

SWVHJA BOARD OF DIRECTORS MEETING

April 29, 2008

• Lexington, Virginia •

The meeting was called to order at 7:03 p.m. Present were Gordon Reistrup, Luanne Leonard, Diane Hinch, Molly Moore, Jenn Fessler, Jessica Davis, Meg Jones, Tina Ferguson Purvis and Executive Secretary Anne Johnston. There was a quorum present.

The March meeting minutes were tabled until the next meeting. The Treasurer's report was reviewed. Checking account balance: \$5,395.57. Money market account balance: \$4,843.94. Outstanding invoices of \$585.00.

OLD BUSINESS

The Paul Mathews clinic held on March 29 and 30, 2008, was a success. The clinic participants rode improved from the start of the clinic to its conclusion. Sarah Irvine provided lunch. The clinic made \$174.07. Jenn Fessler proposed that for the next clinic the association mail a clinic mailer to each show barn and show manager to help broadcast information regarding the clinic. Jessica Davis seconded the motion and the motion was carried.

It was stated that the Yearbook is at the printers. There are still between 6 and 10 ads to be invoiced. Gordon will follow-up with Danny Young.

There were no horse show evaluations to review.

NEW BUSINESS

Stone Bridge Farm made a request for sponsorship for their clinic later this year. SWVHJA will add a link on our web site promoting the clinics. We will send Stone Bridge Farm our updated mailing list for mailing labels, and they will be allowed to use our logo on their flyers. Stone Bridge Farm is also looking for volunteer exhibitors for the clinic.

Molly Moore suggested having a fundraising show following the August Clinic. We should be able to have the show by requesting the donation of time and services for announcing, secretary services, jump crew, etc. We would like to have the clinic/show at Hollins University if possible. The proceeds from the show would go to support the Annual Show. Sarah Irvine had offered to sponsor an exhibitors party, it was decided that this would be a good time for this function. Jenn Fessler made the motion to investigate the clinic / Show and Luanne Leonard seconded the motion. The motion was carried.

Luanne Leonard motioned we clarify the language of the Beginner Equitation and the Intermediate Hunter Divisions due to circumstances and questions from the membership. Diane Hinch seconded the motion and it was unanimously approved.

The Board discussed the Bearwood Invitational Classic. Diane Hinch made a motion to include information regarding the Classic in the Show Managers packets regarding the Working Hunter Invitational Classic, and this information be included in the Working Hunter Division specifications. The motion was seconded by Jessica Davis and unanimously approved by the Board.

The time table for the Annual Show was discussed and another draft will be sent to the Board for approval.

The next Board meeting will take place on Tuesday, May 27th at 7:00 p.m. in Lexington. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,
Tina Ferguson Purvis, Secretary