

Southwest Virginia Hunter Jumper Association
Board of Directors
Meeting Minutes
June 3, 2003

Opening: The Board meeting of SWVHJA was called to order by President, Darlene Kemper at 7:20 pm in Roanoke, Virginia.

Present: Vicki Byrd, Sarah Brinks, Beverly Chenoweth, Anne Hall, (Executive Secretary), Cristy Jones, Darlene Kemper, Susan Sjolund, Maureen Waldron, and Mimi Wroten.

Approval of Minutes: The minutes of the May meeting were approved.

Treasurer's Report: The report was read and approved. The account balances were as follows:

Checking: \$4,168.12

Money Market: \$9,074.23

Old Business:

By-laws revisions

By- laws revisions were tabled for another meeting. It was suggested that an extra meeting be set up to finish.

Annual Horse Show Update:

Jon Conyers reported to the board on progress. A new class schedule was amended and approved. Cristy Jones will check about sanctioning with Virginia Horse Show Association Associate Program. It was decided that the Wiley and Fletcher rings would have a ticketed warm up. Judges and their contracts were discussed, as well as fee changes for classes and Medal Finals Night tables. The sponsorship committee discussed fee increases for sponsorship packages.

Yearbook Update:

Sarah Brinks brought in the proof of the 2003 yearbook. It was reviewed, corrected and approved. It was suggested the yearbook be dedicated to the memory of Bob Reel.

Clinic Update:

Susan Sjolund reported that the contract for Scot Evans is in progress. It was reviewed and approved.

New Business:

Show Evaluations:

Evaluations were reviewed.

Voting Forms :

McNeil and Burkholder awards voting forms were approved.

Contract Reviews :

Contracts for Horse Show Manager and Clinician were discussed, reviewed and approved.

April /May Issue of Newsletter:

The Board discussed complaints about the article regarding colleges and universities in the April/May issue of the newsletter. It was determined that a hardcopy should be sent to all potential contributors as a precaution to errors in electronic communication. The Schools not covered will be profiled in the following issue.

Executive Secretary Report :

Anne Hall reported that upcoming insurance bills were due and that outstanding invoices made it necessary to transfer money from the money market account to the checking account to cover the expenses.

The trophy case is set up in the meeting room at the Virginia Horse Center.

The show results from the VI Classic and the March House Mountain Horse Shows are pending the information from the manager. A registered letter will be sent to acquire them.

A Registered letter will be sent to member- in -not –good- standing.

Adjournment:

The meeting was adjourned at 10:30 pm.

Respectfully submitted,

Susan H. Sjolund
Secretary, SWVHJA