

Southwest Virginia Hunter/Jumper Association

Board of Director's

Meeting Minutes

November 1, 2004

The meeting was called to order at 7:05 p.m. on November 1, 2004 at the Holiday Inn Express in Lexington, VA.

Present: Molly Moore, Chip Surratt, Maureen Waldron, Carol Gwin, Vonda Reel, Emily Helmick-Guyer, Sherri Bostwick, Past President Darlene Kemper and Executive Secretary Anne Hall.

The October minutes were reviewed, seconded and approved.

The treasurer's report was seconded and approved.

Treasurer's Report for November

\$4,312.62 checking account

\$5,581.60 money market account

OLD BUSINESS

Annual Show Report

- Iris McNeil has accepted the invitation to act as Grand Marshall for the 2004 show. Arrangements have been made for transportation and to escort her for the show.
- Volunteers will be on hand from Radford, Longwood, Sweet Briar and VI to assist with awards.
- Table/Tack Room award ideas: Dominion Gift Certificate, Danny Young photo collage, Gail Maslyk portrait.
- Food: Friday will be Italian night. Saturday night will be Steamship round, brie with brown sugar, cheese/fruit, meatballs, macaroni and cheese, green bean casserole, lemon bars, carrot cake, cash bar. Bracelets are to be placed in sponsor bags and purchased through horse show office. Cut off time will need to be established for the office.
- Older Medal only has 3 qualified. Separate section will be held if 4 are qualified.
- Medal bio will be posted on web site.
- Sponsorships: \$5420.52 has been collected at this time.
- Order for Pony Medal: Large, Medium, Small

Yearbook Committee

Ideas for format change for 2005 Yearbook were discussed. The suggestion was made to contract editor/photographer position.

NEW BUSINESS

Show evaluations

No evaluations to review.

Annual Meeting and Banquet

- Different mailer formats were reviewed and one was approved.
- Date for mailer to be sent was established (Dec. 1).
- Remaining apple jars will be given away.
- Practicum will be opened to amateurs this year.
- Scholarship question were reviewed and established for this year. Scholarship reviewers were chosen from Board members without students.
- Silent auction items for banquet were discussed. Items which could be donated at little or no cost will be encouraged, such as a division/stall for a member show, a photo session with a photographer, golf cart rental, reduced rate for judging at a non-sanctioned show and a raffle for smaller items.

2004 Annual Report

Anne Hall requested reports from committees to be submitted in order to prepare the Annual Report and post to the web site for sufficient review by members prior to the Annual Meeting.

The meeting was adjourned at 8:30 p.m. The next meeting scheduled for Tuesday December 14, 2004 at the Holiday Inn Express in Lexington, VA

Respectfully submitted,

Sherri Bostwick