at the home of Molly Moore.

**Adjournment:** Emily Guyer made a motion to adjourn the meeting and Sarah Dean Duncan seconded the motion, motion passed and the meeting was adjourned at 9:30pm.

Respectfully Submitted,

Emily Guyer, Secretary

## **SWVHJA Board of Directors Meeting**

**March 12<sup>th</sup>, 2013**

**7:00 p.m.**

**Call to Order:** The meeting was called to order at 7:40 p.m. by Vice President Molly Moore.

**Present:** Britni Cash, Sarah Irvine, Matt Payne, Ashley Holsinger, Emily Guyer, Anne Johnston and Ann Shawver.

**February Meeting Minutes:** Matt Payne made a motion that we approve the February minutes, Brooke Kemper seconded the motion and the minutes were approved.

**Treasurer's Report:** In February/March there was \$25,000.00 in the SWVHJA bank account. There was \$1,100.00 in membership money to be deposited. \$1,400.00 was spent on dress sheets for the 2013 year-end awards banquet and \$850.00 paid to Gift Horse Baskets for the Annual Horse Show gift bags. Brooke Kemper made a motion that we approve the Treasurer's Report, Britni Cash seconded the motion, motion passed.

### **Old Business**

**Survey Monkey-** The survey regarding the medal classes and whether or not to allow nonmembers to compete in the SWVHJA medal qualifier classes came back showing that the membership would prefer SWVHJA require competitors be current members of the association.

**Clinic Status-** SWVHJA is currently setting up a clinic with Paul Cronin to be held at Sweet Briar College the weekend of June 8<sup>th</sup> and 9<sup>th</sup>. SWVHJA greatly appreciates Sweet Briar College graciously agreeing to host the clinic at their facility.

**By-Law review for show manager packet posting-** The board has started the process of reviewing the By-Laws. Brooke Kemper made a motion that the board tables the by-law review until the next meeting where they will pick up with Rule III. Sarah Irvine seconded the motion, the motion passed.

Ashley Holsinger made a motion that the Horse Show Standards Committee discuss jumper heights and hunter division rules and regulations and better align SWVHJA rules with USEF rules. Brooke Kemper will review the jumper rules and regulations, Sarah Irvine and Matt Payne will review the hunter and equitation rules and regulations. Emily Guyer seconded the motion, motion passed.

**SWVHJA Annual Horse Show-** Horse show manager Clyde Poarch has hired Frank Willard as one of the judges for the 2013 Annual Horse Show. Leslie Brown has been hired to judge in the jumper ring. Danny Young will be taking pictures in the Coliseum, Chuck Young will be taking pictures in the jumper ring and David Bell will be the photographer in the East Complex.

### **New Business**

**Postage Stamp Difficulty-** The board will continue to go by the post mark date stamped on the outside of the envelope by the post office when membership fees are sent in.

**Membership E-cards-** SWVHJA membership cards are now online for members' convenience. Please e-mail Anne Johnston if there are horses listed under your name that have sold, are deceased or retired so she can up-date the information.

**Annual Horse Show Prize List-** The board is looking into making the Annual Horse Show prize list a little different this year as SWVHJA celebrates its 25<sup>th</sup> year in operation. There will be a cover page contest for juniors. The board is asking that any juniors who wish to submit artwork to be considered for the cover of the prize list please do so by July 1<sup>st</sup> to Anne Johnston at [swvhja@swvhja.org](mailto:swvhja@swvhja.org) .

**Next Meeting Date:** The next meeting will be held on Monday April 8<sup>th</sup>, 2013 at 7:00 p.m. at the home of Molly Moore.

**Adjournment:** The meeting was adjourned by Vice President, Molly Moore at 9:33 p.m. Emily Guyer made the motion to adjourn the meeting and Brooke Kemper seconded the motion, motion passed.

Respectfully Submitted,

Emily Guyer, Secretary

## **SWVHJA Board Meeting**

**April 8<sup>th</sup>, 2013**

**7:00 p.m.**

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:52p.m.

