

SWVHJA BOARD MEETING MINUTES
Holiday Inn Express
Lexington, VA
September 6, 2005

The board meeting was called to order at 7:11 p.m. Present were Carol Gwin, Sherri Bostwick, Emily Guyer, Vonda Reel, Cricket Stone, JT Tallon, David Ashcom, Chip Surratt, KC Hearn, Maureen Waldron and Anne Hall.

The secretary's report was read, seconded and approved.

The treasurer's report was read seconded and approved.

Checking balance:

MM balance:

OLD BUSINESS

2005 Annual Horse Show

Sponsorship update- the sponsorship packets were mailed out to SWVHJA members on August 26, 2005. The board would like to encourage members to sponsor at the year-end show any sponsorship will be appreciated.

Sponsor gifts - the sponsorship committee has presented the board with new sponsor gift ideas and a break down of what these gifts will cost. This committee will make the final decisions regarding the gifts.

Prize list review - the board gave the prize list for the annual horse show a final review at this meeting. The prize list should be out to the membership in October.

Fee schedule - due to some issues with the weather and footing in the Wiley Arena in years past the board has decided to use the East Complex and the Coliseum for the annual horse show. This increases the horse show expenses for the annual horse show; as a result the board has increased some of the horse show fees to help cover expenses.

Timetable - this will be posted to the web site.

2005 Yearbook Review

The 2005-year book will be out to the membership very soon. It has had final reviews and is in the printing stages.

It was more feasible to use Compton Design and Printing to print the yearbooks. Compton's will print 400 copies of the yearbook for about \$1,000.00 less than Kinko's.

NEW BUSINESS

Horse show evaluations

There was one horse show evaluation that was read and reviewed by the board.

Corporation paperwork

The paperwork was discussed and taken care of by Anne Hall and Carol Gwin.

2006 Show application fee

This fee has been \$75.00 in the past. The board voted to keep the fee the same for the 2006 horse show season.

Show date policy

The board has voted to change the current SWVHJA mileage rule. The mileage rule was 100 miles between any two SWVHJA sanctioned horse shows held on the same day. As of 2006 the mileage rule will be reduced to 75 miles between any two SWVHJA sanctioned shows held on the same day.

Executive Secretary's Salary

It was agreed upon by the board that executive secretary Anne Hall has taken on more obligations and responsibilities in the last year as a result the board has decided to give her a raise. An amount will be discussed and agreed upon at the next board meeting.

The meeting was adjourned at 8:47 p.m. The next SWVHJA board meeting will be held on October 11, 2005 at the Holiday Inn Express at 7:00 p.m. in Lexington, VA.

Respectfully Submitted,

Emily Guyer
Secretary, SWVHJA Board