

SWVHJA Board Meeting Minutes
January 31, 2006
Best Western
Lexington, VA

The meeting was called to order at 7:15 p.m. Present were Carol Gwin, JT Tallon, Sherri Bostwick, Anne Hall, Gordon Reistrup, David Ashcom, Mimi Wroten, Sarah Irvine, Luanne Leonard, Emily Guyer, Cricket Stone and Maureen Waldron.

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

The treasurer's report was read, seconded and approved.
Checking account balance: \$20,322.90
Money Market account balance: \$5,698.28

OLD BUSINESS

2006 Yearbook

Carol Gwin met with Danny Young regarding the 2005 SWVHJA yearbook. Danny hopes to have the final product out to the membership by the middle of March. Danny has also expressed interest in doing the yearbook again in 2006. JT Tallon made a motion that SWVHJA renew a contract with Danny Young on an annual basis. This motion was seconded and approved by the board.

NEW BUSINESS

Show evaluations - there were no horse show evaluations.

Financial reports

- ❖ Banquet- Many SWVHJA members felt that the banquet was very nice and they liked the location. SWVHJA did incur a loss on the banquet of \$1,545.80. The board agreed that the banquet should be held at the Natural Bridge Hotel again next year.
- ❖ 2005 Year end - year-end show awards cost SWVHJA \$857.89.
- ❖ The board will discuss where to invest some of the association's money at the March board meeting.

2006 Annual Show Manager

JT Tallon made a motion that SWVHJA rehire Clyde Poarch to manage the 2006 annual horse show. This motion was seconded and approved by the board.

Clinic date/clinician

The board is looking at the possibility of a summer date for the SWVHJA clinic. Gordon Reistrup and Luanne Leonard are going to look into possible dates, clinicians and locations for the clinic.

OTHER BUSINESS

Transfer Fee

JT Tallon made a motion that SWVHJA keep the transfer fee of \$15.00 due to a question from a member. The motion was seconded and approved by the board. The transfer fee will be charged even if a horse/pony is transferred between family members.

Atlantic Coast League (ACL) Classes Offered in SWVHJA

Board members discussed the possibility of bringing some ACL classes into some of the SWVHJA sanctioned horse shows including the annual show. Sarah Irvine has agreed to contact ACL and look into this.

Annual Horse Show Course Designer

Luanne Leonard made a motion that SWVHJA hire Glen Moody to design the courses for the coliseum and that JT Tallon design the courses in the East Complex. This motion was seconded and approved by the board.

Medal Class Specification Clarification

In March the board will work on clarifying SWVHJA's medal class specifications. The board is hoping that this will clear up any confusion there may be regarding medal classes and medal finals and how these classes are run.

Election of New Officers

President - Cricket Stone
Vice President - Luanne Leonard
Secretary - Mimi Wroten
Treasurer - David Ashcom
Parliamentarian - JT Tallon.

The board meeting was adjourned at 8:35 p.m. The next board meeting will be held on March 28, 2006 at 7:00 p.m. at The Best Western in Lexington, VA.

Respectfully Submitted,
Emily Guyer
Secretary SWVHJA Board