

SWVHJA BOARD OF DIRECTORS MEETING

July 22, 2008

Lexington, VA

Call to Order: 7:12 pm by Gordon Reistrup

In Attendance: Jackson Shurtz, Luanne Leonard, Meg Jones, Jenn Fessler, Jessica Welch, Diane Hinch, Molly Moore, Gordon Reistrup, and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from May 27th were read and a motion to approve was made by Luanne Leonard and seconded by Jessica Welch. The board unanimously approved the minutes.

Treasurers Report: Given by Molly Moore

Crestar/Checking \$1,004.07

Money Market \$3872.55

It was brought to the Board's attention that Crestar is charging a bank fee on the business checking account. Luanne made a motion to transfer the checking account to a no fee account. The motion was seconded by Meg Jones. Anne Johnston will look into transferring to an account with no fees.

Old Business

Annual Show

The timetable was corrected to include Hunt Teams on Friday evening, an early start time in Wiley on Friday, corrections to jumper classes on Friday to change all levels to a Table II, sec. 2(b), an 8:30am start time in the East Complex Friday and 8am start time in East on Sunday, a switch of the Saturday Childrens/Adult Classic to be held before the Level 3 class, the level 4/5 Classic will be a Table II, sec 2 (a/b option), and the Large Ponies will go before the Small-Medium ponies in the Coliseum on Sunday. The scheduled was approved by the board.

Luanne Leonard volunteered to design the course for the East Complex with the help of Jenn Fessler. The class prices were discussed and some changes were made. It was agreed that all scratches must be done in the office prior to the start of the division.

Annual Show Sponsorship

The board agreed to try and raise half of the sponsorship money needed by the next board meeting in August. It was also suggested to put a blurb in the program to remind members to turn in Southern States tags for sponsorship money.

Gordon Reistrup will contact Blue Ridge Equine Clinic about donating numbers for the show.

Yearbook

The discussion of the yearbook was tabled until the next meeting.

New Business

Show Evaluations

There was one show evaluation for Stonebridge Farm receiving good marks in each category.

By-Laws Review

Tabled

Miscellaneous

A member requested to have points count at a show that only had one rider enter the ring for the class. It was agreed that the judge must have more than two entries written on the card for the class to count towards points.

There was a question about the Junior Medal at RVHS. Three were listed, the medal must have four riders to count for points, therefore the Junior Medal at RVHS does not count towards points.

Request to Sanction off track hunter was denied.

Next Meeting: August 12, 2008, 7pm at the Best Western at Hunt Ridge.

Motion made to adjourn by Luanne Leonard at 9:31pm. The motion was seconded by Jenn Fessler.