

SWVHJA Board Minutes
June 6, 2023 7:30PM
Zoom

Present:

Board members in attendance were Executive Secretary Anne Johnston, Luanne Leonard, Robin Wood, Robin Mellen, 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.

Begin with Carla Francis for 2023 show report

Carla updated the board on the status of ring usage for the Annual show with the Wiley, Dee Dee and Coliseum being the primary rings to be used. The schedule for the show was also reviewed and suggestions were made. Carla is still working on have some kind of class/event for costume fun! There were no more questions for Carla therefore she left the meeting.

May Minutes:

Minutes from the May board meeting were reviewed, with one change. 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 \$4,087.83 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), again confirmed several upcoming events scheduled. The SWVHJA clinic will be held at Lynchburg University. Dates will be forthcoming on other events.

Junior – Robin Wood updated the board on the progress with the participants who signed up for the junior clinic and she has reached out to the individuals regarding their choices and where to go from here.

Sponsorship – Sarah V (chair), working with Anne J and Carla on sponsors.

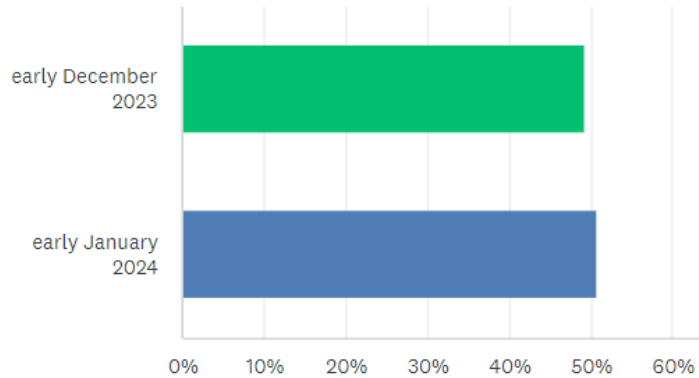
Review – Anne Lesko reporting on progress of Membership statement in rules and working on the horse recording form. Discussion regarding Equitation class specs followed. The majority of the board felt the division should be pointed in line with our other divisions.

Clinic – To be held at Lynchburg college this year. Cost overall is \$4500. Details for the July Clinic to come out soon from Anne J.

2023 Banquet – Follow up on polling the membership was discussed. Earlier (November or December) as the choice only by a slim margin. Anne will look into possible venues and specific dates. See results below from Agenda.

Banquet date survey results

61 responses



Location? Nat Bridge

Date? **Request open dates**

New Business:

The new business was reviewed as follows:

VHIB Grant applications – 2022 final report due and being completed by Anne J and Robin M. (Thank you). 2023 application cycle closed 9/1, Anne J and Robin M are working on this as well. Ribbons for 2023 show were also discussed.

Annual Show: Anne J reported that documents have been sent out for review and update for 2023. If anyone has any ideas regarding sponsorships, please contact Anne or the committee. We will not put the VHIB logo on our new ribbons.

A new Trainer Award in honor of Sarah Davis was requested by Kelsey and Vineyard farm. After board discussion, it was approved with Vineyard Farm picking up expenses.

The next meeting was scheduled for **July 18TH 7:30.**

Robin Wood motioned to adjourn the meeting, seconded by Heather Weaver.