

**SWVHJA Board of Directors Meeting**

**July 5, 2011**

**Lexington, Virginia**

**Call to Order:** 7:25 pm by President Cricket Stone

**In Attendance:** Cricket Stone, Ann Shawver, Sarah Dean Duncan, Meg Jones, Ashley Mayes, Britni Johns, Emily Guyer, Sarah Brinks, and Executive Secretary Anne Johnston.

**Review Of Minutes:** The minutes from the May meeting were reviewed. Ann Shawver made a motion to approve the minutes and Ashley Mayes seconded the motion. The minutes were unanimously approved.

**Treasurers Report:**

Checking \$6560.14

Savings: \$7179.67

Invoices: \$682.50

**Old Business:**

Clinic: The clinic will be held August 16, 2011 at Bridgewater College. The clinician will be Bob Crandall. The fee for SWVHJA members will be \$75.00, non-SWVHJA \$100.00, and auditors \$25.00. Stalls will be available for \$25.00. Sections will be offered at 2', 2'6", 3', and 3'6", depending of member interest. The deadline for signup is August 2, 2011.

**New Business:**

Annual Show: The time schedule was reviewed and approved. The footing issues in the Wiley arena were discussed. Meg Jones made a motion that we examine the availability of the Hunter Ring instead of the Wiley. Ashley Mayes seconded the motion. We will use the Hunter Ring if it is available. Any changes will be noted on the website and in the prize list. The entry blank will be sent to Diane for approval. The use of interns for various jobs at annual show was discussed and will be further examined by Ashley Mayes. The buffet will be discussed at the next meeting.

Non-renewed Members and Non-recorded Horses: For points to count, membership and horse recordings MUST be current and correct.

A motion was made to adjourn at 8:40 pm by Meg Jones and seconded by Ann Shawver. The next meeting is scheduled for August 2, 2011 in Lexington, Virginia.

Respectfully Submitted,

Sarah M. Brinks, Secretary