

**SWVHJA Board Minutes**  
**Holiday Inn Express**  
**Lexington, Virginia**  
**February 8, 2005**

The SWVHJA Board meeting was called to order at 7:05 p.m. Present were Beverly Chenoweth, Emily Helmick-Guyer, Vicki Byrd, Maureen Waldron, Molly Moore, Susan Sjolund, Carol Gwin, Chip Surratt, Sherri Bostwick, David Ashcom, K.C. Hearn and Cricket Stone.

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

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

**OLD BUSINESS**

2004 Annual Show

The Board sent Clyde Poarch a letter raising the concern over the smeared printing on the cover of many of the prize lists as well as mistakes that were not corrected. Carol Gwin made a motion to pay him the amount owed him as per our contract made with him. It was seconded and approved. A letter and final check will be sent to him.

2004 Banquet

Susan Sjolund had heard that the food was not good. The Association is required to use Leisure Time Food Services at the Horse Center. The Board has suggested that next year the Banquet Committee look into the possibility of holding the banquet elsewhere.

Annual Meeting Topics

- Pony Rider Ages - The Board made a motion to change the By-laws to follow the USEF regulations (age specifications for SWVHJA pony riders must correspond with the USEF specifications in the Pony Hunter Division.) It was seconded and approved.
- Entry Level Division - The Board discussed having a SS/LS 2-foot equitation division. Carol Gwin made a motion to make a SS/LS Equitation Division, 2' height, open to juniors and adults on horses or ponies. Riders cannot cross enter into anything over 2'. Oxers permitted but not required. The motion was seconded and approved. Chip Surratt made a motion to add to by-laws. It was seconded and approved.
- 12 & Under Equitation Award - Carol Gwin made a motion to change the award to 14 and Under to correspond with our year-end awards. It was seconded and approved.
- Yearbook – the recommendation was made to outsource it.
- Show Standards Committee to begin with the new Board.

## **NEW BUSINESS**

### Show evaluations

No Show evaluations.

### Trophy Case

SWVHJA is going to purchase the rest of the trophy case that is on display at the Virginia Horse Center.

### Tax Preparations

The Board will look into finding someone to prepare the tax returns. It would be nice to find someone less expensive but the Board did think that the price we are charged is not over priced.

### Show Date Opening

Julie Zurfluh has been running the ASL Horse Show but ASL is not going to have the show anymore. Julie wants to keep the date and run the horse show herself. The Board is planning to revise the By-laws to make it more clear as to who gets the date if an entity decides they do not want to continue to hold a show. (Rule 2, Chapter 2, Part 2, Procedure 8) A motion was made to give the ASL date to Julie Zurfluh. It was seconded and approved.

### Elections

President - Carol Gwin  
Vice President - Sherri Bostwick  
Treasurer - Chip Surratt  
Secretary -Emily Helmick-Guyer  
Parliamentarian - Maureen Waldron

### Junior Committteee

Cricket Stone  
Emily Helmick Guyer  
Carol Gwin

### Annual Horse Show Committee

Chip Surratt  
K.C. Hearn  
Carol Gwin

### Clinic Committee

Maureen Waldron  
J. T. Tallon

### Yearbook Committee

Vonda Reel

### Show Standards Committee

J.T. Tallon  
David Ashcom  
Carol Gwin

### Sponsorship

K.C. Hearn  
Sherri Bostwick  
Maureen Waldron

### Nominating Committee

SWVHJA Board

The meeting was adjourned at 8:45 p.m. The next Board meeting will be held on March 8 at 7:00 p.m. at the holiday Inn Express in Lexington Virginia.

Respectfully submitted

Beverly Chenoweth  
Secretary, SWVHJA Board