

SWVHJA Board Minutes
March 15, 2022 7PM
Zoom

Call to Order:

The meeting was called to order at 7:05 called to order by President, Luanne Leonard.

Present:

Those board members present were Sherri West, Anne Lesko, Executive Secretary Anne Johnston, Cricket Stone Morris, John Martin, Robin Mellen, Robin Wood, Heather Weaver, Phillip Williamson, Gordon Reistrup, and Diane Hinch.

February Minutes:

Minutes from the February board meeting were reviewed. Heather Weaver made motion to approve the minutes. Sherri West seconded the motion. All approved. Motion passed.

Special Meeting on January 8, 2022:

Minutes from the February board meeting were reviewed. Phillip Williamson made motion to approve the minutes. Anne Lesko seconded the motion. All approved. Motion passed.

2021 Annual Meeting Minutes:

These minutes were distributed to the board for review.

Treasurer Report:

The Treasurer's report reflected a balance of \$8,748.76 in the checking and \$21,798.31 in the savings. Anne Lesko made a motion to approve the report. Phillip Williamson seconded the motion. All approved. Motion passed.

Old Business:

- **Clinic:**
 - Memory's Hill has been offered as a facility at no cost to the Association.
 - Tom Brennan and Miranda Scott will be the clinicians. Mr. Brennan charges \$2,500/day
 - The clinic could possibly run Sunday July 17 and Monday July 18
 - Heights will be offered at 2'6" and up
 - Dale Crittenberger and Drew Taylor could do lower heights as part of Memory's Hill Pony Finals prep clinic
 - This portion of the clinic could run Saturday July 16 and Sunday July 17
 - Clinician Fees:
 - T. Brennan charges \$2,500/day
 - M. Scott charges \$2,000/day
 - D. Crittenberger charges \$500/day
 - D. Taylor charges \$500/day
 - The Board prefers to offer this as a free clinic to Association members
 - A reservation fee of \$30 was discussed.
 - Next steps are to determine if the Association can afford these costs and if there are any additional costs from the facility (stall fee for participants?)

- **Annual Show Date:** Luanne Leonard has had conversations with VHC leadership and a show manager regarding possibly shifting the 2022 association Annual Show date forward. The 2022 date will remain in place at this time.
- **Annual Show Managers:** Potential managers will be interviewed by the Board in the coming weeks.
- **Credit Card Payment Options for Annual Show:** This would be an option for exhibitors at the Annual Show. Robin Mellen. made a motion that the Association apply for its own credit card process license. Phillip Williamson seconded the motion. All approved. Motion passed.
- **Association Yearbook Formatting:** A stipend of \$1,000 was proposed Sherri made a motion to approve this payment. Heather Weaver seconded the motion. Appa approved. Motion passed.
- **Online Form Quote:** This item will be tabled for next month's meeting.

New Business:

- **Thoroughbred Award Division Declaration:** A discrepancy has been presented with division application towards this award. A board member will contact the trainer and rider to determine the division that will be utilized for the remainder of the year.
- **Non-Division Special Award:** Top Ten Thoroughbred award information will be added to the Association Rules, with clarifications regarding declaration date, declaration of one division, and process for any potential change of declared division.
- **New Show Applications:** New show date applications were received, and dates accepted.

Next meeting will be held April 12, 2022 at 7PM via Zoom.

Phillip Williamson made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 8:55 PM.

-Submitted: Anne Justis Lesko