

Southwest Virginia Hunter Jumper Association
Board of Directors
Meeting Minutes
August 5, 2003

Opening: The meeting was called to order in Lexington, VA at 7:30 pm by President, Darlene Kemper.

Present: Nick Alberti, Anne Hall (Executive Secretary), Darlene Kemper, Molly Moore, Susan Sjolund, Maureen Waldron and Mimi Wroten.

Minutes: The minutes from the July meeting were approved.

Treasurer's Report: Anne Hall reported to the board. The report was approved. The account balances were as follows:

Checking \$1,588.82

Money Market: \$5,582.82

By Laws Revisions:

By-laws were tabled until the next meeting.

Old Business

Annual Horse Show Update:

Jon Conyers reported on horse show progress. The deadline for all advertising/sponsorships to be printed in the prize list is August 15. Electronic publisher or Word programs work best and can be sent to Jon at ParadiseVentures.com. Pages are 4x5 1/2 “.

Most officials' contracts have been returned including the course designer and judges. John McCormick and Harold Boyd will be the photographers. Caridackas video has been contacted and will send someone if she can.

Volunteers are greatly needed. Specific tasks and items will be listed on the website. The membership is asked to sign up or contact Anne Hall.

Susan Sjolund and Nick Alberti agreed to contact area business about in-kind plant and flower donations. Susan will also look into obtaining tables and chairs for the mezzanine area. Nick will contact Dominion Saddlery regarding the Exhibitor's Chili Party.

A 1/4 page ad for the Horse Show will be put in the VA Horse Journal in time for the next issue.

Clinic Update:

Susan Sjolund reported that registration forms are coming in. Flyers will be posted at the Lexington National Horse Show, Dominion Saddlery (Lexington and Charlottesville). Everyone is reminded that the lottery begins on August 15, but that is not the deadline for registration. Auditors are welcome. The need for a cordless microphone was discussed. Mimi and Darlene will look into it.

Points Program:

Anne Hall reported that she continues to tweak the program to calculate points correctly, with the assistance of its' creator, David Bridges. The board will decide if the association should lease or purchase the program, or have Anne design a new program.

New Business:**Show Evaluations:**

None

Nominations:

Nominations for the Iris McNeil and Guy Burkholder awards were received. A short list has been established. The board was very disappointed with the lack of membership feedback. The nomination procedure needs to be reviewed, as the current policy does not yield satisfactory results.

Bylaws Revisions:

By-laws revisions were tabled until a special meeting set for August 26 in Lexington. This meeting will deal only with the revisions and no other agenda items.

Adjournment:

The next regular meeting was set for September 9, 2003 in Lexington. The meeting was adjourned at 9:52pm.

Respectfully submitted,

Susan H. Sjolund
SWVHJA, Secretary