

SWVHJA BOARD OF DIRECTORS MEETING

May 30, 2007 • Lexington VA

The meeting was called to order at 7:15 p.m. Present were Cricket Stone, Sarah Irvine, Diane Hinch, Molly Moore, Luanne Leonard, Brooks Arrington, Jackson Schurtz, Gordon Reistrup and Executive Secretary Anne Johnston.

Minutes from the April meeting were read and approved. The Treasurer's report was read and approved. Checking account balance: \$3,669.33. MMA balance: \$10,987.33.

OLD BUSINESS

Yearbook: Danny Young has held printing while waiting on pictures for several items. It was decided to have him go ahead to print without these items.

Annual Horse Show: Steve Barnes of Grand Champion Trailer Sales has agreed via Sarah Irvine to be the title sponsor. Need ad copy from him for covers of prize list. Some minor changes were made to the time schedule. Division and class sponsorship levels were reviewed and set. Specifications for schooling and hopeful hunter divisions were discussed. Cricket is checking on sponsorship "rewards" items such as pens and golf towels (rub rags).

Sponsorship of the cooler and Monday lunch at the Roanoke Valley Horse Show for \$600 was approved.

The By-Laws and Rules have been divided into two documents and have been revised for formatting. They will be given to board members for final content review. It was noted that clarification may be needed in the rules that Table II (blue ribbon) jumper classes DO NOT count for year-end award points.

August Clinic: A practicum session will be offered at both clinic locations. Format and content of the mailer was reviewed and finalized, with a return submission date of July 20.

NEW BUSINESS

No show evaluations were submitted for review.

There was some discussion of membership numbers as they relate to division numbers, some of which appear to have fallen off at present.

The July 10th Juniors Party during the House Mountain Horse Show will be a hot dog cook-out with dogs, chips, pasta salad, popsicles, etc. There will be a Junior Meeting in conjunction with the cook-out at 6:00 p.m. Anne will post on the website.

Cricket Stone described the USHJA Affiliate Medal Awards program. It was agreed that potential participation in this program should be discussed at the Annual Meeting.

The next Board meeting will take place on Tuesday, July 10th at 7:00 p.m. in the Hospitality Room at the Virginia Horse Center during the House Mountain show. The meeting was adjourned at 8:20 p.m. Respectfully submitted, Gordon Reistrup, Secretary.