

SWVHJA Board Meeting Minutes
October 10, 2006
Best Western
Lexington, VA

The meeting was called to order at 7:15 p.m. Present were: Cricket Stone, Gordon Reistrup, JT Tallon, Luanne Leonard, Maureen Waldron and Anne Hall.

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

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

Checking account balance: \$14496.41
Money Market account balance: \$5,823.51

OLD BUSINESS

2006 Annual show

Prize lists have been mailed. A Hospitality organizer will be hired to stock the hospitality areas and help with the evening events, decorating, etc.

2006 Annual Show Sponsorship update

The Sponsorship committee will prepare the sponsor bags to be handed out at the show.

2007 Show applications

Tabled for December meeting.

NEW BUSINESS

Show evaluations

A show evaluation submitted for Oak Manor was reviewed. During the Intermediate Division the show was stopped to allow a schooling break in the middle of an open card. An exhibitor was allowed to school and then compete. The Board ruled that allowing schooling during an open card was not in keeping with the rules. Oak Manor will be fined \$100 and sent a letter describing the violation and fine. The show will be placed on probation for two years.

By-Laws

A motion to revise the By-Laws to move the Iris McNeil and Guy Burkholder nominations/voting back to Board's responsibility was made due to lack of participation by the membership. This motion was seconded and approved.

The board meeting was adjourned at 7:50 p.m. The next board meeting will be held on Dec. 12, 2006 at 7:00 p.m. at The Best Western in Lexington, VA.

Respectfully Submitted,
KC Hearn