

## SWVHJA BOARD OF DIRECTORS MEETING

February 26, 2008

• Lexington, Virginia •

The meeting was called to order at 7:15 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 January meeting minutes were tabled until the next meeting. The Treasurer's report was reviewed. Checking account balance: \$1,232.12. Money market account balance: \$4,796.59. Outstanding invoices of \$585.00.

### OLD BUSINESS

The Silent Auction at the Awards' Banquet, raised \$1,627.25 for the Junior Committee to offset costs of junior member participation at clinics. Reviewed the Awards Banquet expenses and discussed ways to reduce costs for next year's Awards Banquet. Anne, Luanne, and Gordon will research other alternative vendors for year-end award coolers/dress sheets and report back to the Board.

Reports from the Committees will be posted on the website after all are received for the Committee chairpersons.

Discussed ways to improve the Annual Horse Show while cutting cost for the show. The 2008 Annual Show will be the 20<sup>th</sup> Year Anniversary Show. Molly discussed changing the class arrangements, and Jenn pointed out the need for jumper classes to be held over two (2) days, preferably out of East Complex. The possibility of using three (3) rings instead of two (2) was also discussed. The show's management will be put out for bid. Requests for resumes and bids will be posted on the website. Proposals will be due to the Board on April 18<sup>th</sup>, and in-person proposals presentations will be scheduled for April 29<sup>th</sup>.

Danny Young will be contacted for an update on the Year Book's status.

### NEW BUSINESS

It was proposed and approved to sponsor lunch at the Roanoke Valley Horse Show's SWVHJA day. We will also donate the championship cooler for the SWVHJA Working Hunter division.

Discussed the possibility of sponsoring a junior exhibitor's party or Kids Jump class at the Lexington National Horse Show.

The Paul Mathews clinic was discussed and arrangements were made for notifying the membership.

Discussed having an "un-mounted clinic" on horse show preparation, including horse show registrations, etc..

2008 Committees Chairperson(s) were approved as follows:

- Annual Horse Show** – Juane Leonard, Jenn Fessler
- Clinics** – Gordon Reistrup, Meg Jones, Cricket Stone
- Show Sponsorship** – Diane Hinch, Med Jones, KC Hearn
- Junior** – Tina Purvis, Jessica Davis, Jackson Schurtz
- Show Standards** – Gordon Reistrup/Board of Directors
- Nominating** – Gordon Reistrup/Board of Directors
- By Laws** – Gordon Reistrup/Board of Directors

The next Board meeting will take place on Monday, March 24th at 7:00 p.m. in Lexington. The meeting was adjourned at 8:58 p.m.

Respectfully submitted,  
Tina Ferguson Purvis, Secretary