

SWVHJA Board Meeting Minutes
Holiday Inn Express
Lexington, Virginia
May 10, 2005

The SWVHJA Board Meeting was called to order at 7:01 p.m. Present were Emily Guyer, Chip Surratt, Carol Gwin, KC Hearn, Maureen Waldron, J.T. Tallon, Cricket Stone, David Ashcom and Anne Hall.

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

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

Checking account balance: \$11,653.45

Money Market account balance: \$5,596.79

OLD BUSINESS

Annual Show

- The board is in the process of discussing ways to help our annual horse show be more successful. At this point the board is exploring the idea of using two rings at the annual horse show. We will definitely be using the East Complex and the Coliseum. There will be a cocktail party for the sponsors held on the concourse in conjunction with the dinner Saturday night of the annual show.
- A motion was made, seconded and approved, that SWVHJA use the same local photographer's for the annual horse show that we have used in the past.
- This year the prize list for the annual horse show will be consolidated some to cut down on this expense.

VHC Donation Amount

- A motion was made, seconded and approved that SWVHJA donate \$500.00 to the Virginia Horse Center.

RVHS Update

- There will be a party under the tent Sunday evening for SWVHJA members at the Roanoke Valley Horse Show.
- Mr. and Mrs. J.T. Tallon will be sponsoring a grand champion trophy for the high point SWVHJA horse or pony at the Roanoke Valley Horse Show.
- Stalls will be available for SWVHJA members at a **ONE** night only fee of \$35.00. Please request your stall or stalls on your entry blank **BEFORE** you come to the horse show. Please do **NOT** show up at the show expecting to get a stall, as there may not be any available.

Yearbook update

The 2005 yearbook will be a more simplified version including banquet pictures, the Gallery of Champions, 2004-year end awards, the scholarship winners and other special awards.

NEW BUSINESS

Show evaluations

There were no horse show evaluations.

SWVHJA division specs vs. USEF division specs.

Tabled until the June meeting.

Tax preparation fee

A motion was made, seconded and approved, that SWVHJA will except and pay the \$525.00 tax preparation fee for the 2004 taxes.

Junior Equitation Age Split

The revisions to the divisions have been made and will be posted on the website.

The meeting was adjourned at 8:09 p.m. The next meeting will be held on June 7, 2005 in Lexington Virginia.

Respectfully submitted,

Emily Guyer
Secretary, SWVHJA Board