**Present:** Those present were Maureen Waldron, Ashley Holsinger, Britni Cash, Emily Guyer, Sarah Dean Duncan, Ann Shawver, Matt Payne, Molly Moore and Anne Johnston.

**March Meeting Minutes:** Matt Payne made a motion that we approve the minutes from the March meeting. Ann Shawver seconded the motion. The minutes were approved.

**Treasurer's Report:** In March SWVHJA had a Net Income of \$612.28. \$850.00 was spent on the yearbook; \$1,417.95 was spent on ribbons for the annual horse show bringing the total expense for the annual horse show to \$2,084.77 thus far in 2013. Memberships have brought in \$2,965.00 for 2013. There is \$8,838.40 in the Crestar Bank Account and \$16,185.79 in the savings account.

### **Old Business**

**Medal Class Entries-** Trainers need to make sure their clients are current members of SWVHJA in order to compete in SWVHJA recognized medal classes. Those who enter and compete in these classes and are not members will incur a fine.

Ann Shawver made a motion that the membership requirement be removed in order for riders to participate in the SWVHJA Pony Medal, Hunt Seat Medal or Adult Medal Class. Accrual of SWVHJA points which enable qualification for these medal finals will only be provided to SWVHJA members. Matt Payne seconded the motion, five board members voted in favor of the motion and three abstained, the motion carried.

The board discussed this issue at great length including the results of the survey and noted that the survey did not share with members the issues the board was trying to address with regards to the qualifier classes not filling throughout the year.

**Clinic Status-** Matt Payne is waiting on a response from the potential clinician as to what date is going to work best for him.

**By-Law Review-** Tabled until the May meeting.

### **Annual Show:**

**Prize List Cover-** Anne has received one entry for the 2013 Annual Horse Show Prize List Cover Art Contest. Please continue to submit those entries to Anne Johnston by July 1<sup>st</sup>, 2013.

**Food-** The board is starting to plan the food for the Annual Horse Show and asking for a sponsor to help with the dinner on Saturday evening.

**Sponsor Drive-** Ann Shawver will get with Patty Lemon to start working on horse show sponsors for Annual Horse Show.

**Yearbook-** The yearbook is ready to be dropped off at the printers.

**New Business**

**Horse Show Dates-** Some feel that one horse show entity should not hold five horse show dates per calendar year. The board discussed the matter and the fact that Sundays are still an option for those looking for possible dates.

**Adjournment:** Ann Shawver made a motion that the meeting be adjourned, Matt Payne seconded the motion and the motion carried. The meeting was adjourned at 9:24p.m.

**Next Meeting:** The next SWVHJA Board Meeting will be held on May 8<sup>th</sup>, 2013 at 7:00p.m. at Memory's Hill Farm in Waynesboro, VA.

Respectfully Submitted,

Emily Guyer, Secretary

## SWVHJA Board Meeting Minutes

May 8<sup>th</sup>, 2013

Memory's Hill Farm, 7:00 p.m.

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:52p.m.

**Present:** Those present were Maureen Waldron, Ashley Holsinger, Britni Cash, Emily Guyer, Sarah Dean Duncan, Ann Shawver, Brooke Kemper, Matt Payne, Sarah Irvine, Molly Moore and Anne Johnston.

**April Meeting Minutes:** Sarah Dean Duncan made a motion that the board approve the minutes from the April meeting. Ashley Holsinger seconded the motion. The motion passed and the minutes were approved.

**Treasurer's Report:** The total income for April 2013 was \$785.00. Total expense for April was \$1,310.59 leaving SWVHJA with a negative balance of -\$525.59. Total balances in checking and savings were \$23,791.03. Brooke Kemper made a motion that the board approves the treasurer's report for April. Ashley Holsinger seconded the motion. The motion passed and the treasurer's report was approved.

