

SWVHJA Board Minutes
August 16, 2022 7:00PM
Zoom

Call to Order:

The meeting was called to order at 7:00 by President, Luanne Leonard.

Present:

Those board members present were Anne Lesko, Executive Secretary Anne Johnston, John Martin, Robin Mellen, Luanne Leonard, Phillip Williamson, Gordon Reistrup, Diane Hinch, Sherri West, and Heather Weaver.

July Minutes:

Minutes from the July board meeting were reviewed. Anne Lesko made motion to approve the minutes. Luanne Leonard seconded the motion. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$11,136.27 in the checking and \$11,799.53 in the savings. Anne Lesko made a motion to approve the report. Robin Mellen seconded the motion. All approved. Motion passed.

Old Business:

- **Annual Show Schedule Update:**
 - Sponsorship is at \$5,450 of \$11,400 of funds needed.
 - The Board will consider hospitality options similar to that of Virginia Hunter Championships.
 - The schedule has been posted online.
 - Credit Card payment at the show will be further researched by Anne Johnston.
 - Forbes Trophy nominees are needed. An email will be sent to the membership requesting nominations.
- **Continuing Member Issue:** Outstanding questions have been answered.
- **Clinic Wrap Up:**
 - Overall, there is positive feedback from membership and participants.
 - Consider a rotation of facilities in the future.
 - A survey for feedback will be created by Board members.

New Business:

- **Contact Information:** Updated contact information for Board member was shared.
- **Annual Show Facility Expense:**
 - Pricing structure at the facility is shifting.
 - The association will receive a \$2,500 credit for the date conflicts in 2022.
 - The ongoing date conflict may resolve for 2024 moving forward per VHC leadership.
- **Invitational Derby**
 - Height offerings will remain as specifications currently state.
 - The Thoroughbred Hunter entries will be a qualifying division for the Derby.
- **2023 Calendar**
 - A drafted calendar has been circulated to Board members.

- In the coming weeks, the Board will evaluate how the 2023 show applications will be solicited and evaluated.

Next meeting is scheduled for September 6 at 7:30 PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 8:18 PM.

-Submitted: Anne Justis Lesko