

SWVHJA Board Minutes
May 9, 2023 7:30PM
Zoom

Present:

Board members in attendance were Executive Secretary Anne Johnston, Robin Wood, Gordon Reistrup, Diane Hinch, Phillip Williamson, Sarah Vagnioni, Jamison Strasser, Anne Lesko and Heather Weaver.

Call to Order:

The meeting was called to order at 7:33 by President, Phillip Williamson.

March Minutes:

Minutes from the April board meeting were reviewed, and typos corrected. Robin Wood made motion to approve the minutes. Anne Lesko seconded. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$6,873.62 in the checking and \$11,800.46 in savings. Anne Lesko made a motion to approve the report. Robin Wood seconded the motion. All approved. Motion passed.

Committee Reports:

Education – Anne L (chair), Driving with Darlene Kemper confirmed. Lu and Ashley are to connect over the next week regarding the bigger clinic. Ellie Riley will do a clinic on tack repair and care.

Junior – Robin Wood reported that five people had signed up for the clinic to date therefore we will reach and determine exactly what they want to do on the list.

Sponsorship – Sarah V (chair), nothing to report at this time.

Anne Johnston asked if we wanted the glasses for first place this time at the Annual Show?? It is the 35th Annual Show. It was decided that we would use the old-fashioned ones this year.

Review – Anne Lesko and Gordon Reistrup

Membership statement in rules is still in process. Anne J gave backstory on situation on the horse recording and how we got there. Some of the wording needs revision and will be worked on this week.

Equitation class specs will be reviewed by the committee and clarified. Anne L referred to Rule 9 Chapter 3, read page 14 and forms at the bottom. Gordon will send out to board members to read.

Clinic – Anne has already talked to some but will get with Luanne for a conversation about where to go from here.

New Business:

Mane Gait cancellation – due to banquet. A request by Molly Moore was made to refund their registration fee for the show they cancelled due to the banquet. A motion was made by Gordon Reistrup and seconded by Anne Lesko to grant the refund.

Discussion followed regarding setting the banquet date earlier this year. Possibly December or November and publishing prior to the Show application process. Some dates suggested were December 2nd or 9, 10. Early in January was also a consideration. It was pointed out that this is a busy time and polling membership may be advisable. Phillip Williams recommended we revisit polling at our next meeting.

The next meeting was set for **JUNE 6TH 7:30.**

Robin Wood motioned to adjourn the meeting, seconded by Heather Weaver! A record at 8:22 pm.