### Old Business

**Clinic Status:** Brooke Kemper made a motion that Molly Moore speak to VHSA President, Sandy Gerald about the possibility of SWVHJA and VHSA sharing a clinic date. Emily Guyer seconded the motion. The motion passed and Molly agreed to speak with Sandy.

**By-Law Review:** Sarah Irvine made a motion that the board vote to accept the changes made to the rulebook from pages 1 through 9 and the jumper table heights. Sarah Dean Duncan seconded the motion. The motion passed with seven board members voting in favor and one abstaining.

The board will bring changes from page ten forward to the next board meeting for review and approval.

**Annual Horse Show:** Anne Johnston is currently working on the new full page layout of the Annual Horse Show. Anne is still looking for artwork from juniors who wish to submit a piece for the cover contest.

**Food & Sponsorship:** Ann Shawver will be handling the food and the sponsorships for the Annual Horse Show.

**Yearbook:** The yearbook is currently at the printer.

### New Business

**Blum Postmark Date/Letter:** The board has agreed to uphold the previous ruling on this issue.

**Breeding Class Request:** There was a request made by a former SWVHJA member that the board consider adding breeding classes to prize lists at horse shows. The board members agreed that members who are interested in adding various classes to prize lists should contact horse show managers directly.

**VPBA Awards:** The VPBA awards are posted on the SWVHJA website.

**Next Meeting:** The next SWVHJA board meeting will be held on June 6<sup>th</sup>, 2013 at 7:00 p.m. at the home of Molly Moore.

**Adjournment:** Brooke Kemper made a motion that the meeting be adjourned. Emily A. Guyer seconded the motion. The motion passed and the meeting was adjourned at 9:52 p.m.

Respectfully Submitted,

Emily Guyer, Secretary

## SWVHJA Board Meeting Minutes

July 17th, 2013

Misty Oaks Farm, 7:00 p.m.

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:52p.m.

**Present:** Those present were Maureen Waldron, Ashley Holsinger, Emily Guyer, Sarah Dean Duncan, Ann Shawver, Matt Payne, Sarah Irvine, Molly Moore and Anne Johnston.

**April Meeting Minutes:** A motion was made that the board approve the minutes from the April meeting. The motion was seconded. The motion passed and the minutes were approved.

**Treasurer's Report:** The total income for May through July 2013 was \$1,925.40. Total expense for this time period was \$5,831.56 leaving SWVHJA with a balance of -\$3096.16. Total balances in checking and savings were \$19,812.74. A motion was made that the board approves the treasurer's report for April. The motion was seconded. The motion passed and the treasurer's report was approved.

### Old Business

**By-Law Review:** The by-laws were reviewed and changes were made. Please visit the rule book online to read the new changes that have been made. The new rule changes will go into effect at the start of the 2014 horse show season.

### Annual Horse Show:

**Prize List:** The board voted on and selected a cover piece for the Annual Horse Show prize list. We would like to ask all juniors who submitted a piece of artwork to bring those pieces with them to the Annual Horse Show so they can be put on display for all horse show competitors to enjoy. The board voted to use a full page format for the prize list this year.

**Food & Sponsorship:** Ann Shawver will be handling the food and the sponsorships for the Annual Horse Show. The sponsorship letter has been drafted and will be reviewed at the next board meeting.

**Bags:** The board agreed to get with Marsha Pillett of Gift Horse Baskets and place an order for the sponsor gift bags given at the Annual Horse Show in 2013.

### New Business

**Org Pro:** Org Pro is an on-line membership billing program. The board voted to approve the purchase of this program so members can renew their memberships on-line in 2014.

**Judge My Ride partnership:** Anne Johnston had been approached about partnering with SWVHJA. The board agreed to hold off on participating in this program at this point.

**Next Meeting:** The next SWVHJA board meeting will be held on August 13th, 2013 at 7:00 p.m. at the home of Ann Shawver.

**Adjournment:** A motion was made that the meeting be adjourned. The motion was seconded. The motion passed and the meeting was adjourned at 10:32 p.m.

Respectfully Submitted,

Emily Guyer, Secretary

## SWVHJA Board Meeting Minutes

August 27<sup>th</sup>, 2013

At the home of Molly Moore, 7:00 P.M.

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:52p.m.

**Present:** Those present were Maureen Waldron, Ashley Holsinger, Sarah Dean Duncan, Matt Payne, Sarah Irvine, Molly Moore, Britni Cash, and Anne Johnston.

**July Meeting Minutes:** A motion was made that the board approve the minutes from the July meeting. The motion was seconded. The motion passed and the minutes were approved.

### **Treasurer's Report:**

Checking: \$3888.39

Savings: \$ 16,187.68

A motion was made that the board approves the treasurer's report for July. The motion was seconded. The motion passed and the treasurer's report was approved.

### **Old Business**

#### **Annual Horse Show:**

**Prizes:** The board discussed prizes for Champion and Reserve Champion. We would need approximately 20 prizes. Ashley Holsinger is checking on the price of grooming boxes as a possible prize.

**Timetable Revisions:** The Sweet Briar medal will be moved to Saturday. On Sunday the under saddle classes will be held after the over fences. The clear round blue classes in the jumper ring will be the first class of the division.

**Food & Sponsorship:** There was nothing to report on food for the horse show. Anne Johnston will reach out to Suzanne Shalet about sponsorship of the Friday night Hunter Derby.

### **New Business**

**Hunter Division Specs:** The board began discussion of changing the Green Hunter and Working Hunter specifications. Sarah Irvine will write a draft of the new specifications for the board to review next month.

**Next Meeting:** The next SWVHJA board meeting will be held on September 17th, 2013 at 7:00 p.m. at the Sweet Briar Riding Center Lounge.

**Adjournment:** A motion was made that the meeting be adjourned. The motion was seconded. The motion passed and the meeting was adjourned at 9:54 p.m.

Respectfully Submitted,  
Britni J. Cash, Substitute Secretary

**SWVHJA Board Meeting Minutes**  
**September 17th, 2013**  
**Home of Matt Payne, 7:00 p.m.**

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 8:00 p.m.

**Present:** Those present were Molly Moore, Anne Johnston, Ann Shawver, Sarah Irvine, Ashley Holsinger, Maureen Waldron, Matt Payne, Britni Johns, Sarah Dean Duncan and Emily Guyer

**October Meeting Minutes:** A motion was made that the board approve the minutes from the October meeting. The motion was seconded. The motion passed and the minutes were approved.

**Treasurer's Report:** The total Income for August through September 2013 was \$2,730.00. Total expense for this time period was \$1,105.28 leaving SWVHJA with a balance of \$1,624.72. Total balances in checking and savings were \$20,970.40. A motion was made that the board approves the treasurer's report for August. The motion was seconded. The motion passed and the treasurer's report was approved.

### **Old Business**

#### **Annual Horse Show**

**Prize List:** The board voted on and selected a cover piece for the Annual Horse Show prize list. Again, the board would like to ask all juniors who submitted a piece of artwork to bring those pieces with them to the Annual Horse Show so they can be put on display for all horse show competitors to enjoy. The board voted to use a full page format for the prize list this year. The final review was approved.

**Food & Sponsorship:** Molly will be handling the food and agreed on a price of \$15.00 per person. There will be various options to decide on.

**Sponsorship Drive:** \$3,400.00 of sponsorship money was pledged and received. The board is currently waiting on response from one major contributing sponsor for their pledge amount.

**Ribbons:** 25th anniversary ribbons will be around \$1,600.00. Looking into getting the logo on a tab or "25<sup>th</sup> Anniversary" on a tab. Matt Payne made a motion made to order ribbons. The motion was seconded by Sarah Dean Duncan and approved.

**Raffle:** Dave Timmons offered to send an item of some sort. The board agreed on an item to be ordered. Tickets will be given to sponsors for every \$50.00 spent on sponsorship.

