

SWVHJA Board Minutes
APRIL 4, 2023 7:30PM
Zoom

Present:

Those board members present were Carla Francis (at start) Executive Secretary Anne Johnston, Robin Wood, Luanne Leonard, Diane Hinch, Phillip Williamson, Sarah Vagnioni, Jamison Strasser, Robin Mellen and Heather Weaver.

Call to Order:

The meeting was called to order at 7:35 by President, Phillip Williamson.

March Minutes:

Minutes from the February board meeting were reviewed. Robin Wood made motion to approve the minutes. Luanne Leonard seconded. All approved. Motion passed.

Annual Show Update:

Carla updated on the Horse show judges she has acquired as well as other staff. Discussion ensued on which rings to use. Carla Suggested DEDE, Wiley and Coliseum to keep all Close and make it easier. Questions as to who would show in which rings were addressed but it has not been determined at this time however it was recommended DEDE for jumpers. Carla will call the horse center tomorrow to request an exchange of East for DEDE with a request for East as a weather backup. Explanation given as to how we obtained sponsorships with Anne J, but if Carla has specific others, please reach out and direct them to Anne.

Treasurer Report:

The Treasurer's report reflected a balance of \$5,309.51 in the checking and \$11,800.17 in savings. Robin Mellen made a motion to approve the report. Robin Wood seconded the motion. All approved. Motion passed.

Committee Reports:

Education Committee

Luanne gave a report of ideas for tack repair and reviving, maybe at Memory Hill.
Driving lessons with Darlene Kemper discussed to occur during the summer evenings.

Sponsorship Committee

Sarah Vagnoni – Chair maybe do more with social media to get more sponsors. PW will give SV Information to work with Carla too

Review Committee

Nothing to report

Junior Committee

Robin Wood presented idea of juniors mentoring with judges, secretaries and other show staff positions. An email will be sent to show managers to determine who would be willing to assist the junior committee with these positions.

Old Business:

Show Manager email confirmation.

Email addresses are confirmed by Berry and Kemper for Horse Show use. All is complete this issue.

Clinic:

The clinic is scheduled to take place in July. Tony Scarlotta was suggested as clinician. Contact Ashley H. to see if she has been able to reach out to Tony.

Memory's Hill, Lynchburg College and Hollins University has offered to host.

New Business:

New Funds Awarded from VHIB!!

The next meeting of the Board is scheduled for May 9, 2023 at 7:30 PM (via Zoom).

Robin Mellen made a motion to adjourn the meeting. Luanne Leonard seconded. All approved by exiting the meeting. The meeting adjourned at 8:42 PM.

-Submitted: Diane Hinch