

SWVHJA Board Meeting Minutes
Inn at Hunt Ridge
Lexington, Virginia
April, 5, 2005

The SWVHJA Board Meeting was called to order at 7:15 pm. Present were Emily Guyer, Chip Surratt, Carol Gwin, KC Hearn, Sherri Bostwick, Maureen Waldron, J.T . Tallon, Cricket Stone, David Ashcomb and Anne Hall.

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

The Treasurer's report was read, seconded and approved.
Checking account balance: \$13799.90
Money Market account balance: \$5580.55

OLD BUSINESS

2005 Annual Show

There were three bids for the position of annual horse show manager. All three were quite capable of running the show successfully. The three individuals were presented to the board and a vote was taken and the decision was made to hire Clyde Poarch to run the 2005 Annual Horse Show.

The 2005 Banquet

The Natural Bridge Hotel has been confirmed for the 2005 banquet site.

Beginner Equitation Division

The specs for this division have been revised and approved. This division can be offered this year, but will not be recognized until 2006. In 2006 this division will become recognized and there will be a year-end award offered.

NEW BUSINESS

Show Evaluations

No show evaluations.

Yearbook

The SWVHJA Yearbook is being outsourced at this point. Danny Young and Alice Alley have expressed interest in helping with the yearbook.

Roanoke Valley Horse Show

There are concerns about the turn out at this show on local day. We are encouraging SWVHJA members to come to the show and participate. The board members are exploring ways to make this show more appealing to SWVHJA members.

SWVHJA Division Specs

Tabled for next meeting.

Spring Clinic

The spring clinic made \$460.00. The food expense was \$110.00; the EMT was \$30.00 so the clinic made \$350.00 total. There was a small turn out at the clinic, but it did well and ran smoothly.

Fall Clinic Dates

There is no date for the fall clinic. The board is exploring the idea of moving the fall clinic to the spring date. There are five Saturday's in 2006 so the board is discussing this as well and looking into others date options.

VPBA Letter

SWVHJA received a letter from VPBA and the letter was presented to the board at the April meeting. Having read this letter that discusses some of the VPBA criteria the board realizes that SWVHJA is not up to par with some of VPBA's rules and regulations. The board voted not to adopt these VPBA rules and not to make to necessary changes that would allow SWVHJA sanctioned shows to coincide with VPBA regulations.

Membership/Points Program

In the past the SWVHJA membership/points system has been managed by a program, but it was not Y2K compliant. Anne Hall has been managing this via Excel files, however it is a cumbersome process. There are also no automated reports that can be run for members or the office. Drew Perkins and Anne Hall are looking into ways to resolve this problem in the form of a new program that Drew will develop.

The meeting was adjourned at 8:55 p.m. The next Board meeting will be held on May 3 at 7:00 p.m. in Lexington Virginia.

Respectfully submitted,

Emily Guyer
Secretary, SWVHJA Board