

**SWVHJA Board of Directors Meeting
September 8, 2009
Buena Vista, Virginia**

Call to Order: 7:30 pm by Gordon Reistrup

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

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

Treasurers Report:

Checking	\$1527.48
Savings	\$2672.69
Customer Invoices	\$1240.00

Old Business

By-Laws Review Committee: Jackson Schurtz has sent out a schedule for revisions to the by-laws. There is a question whether the first or second trip will determine the points under the points table. The board will review. Show application forms to need correlate with the by-laws.

Annual Show: Entry form complete. The prize list will thank our early bird sponsors. The Invitational Hunter Classic will be \$500. Luanne Leonard made a motion to approve the prize list and timetable and was seconded by Meg Jones. The board agreed to approve the prize list and timetable. Molly Moore will look into renting plants. Gordon Reistrup to speak to the show manager for more brush for the show. Keedie Leonard will order goodie bags from Shenandoah Trophies. Jessica Welch will pick them up once they are finished.

New Business

Show Evaluations: The board reviewed show evaluations from Stonebridge Farm and Dragonfly Farm

A motion to adjourn was made by Jessica Welch at 9:00pm and seconded by Diane Hinch.

The next board meeting will be October 13th, 2009, in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary