

Southwest Virginia Hunter Jumper Association
Board of Directors
Meeting minutes
September 9, 2003

The meeting was called to order at 7:16 pm in Lexington, VA by president Darlene Kemper.

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

Minutes:

The minutes of the August meeting were reviewed, corrected and approved.

Treasurer's Report: The treasurer reported that the account balances were as follows:

Checking: \$9772.70

Money Market: \$5588.60

Old Business

By-law revisions:

This discussion was tabled until another meeting.

2003 Annual Show Update:

Jon Conyers reported details for show staff, announcers, gate people and jump crew are being finalized. This includes accommodations and contracts. The board was reminded that the crews are being asked to work long hours for low wages. It was suggested that the board change the schedule or pay more in the future. Drew Perkins is finalizing the entry form to make it more accessible for the office. Jon reported that most of the ads for the prizelist were not sent electronically as requested. This resulted in a great deal of extra work and a lesser quality product.

The issue of hospitality was raised again. Board members were asked to support and assist efforts to provide exhibitors with refreshments ringside and in the Cashvan Pavilion. This request was met with a lack of support. Anne will post an announcement on the website asking for help in this area. It will include a list of items needed. Mimi and Susan agreed to help on Friday. Molly agreed to be responsible for Saturday. Sunday is still not covered and Saturday needs further assistance.

Gifts-in-kind were discussed. The Dominion Saddlery exhibitor's party was confirmed. Susan reported that tables and chairs would need to be rented for the weekend. Also, the manager of the Lynchburg Wal-Mart was unavailable to keep the appointment regarding donated plants and decorations. Darlene will check with another Wal-Mart. Banner space and advertising are offered as perks for this support.

The prize list was passed for board correction and approval. The final copy will be available at the next meeting.

The 2003 Clinic Update:

Susan Sjolund reported that final details for the Scot Evans clinic were in process. Groups had been established and an auditor count was projected. The event is expected to break even.

2003/2004 Show Date Schedule Conflicts:

Discussion regarding the ongoing issue of conflicting show dates was revisited. Many members feel that too many show dates are given to the same manager/facility. It was suggested that the person financially responsible for the event be limited to a certain number per year. Jon and Darlene will discuss rotating the horse show dates to a weekly numbered system. The bylaws revisions will reflect the changes made to the current procedure and be made available at the annual meeting. The need for 2 clinic dates was suggested (nationally recognized and local professionals). This was to be included in the date discussion.

New Business

Due to the late hour the new business was tabled until the next meeting.

Adjournment

The meeting was adjourned at 10:15 pm. The next meeting was scheduled for October 14, 2003 in Roanoke, VA.

Respectfully submitted,

Susan H. Sjolund
Secretary, SWVHJA