

Southwest Virginia Hunter/Jumper Association
Board of Director's
Meeting Minutes
October 6, 2004

The meeting was called to order at 7:45 p.m. in the Lexington, VA Holiday Inn Express meeting room. Present were Sherri Bostwick, Molly Moore, Executive Secretary Anne Hall, Vicky Byrd, Beverly Chenoweth, Emily Helmick-Guyer, Chip Surratt, Maureen Waldron, Susan Sjolund and Carol Gwin.

Before the meeting was called to order the Board spent 45 minutes reviewing and correcting the Annual Show program.

The September minutes were reviewed and a motion was made to accept them. They were seconded and approved.

Treasurer's Report
Checking \$5890.78
Money Market \$5578.13

NEW BUSINESS

Annual Horse Show

Grand Marshall - An escort for Mrs. McNeil was discussed. The first option was not available and alternative people are being contacted.

The Board is also looking in to the possibility of having someone play the National Anthem on the trumpet.

Responsibilities

- The Board is getting volunteers to help with the show to help with delivering awards to the rings, hospitality, etc. The plan is to have the awards delivered to the rings in the morning and the starters will hand out the awards as needed. There will also be a volunteer at each ring to help with ribbons and awards.
- Goody bags will be made for each judge to have at the ring.
- Anne Hall will make candy bags for the Medal Finals draw.
- Lou Toms has volunteered to help keep the Hospitality Room supplied with food and drink.
- Draft Feed has contacted a Board member concerning a drawing to win feed. Direction was given for Draft Feed to contact the Annual show manager to discuss the feasibility of a contest.

Sponsorship Committee

The Board reviewed the status of the Annual Show sponsorships.

Yearbook

The yearbook has been mailed. It cost the Association \$1341.31 (not including postage) to issue the 2004 Yearbook.

Annual Report

The Annual Report template was prepared and discussed. Committee chairs were asked to begin drafting the reports for their areas.

NEW BUSINESS

Show Evaluations

Several were received and passed out for the Board to review.

Keepsake awards

The estimate for the keepsake awards to be given out at the Annual Banquet was \$850. Repeating the apple treat jars or moving to another item was discussed and pricing was requested on several options. Anne Hall will obtain pricing and report back to the Board.

Feed Coupons

Molly Moore reminded everyone to turn in any Southern States or Triple Crown coupons. The Association can redeem coupons to offset Year-End awards costs.

Susan reminded all the Board members to start making up a list of topics to be discussed at the Annual Meeting.

Next meeting to be held November 1, 2004 at the Holiday Inn Express in Lexington, VA at 7:00.

A motion was made to adjourn the meeting at 9:09 p.m. It was seconded and approved.

Respectfully submitted

Beverly Chenoweth
Secretary