

SWVHJA Board Meeting Minutes
September 11, 2006
Best Western
Lexington, VA

The meeting was called to order at 7:30 p.m. Present were: Cricket Stone, Gordon Reistrup, JT Tallon, Luanne Leonard and Anne Hall.

The July minutes and September Treasurer's reports were not approved due to the lack of a quorum.

OLD BUSINESS

2006 Annual show

Prize list – final review for printing. The prize list will be mailed in early October. Members will be notified that the deadline for inclusion as a sponsor is upcoming.

Sponsorships – are at 64% of goal.

Clinic

The final financial report was reviewed. Clinic dates for 2007 were tabled until the October meeting so that show applications could be received. Any open dates will be reserved for future clinic dates. The response to this year's clinic was very positive. The Board is considering spring and fall clinic dates for 2007.

NEW BUSINESS

Show evaluations

There were no evaluations to review.

2007 Show applications

There will be no change in the sanctioning fee and applications will be mailed to all show managers and posted on the web site.

VA Horse Journal Ad

An ad will be taken out after the Annual show to congratulate Medal winners, etc.

Special Adult/Adult Amateur status question

There was a question from a member regarding the status of participants in the Special Adult division. The division is not open to professionals, however there was a professional competing at a recent show. It was determined that the individual is not a member, however, it was noted that when such issues arise it should be addressed promptly.

Year-end coolers

A change in the cooler style for the year-end awards was suggested. Pricing will be investigated for a dress sheet for this year's awards.

Returned checks

There has been a recent increase in the number of returned checks. This causes increased bookkeeping issues and paperwork. If the checks are not resolved promptly, any points associated with the member will be nullified. If the debt is settled, points will be re-instated.

The board meeting was adjourned at 8:30 p.m. The next board meeting will be held on October 10, 2006 at 7:00 p.m. at The Best Western in Lexington, VA.

Respectfully Submitted,
Anne Hall for Mimi Wroten
Secretary SWVHJA Board