

SWVHJA Board of Directors Meeting

September 14, 2011

Lexington, Virginia

Call to Order: 7:20 by President Cricket Stone

In Attendance: Cricket Stone, Britni Johns, Emily Guyer, Sarah Dean Duncan, Meg Jones, Jessica Welch, Ashley Holsinger, Sarah Brinks, and Executive Secretary Anne Johnston.

Review of Minutes: The August minutes were reviewed. Meg Jones made a motion to approve the minutes and Jessica Welch seconded the motion. The minutes were unanimously approved.

Treasurers Report:

Checking: \$3,396.91

Savings: \$7,180.39

Invoices: \$712.50

Old Business:

Clinic: The clinic made approximately \$500.00 after expenses. The board received much positive feedback from participants.

Annual Show: Details of the Annual Show were finalized, including the prize list, time table, sponsorship mailing, and buffet menu. A new level of sponsorship will be offered, the \$500.00 Platinum Package. Buffet tickets will continue to be offered with the sponsorship packages. The price for individual tickets has been lowered from \$20.00 per ticket to \$10.00 per ticket. The board voted to not offer tables this year in an effort to lower expenses and keep buffet tickets more affordable.

New Business:

Stride in Special Divisions: It is recommended, though not required, that the lines in the Special Divisions be at 60 feet or more. A recent show had a two stride in the Special Adult Division. There were no complaints regarding this issue.

Medal Specifications: The top 20 point earners(including ties) with a minimum of ten points, will be invited to participate in the Medal Finals at the Annual Show. Riders will be permitted to continue showing throughout the year.

A motion was made to adjourn at 9 pm by Sarah Dean Duncan. Emily Guyer seconded the motion. The next meeting will be held on Wednesday October 14, 2011 in Lexington, Virginia.

Respectfully Submitted,

Sarah M. Brinks, Secretary