

## **SWVHJA BOARD OF DIRECTORS MEETING**

October 16, 2007

• Lexington, Virginia •

The meeting was called to order at 7:10 p.m. Present were Cricket Stone, Diane Hinch, Molly Moore, Jenn Fessler, Gordon Reistrup and Executive Secretary Anne Johnston. There was no quorum present.

The September minutes were reviewed. The Treasurer's report was reviewed. Checking account balance: \$4,604.53. Money market account balance: \$8,160.99.

### **OLD BUSINESS**

Yearbook. Postage for the yearbook will be \$859.00.

Annual Horse Show. The current status of sponsorship was reviewed. Sponsorship gifts were finalized. Prize list is posted on the website and being mailed. Letters reminding recipients to return perpetual trophies won at last year's show are being mailed, as well as reminders regarding return of year end trophies. There is a slight increase on the cost of food for the evenings at the annual show; Jenn will order the food. The presenting sponsor recognition ceremony will take place immediately prior to the start of the Medal Finals. Cricket will check with Clyde to make sure all is in place, and all board members will be asked to participate; Anne is taking care of a commemorative plaque.

### **NEW BUSINESS**

There were no show evaluations to review.

Anne reported on the status of show applications. There are some shows that have been okayed for 2008 that will return to traditional dates for 2009.

The Annual Meeting will be held on October 13, 2007 at 7:00 p.m. in the VHC Hospitality Room across from the show office.

Anne will send proof copies of rule books and by-laws to board members for final review.

The next Board meeting will take place on Tuesday, December 5th at 7:00 p.m. in Lexington. This meeting will include both the 2007 board and those newly elected members for 2008. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,  
Gordon Reistrup, Secretary