### **New Business**

#### **Rules and Division Specs:**

**Green hunter:** Horses will be allowed to have a 2'3" year of showing. No higher than 2'3" for no longer than one year and/or 3 shows at 2'6" or higher than 2'6" no more than 3 times at any show within that same year. The Green working hunter is open to horses who have been showing.

**Working hunter:** The working hunter division can be offered at 3'3" or 3'6" rather than only being offered at 3'6". Similar to the Special Adults/Children's and how that division is offered at two different heights. Sarah Irvine made the motion. Ann Shawver seconded the motion. The motion was passed with one abstention.

**Pleasure hunter:** It has been mentioned that some SWVHJA members would like to make this a rated division for our association. The board has agreed to discuss this at the Annual Meeting.

**Reviewed Horse show:** VHC Show evaluations- parking was an issue for several exhibitors and the restrooms were not in good repair, Anne Johnston will write letter to horse show manager.

**Corporation forms:** Were signed by president, Maureen Waldron.

**2014 Show Applications:** Several horse shows have sent in their horse show dates. As of the September meeting Anne had received SBC and Stone Bridge. Anne will mail Rules and Division specs with horse show dates letter.

**Next Meeting:** The next SWVHJA board meeting will be held on October 22, 2013 at 7:00 p.m. at the home of Ann Shawver.

**Adjournment:** A motion was made by Emily Guyer that the meeting be adjourned. The motion was seconded by Sarah Dean Duncan. The motion passed. The meeting was adjourned at 10:23 p.m.

Respectfully Submitted,  
Emily Guyer, Secretary

## **SWVHJA Board Meeting Minutes**

**October 22, 2013**

**Home of Ann Shawver, 7:00 p.m.**

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 8:10 p.m.

**Present:** Those present were Molly Moore, Anne Johnston, Ann Shawver, Sarah Irvine, Maureen Waldron, Matt Payne, Britni Johns, Sarah Dean Duncan and Emily Guyer

**September Meeting Minutes:** A motion was made that the board approve the minutes from the September meeting. Sarah Dean Duncan made a motion to approve the minutes. Molly Moore seconded the motion. The minutes were approved.

**Treasurer's Report:** The total Income for September through October 2013 was \$2,053.96. Total expense for this time period was \$1,141.42 leaving SWVHJA with a balance of \$932.54. Total balances in checking and savings were \$20,167.29. Emily A. Guyer made a motion to approve the treasurer's report for August. Britni Cash seconded the motion. The treasurer's report was approved.

### **Old Business**

#### **Annual Horse Show**

**Food & Tables:** The board voted on the food for the Annual Horse Show dinner. The menu will be Pork Loin, Macaroni and cheese, roasted potatoes, green beans, salad and roles. A desert of smores and brownies will also be provided. The board also voted to rent table clothes for the tables on the concourse.

**Sponsorship Drive:** The sponsorships as of the meeting were at 87.5%.

**Gift Bags:** A deposit has been made to Marsha Pillet for the gift bags. She will have several extra bags on hand at the Annual Show for each sponsorship level. Anne will continue to sort through prizes and check inventory. Blue Ridge Equine has donated three saddle pads and Foxden Equine has donated gift certificates.

### **New Business**

#### **2014 Horse Show Calendar**

Waiting on horse show applications for the A' rated shows offering SWVHJA recognized divisions/classes. Hollins University will now host what was formerly the VI Classic Horse Show.

### **Miscellaneous Business**

Sarah Irvine made a motion to resend the approval of the Green Hunter Division specifications change. Matt Payne seconded the motion. The motion passed with four in favor and three against. The division specifications will be tabled until the Annual Meeting. At the Annual Meeting the Green Hunter Division specifications will be discussed and the board will make a final decision on the rule change at a later date.

**Next Meeting:** The next SWVHJA board meeting will be held on December 5th, 2013 at 7:00 p.m. at the home of Molly Moore.

**Adjournment:** A motion was made by Emily Guyer that the meeting be adjourned. The motion was seconded by Britni Cash. The motion passed. The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Emily Guyer, Secretary

## **SWVHJA Board Meeting Minutes**

**November 20th, 2013**

**Best Western, Lexington, VA 7:30 p.m.**

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:40 p.m.

**Present:** Those present were Molly Moore, Anne Johnston, Sarah Irvine, Maureen Waldron, Matt Payne, Britni Johns, Sarah Dean Duncan, Emily Guyer and Brooke Kemper.

**October Meeting Minutes:** A motion was made that the board approve the minutes from the September meeting. Brooke Kemper made a motion to approve the minutes. Molly Moore seconded the motion. The minutes were approved.

**Treasurer's Report:** The total Income for November 2013 was \$15,210.23. Total expense for this time period was \$1,391.05 leaving SWVHJA with a balance of \$13,819.18. Total balances in checking and savings were \$29,860.47. Brooke Kemper made a motion to approve the treasurer's report for November. Emily Guyer seconded the motion. The treasurer's report was approved.

### **Old Business**

#### **Annual Horse Show**

**Financial Wrap-up:** The Annual Horse Show had a net income of \$13,087.80.

**Feedback:** Many SWVHJA members liked the SWVHJA Facebook page and felt like it added a nice touch to the horse show as it was happening. There was positive feedback on the dinner that was provided on Saturday evening. There was discussion with regards to starting the East Complex earlier next year on Saturday morning if the numbers are that high in those divisions being offered in that arena.

#### **2014 Horse Show Calendar Review:**

Bedford Hunt will not host a spring horse show in 2014 due to the Easter Holiday being on the same weekend as their horse show. The hunt club will be grandfathered the same date back for the 2015 horse show year.

Darlene Kemper will host a Kemper Knoll Farm Horse Show in August allowing JT Tallon and Stonebridge Farm to have the June date that was previously Kemper Knoll's date.

#### **Green Hunter Division Specifications will be as follows:**

The Green Hunter Division will be open to horses in their first or second year of showing over fences at 2'6 or higher. To be eligible to participate in the Green Hunter Division horses may have only shown over fences in three or less horse shows at a fence height of 2'3 or lower in the previous year. Fence

heights of 2'6 and 3' must be offered at any horse show offering the Green Hunter Division and will be judged together.

### **New Business**

The nominations for the Iris McNeil, Guy Burkholder and Hall of Fame awards have been received from the board members.

**SWVHJA Banquet:** Menu options from the Natural Bridge Hotel will be reviewed and voted on. The banquet date is set for January 11<sup>th</sup>, 2014 at the Natural Bridge Hotel.

**Red Eye Warm-ups:** The board agreed to pay the person who oversaw the Red Eye Warm-ups each morning an extra fee for their time.

**Board Member Nominations:** The following board members are due to rotate off of the SWVHJA Board of Directors for 2014, Maureen Waldron, Brooke Kemper, Molly Moore, Sarah Irvine and Matt Payne. Emily Guyer, Ann Shawver, Britni Cash, Ashley Holsinger and Sarah Dean Duncan will serve for one more year. If there are nominations that need to be brought to the attention of the board please send them forward.

The next SWVHJA Board of Director's meeting will be held on Thursday December 5<sup>th</sup>, 2013 at 7:00 p.m. at the home of Molly Moore.

Britni Cash made a motion to adjourn the meeting. Brooke Kemper seconded the motion. The motion passed and the meeting was adjourned at 9:53 p.m.

Respectfully Submitted,

Emily A. Guyer, Secretary

### **Miscellaneous Business**

Sarah Irvine made a motion to resend the approval of the Green Hunter Division specifications change. Matt Payne seconded the motion. The motion passed with four in favor and three against. The division specifications will be tabled until the Annual Meeting. At the Annual Meeting the Green Hunter Division specifications will be discussed and the board will make a final decision on the rule change at a later date.

