

Southwest Virginia Hunter Jumper Association  
Board of Directors  
Meeting Minutes  
July 22, 2003

**Opening:** The board meeting was called to order by president Darlene Kemper in Lexington, VA at 7:22pm.

**Present:** Nick Alberti, Beverly Chenoweth, Anne Hall (Executive Secretary),Cristy Jones, Darlene Kemper, Molly Moore, Susan Sjolund and Mimi Wroten.

**Minutes:** The minutes from the June meeting were approved.

**Treasurer's Report :** The report was reviewed. The account balances were as follows:  
Checking: \$290.48 Money Market: \$5,582.82

The board reviewed and discussed the financial situation. It was determined that the newsletter and the increase in the cost of doing business were contributing factors. It was decided that the membership should be encouraged to send in sponsorship money as soon as possible to help cover expenses.

### **Old Business**

#### **By-laws revisions :**

Revisions were tabled until the next meeting.

#### **2003 Annual Show Update:**

Cristy Jones reported for the Sponsorship Committee that the mailing went out. Ideas for championships were discussed and included baby pads with SWVHJA logo and glasses.

#### **2003 Clinic Update:**

Susan Sjolund reported that the final registration material was ready to be mailed. The material were reviewed and approved. The lottery system will determine participants beginning with applications received with a postmark up to August 15<sup>th</sup> 2003. An unbiased group will draw the lottery.

The Board would like for the Junior Committee to provide the concessions for the clinic. Susan Sjolund will discuss with Vicki Byrd.

#### **Trophy Case:**

Anne Hall reported that the trophy case needs a top piece to complete it. The board agreed to table the discussion until the next meeting.

**Points Program Update:**

Anne Hall reported that she continues to work through the demo program under consideration. She continues to handle much of the management manually. She will report back on continuing progress.

**New Business****Show Evaluations :**

Evaluations were reviewed.

**Rate increase for meeting rooms :**

Anne Hall reported that the meeting rooms at the Holiday Inn were increasing. The board agreed to meet at the Best Western for a better rate.

**Association's Financial Status :**

The Board discussed ideas to cut costs and save money. It was motioned, seconded and approved that the newsletter be discontinued, effective immediately. All information will be available on the website.

**Rule Clarification:**

The rules for the association are being addressed in by-laws revisions.

**June Fox Hollow Horse Show**

The board discussed the alleged availability of appropriate forms at the horse show. The secretary and staff concurred that they were available. As such, points were accrued where applicable.

**Adjournment :**

The meeting adjourned at 10:15 pm. The next meeting was set for August 5, 2003, in Lexington, VA.

Respectfully submitted,

Susan H. Sjolund  
Secretary, SWVHJA