

**SWVHJA Board of Directors Meeting  
August 10, 2009  
Buena Vista, Virginia**

**Call to Order:** 7:30 pm by Gordon Reistrup

**In Attendance:** Gordon Reistrup, Courtney Wells, Molly Moore, Luanne Leonard, Meg Jones, Diane Hinch, JT Tallon, Jackson Schurtz, Jason Berry, Jessica Welch, and Executive Secretary Anne Johnston.

**Review of Minutes:** The minutes from the June meeting were reviewed. JT Tallon moved to approve the minutes and was seconded by Luanne Leonard. The board unanimously approved the minutes.

**Treasurers Report:**

Checking	\$1377.95
Savings	\$2672.69
Customer Invoices	\$1060.00

Customer Invoices are due to nonpayment from SWVHJA finals 2008.

**Old Business**

By-Laws Review Committee: Jackson Schurtz will begin working on the jumper section of the by-laws. All board members should print a copy of the by-laws to review. The board will address the issue of ownership and horse recording. As it stands, no points will be accrued for a horse that is not entered under ownership as recorded with SWVHJA.

Clinic: The Glen Moody clinic was successful. Participants felt it was a good experience. The facility was easy to use.

Annual Show: 2008 had 14 Premier sponsors, 9 Coliseum sponsors, and 11 Contributing sponsors. This year the board will be offering bags for our sponsors. JT Tallon made a motion to limit the expense of the bags to \$15 a piece. The motion was seconded by Diane Hinch and approved by the board. Meg Jones made a motion to send out the prize list on 10/1 with a mail in only entry due 10/22. The motion was seconded by Courtney Wells and approved by the board. Gordon Reistrup will talk to Clyde Poarch regarding the annual show becoming VHSA recognized.

**New Business**

Show Evaluations: JT Tallon made a motion to send a letter to a show manager regarding compliance with SWVHJA standards. The motion was seconded by Jackson Shurtz and agreed upon by the board. The letter will address having; a working PA, ribbons, entry blanks, back numbers, correct prize lists, restroom facilities, jump crew, radios, and also facility needs such as good footing, ring size, and jumps. This letter will be sent via certified mail.

Financials: SWVHJA will be paying the renewal on the liability policy.

A motion to adjourn was made by Diane Hinch at 9:16pm and seconded by JT Tallon.

The next board meeting will be September 8, 2009, in Buena Vista.

Respectfully Submitted,  
Jessica Welch, Secretary