

Southwest Virginia Hunter Jumper Association
Board of Director's
Meeting Minutes
March 9, 2004

Meeting was called to order March 9, 2004 at 7:05 pm. Present were Susan Sjolund, Maureen Waldren, Carol Gwin, Kate Worsham, Vicki Byrd, Molly Moore, Chip Surratt, Beverly Chenoweth, Emily Helmick Guyer, Anne Hall (Executive Secretary) and Vonda Reel.

Treasurer's Report- Carol Gwin reported \$ 6412.22 Checking
\$ 5567.84 Money Market

Old Business

2004 Annual Show

A letter was read from Clyde Poarch reporting on what preparations have been done for the year end show (judges, announcers, jump crews, course designer, hotel rooms.)

Yearbook

No bids were received for the inside front and back covers. Darlene suggested that all IHSA teams have a spot on the inside front cover to mention their teams (for a fee).

Spring Clinic

Carol Gwin reported that the clinic has had a good response. Nine slots are still left. The food concession and the EMT will be the same person to save money. All coaches are to let Carol know what they need for both the mounted and unmounted sessions.

GHPC Show Date

The fall clinic date is now becoming the Glenmore Hunt Pony Club date (September 12)

Fall Clinic

Discussed July 4 and July 31 but we are concerned about the heat. The Board still feels a 2 day clinic is the best to get the most out of it for horse and rider.

New Business

The topic of attendance at the show managers meeting/annual meeting was also discussed. All show managers are required to attend the meeting.

Sponsorship

No report

OMF July show date

OMF has informed Anne Hall that the July 10th date may have a potential conflict. They have given up that date for 2004 for the summer clinic.

Meeting Confidentiality

The board members were reminded that what is discussed in the meetings is to remain confidential.

Points Issues

Discussed "A" Regular Working Divisions and whether the points should count toward SWVHJA points. Our by-laws say that class specifications must read exactly the same as the SWVHJA specifications.

By-Law wording was reviewed and revisions discussed.

The next meeting is scheduled for April 13th at 7:00 at the Best Western in Lexington.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Beverly Chenoweth
Secretary