**Next Meeting:** The next SWVHJA board meeting will be held on December 5th, 2013 at 7:00 p.m. at the home of Molly Moore.

**Adjournment:** A motion was made by Emily Guyer that the meeting be adjourned. The motion was seconded by Britni Cash. The motion passed. The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Emily Guyer, Secretary

## SWVHJA Board Meeting Minutes

December 5th, 2013

The Home of Molly Moore, Buena Vista, VA 7:30 p.m.

**Call to Order:** The meeting was called to order by President, Maureen Waldron at 7:29 p.m.

**Present:** Those present were Molly Moore, Anne Johnston, Sarah Irvine, Maureen Waldron, Britni Johns, Sarah Dean Duncan, Emily Guyer and Brooke Kemper.

**December Meeting Minutes:** A motion was made that the board approve the minutes from the September meeting. Brooke Kemper made a motion to approve the minutes. Sarah Irvine seconded the motion. The minutes were approved.

**Treasurer's Report:** The total Income for November 2013 was \$-340.00. Total expense for this time period was \$84.18. Total balances in checking and savings were \$27,069.11. Emily Guyer made a motion to approve the treasurer's report for November. Sarah Dean Duncan seconded the motion. The treasurer's report was approved.

### Old Business

**Iris McNeil/Guy Burkholder and Hall of Fame Voting:** Board members agreed and voted on three awards given at the SWVHJA Banquet. There was one abstention from placing a vote on the Hall of Fame Award.

**Menu Finalization:** Board members voted on the following menu items to be served at the SWVHJA Banquet, Prime Rib of Beef, Smoked Chicken, Pasta Primavera, Whole Green Beans, Vegetable Medley and Potatoes.

### Rules: Green Hunter Division and Working Hunter Specifications will be as follows:

**GREEN HUNTER** - Open to horses in their first or second year of showing over fences at 2'6" or higher. To be eligible for green hunter status, horses may have only shown over fences in 3 shows or less at 2'3" or lower the previous year. Fences to be 2'6" and 3'. Both heights must be offered and judged together.

**WORKING HUNTER** - Open to horses. To be judged on performance, manners, and way of going. Fences to be offered at 3'3" and/or 3'6" at the discretion of show management.

Sarah Dean Duncan made a motion that the boards approve the rules changes. Sarah Irvine seconded the motion. The motion was approved.

### Annual Meeting Agenda Topics:

1. It has been proposed that SWVHJA recognize a 2014 Horse Show of the Year.
2. Update SWVHJA membership on rule changes.
3. Offer awards for a Best Adult Rider and/ or Best Collegiate Rider at the Medal Finals.
4. Discuss Horse Center and its status.

## **New Business**

### **Banquet Mailer:**

Board Member Nominations: Gordon Reistrup, Ella Eavers, Kristen Oakes and Lizzie Fisch have been nominated to run for the SWVHJA board in 2014.

Silent Auction: The silent auction and bar will be open after the meeting from 6:00 to 7:00 with dinner starting at 7:00.

Cost: The banquet will cost \$35.00 per person.

**Keepsake Awards:** SWVHJA will continue to award the division reserve champions with the engraved square plate.

**Apple Treats:** Triple Crown treats and peppermints were ordered for the Apples that are placed on the tables at the banquet.

**Trophy Replacement:** Maureen Waldron will sponsor a new trophy for the small/medium pony hunter division.

The board would like to ask members to please bring pictures and memorabilia from SWVHJA shows and clinics from over the past twenty five years to be viewed by members and guests at the banquet.

**Adjournment:** Ann Shawver made a motion that the meeting be adjourned. Emily Guyer seconded the motion. The meeting was adjourned at 9:01.

**Next Meeting:** The next SWVHJA board meeting will be held in February 2014 at the home of Molly Moore at 7:00 p.m.

Respectfully Submitted,

Emily Guyer, Secretary

