

Southwest Virginia Hunter Jumper association
Board of Director's Meeting
November 18, 2003

Call to order:

The meeting was called to order by vice president, Nick Alberti at 7:10 pm in Lexington VA.

Present: Nick Alberti, Vicki Byrd, Beverly Chenoweth, Anne Hall (executive secretary), Cristy Jones, Darlene Kemper, Molly Moore, Susan Sjolund, Maureen Waldron, Mimi Wroten

Treasurer's Report:

Anne Hall reported. The account balances were as follows:

Checking - \$9,487.41

Money market - \$5,591.67

Old Business

1. By-laws revisions:

A special meeting was scheduled for December 9, in Lexington to complete the revisions.

2.2003 Annual Show Final Report

The board reviewed and discussed all evaluations, correspondences, suggestions and matters related to the annual show. Topics included; schedule changes, need for volunteers throughout the weekend, sponsorship needs, hospitality needs, course design, timetable, double points, manager, secretary and office staff, jump crew, announcer and gate personnel. The board will begin a search for a new show manger immediately.

The board will seriously consider changing the format of the finals to eliminate the late nights and lack of spectator support under the current system.

3. 2003 Banquet

The 2003 Annual Meeting and Year-end Banquet will be held on December 13, at the Virginia Horse Center. Anne Hall and Molly Moore have begun work on the details. Food, schedules, and awards were discussed.

4. 2003 Hall of Fame

Nominations for the Hall of Fame were presented and voted on.

New Business

1. Show evaluations

Evaluations were reviewed and discussed.

2. 2004 Calendar

The 2004 calendar was established. It reflects changes in the annual schedule, including an additional clinic date. It will be presented at the 2004 Horse Show Manager's meeting. All proposed changes should be made at that time.

3. USAE Affiliate Membership

The Board agreed to renew its membership as USAE affiliate member.

4. RVHS Sponsorship

The board voted to continue the SWVHJA sponsorship of the RVHS.

5. Mailing List

The board voted to provide mailing list hard copies to interested parties for \$15.

6. 2003 Annual Report

Anne Hall reminded committee chairs that committee reports for the annual report are due this week.

7. 2004 VHC Contract

Anne Hall reported that the 2004 contract is due. She will inquire about the use of jumps and submit the application.

8. Letters to the Board

All letters and correspondence was reviewed and discussed. Responses were issued as necessary.

9. 2002 Annual Meeting Minutes

The 2002 annual meeting minutes were submitted to the board for review as preparation for the upcoming annual membership meeting.

The meeting was adjourned at 10:50 pm.

Respectfully submitted,

Susan H. Sjolund
Secretary, SWVHJA

