

**SWVHJA Board Meeting Minutes
Holiday Inn Express
Lexington, VA
June 7, 2005**

The SWVHJA Board meeting was called to order at 7:00 p.m. Present were K.C. Hearn, David Ashcom, J.T. Tallon, Chip Surratt, Carol Gwin, Sherri Bostwick, Emily Guyer and Anne Hall.

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

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

Checking account balance: \$10216.61

Money Market account balance: \$5596.79

OLD BUSINESS

2005 Annual Horse Show Update

- ❖ There was a motion made, seconded and approved, five to three, that SWVHJA use only the East Complex and the Coliseum at the annual horse show. The horse show schedule has been revised to accommodate this decision.
- ❖ Based on the financial records from years past, the consensus is that using only two rings will not hurt the annual horse shows income.
- ❖ Please contact a SWVHJA Board member if you would like to be a sponsor at the Annual Horse Show. The board would like to encourage SWVHJA members to sponsor a division or a class, as sponsorships have been low in the past.

RVHS Party Update

There will be an exhibitor's party Sunday, June 19th for all SWVHJA members at the Roanoke Valley Horse Show. The cost for a cash bar will be \$50.00 per hour and it will be open for two hours. There will be a charge of \$8.00 for each additional hour. A motion was made, seconded and approved to have the food catered for the party.

Presentation of Tallon trophy at the RVHS

J.T. Tallon will be presenting the Tallon trophy for the SWVHJA high score horse or pony at the RVHS.

Yearbook update

No update at this time.

NEW BUSINESS

Horse show evaluations

There were no evaluations.

SWVHJA Division specs vs. USEF

The SWVHJA Board is trying to get our associations division specifications more in line with the USEF. J.T. Tallon will draft a proposal in regards to how this change will come about and specifically what changes need to be made.

Rockfish Valley horse show fine

There was a motion made, seconded and approved, that due to the fact that the Rockfish Valley horse show results were not turned in ten days after their horse show date of May 14, 2005 they will be fined a standard fee of \$25.00.

Revised By-Laws

The revised By-Laws have been mailed out to all horse show managers.

Fall Clinic

The SWVHJA Board is exploring the idea of having Mike Hennagen do a fall clinic for the association.

New improved yearbook for 2006

Tabled until the July meeting.

The meeting was adjourned at 8:40 p.m. The next SWVHJA Board meeting will be held on Monday July 11th in Lexington, VA at 7:30 p.m.

Respectfully Submitted,

Emily Guyer
Secretary, SWVHJA Board