

SWVHJA Board of Directors Meeting
October 12th, 2009
Buena Vista, Virginia

Call to Order: 7:30 pm by Gordon Reistrup

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

Review of Minutes: The minutes from the September meeting were reviewed. JT Tallon moved to approve the minutes and was seconded by Jackson Schurtz. The board unanimously approved the minutes.

Treasurers Report:

Checking	\$2024.00
Savings	\$2672.69
Customer Invoices	\$1165.00

Old Business

By-Laws Review Committee: The by-laws are on the way to completion. New changes to be made include: a rewritten version of the horse recording form for clarification, addition of wording regarding an exhibitor competing in only one class of a division must show in the first class of that division. The board looked into the USEF rule regarding the number required to fill a division. Per USEF rules, three are required in the first class to fill the division.

Annual Show: At this time SWVHJA is at 67% of the sponsorship goal. The show manager will be in charge of flowers, Anne Johnston to email show manager. The board set pricing for the Saturday evening buffet.

New Business

Show Evaluations: The board reviewed show evaluations from Stonebridge Farm and Glenmore Pony Club.

Dragonfly Farm Horse Show: The board reviewed the specs from the Dragonfly Farm show and concluded that specs were followed and points earned at that show will stand.

Nominees for Board Members: Gordon Reistrup will ask for a nominating committee consisting of non-board members. Committee members may include; Sarah Irvine, Cricket Stone, Nancy Peterson, and Sarah Brinks.

Year End Award Sponsor: The board will look into sponsorship of the year end awards including ribbons, coolers, and keepsakes. Gordon Reistrup to ask Patty Lemon to draft a letter.

A motion to adjourn was made by JT Tallon at 9:07pm and seconded by Jessica Welch. The next board meeting will be November 10, 2009, in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary