



## September 2023 Board Zoom Meeting Minutes

Call to Order: 7:32

In attendance: Carla Frances, Anne Johnston, Phillip Williamson, Diane Hinch, Heather Weaver, Anne Lesko, Jamison Strasser, Robin Wood, Robin Mellen, Gordon Reistrup, LuAnne Leonard.

### **The meeting was opened with an update from Carla Francis for 2023 Annual Show**

- Fees – per Anne J fees posted with changes, entries close for mail in on the 15<sup>th</sup> of October and online October 20<sup>th</sup>.
- Still in search of Title sponsor
- Schooling dates/times discussed – close of show till dark. Anne will update the prizelist
- Ferns (Lowe's \$5) decided not needed.
- Member request of additional jumper division (Sasha Reinhold)-Jumper classes will be slid in to correspond with our present classes.
- Carla gave us details on the “fun stuff” she has planned. i.e. pumpkin painting, corn hole etc.

A conversation regarding having the Annual Show recognized by VHSA followed.

Motion made by Gordon Reistrup to pursue the possibility which he will take on. Anne L seconded the motion and it was approved by all.

August Minutes review and approval Motion: Gordon Reistrup Second: Robin Wood

Treasurer's report review and approval Motion: Gordon Reistrup Second: Robin Wood

### **Old Business**

#### Committee reports

*Education* – Anne L (chair), Luanne, Robin M, Sarah V  
Anne L remarked at this time, nothing to report.

*Junior* – Luanne (chair), Diane, Robin Wood

Luanne explained the Driving Clinic she has set up at Kemer Knoll

Robin Wood stated she had heard from Mackenzie's mom that she had a good time and wants to do the mentorship again next year.

She is the only one who has followed up.

*Sponsorship* – Sarah V (chair), Jamison, Heather

Carla has been working on sponsors Currently we have 48% of the show sponsored.(classes)

We have not heard back from Blue Ridge. Lynchburg College will be the sponsor for the Invitational.

Phillip suggested all Board members push sponsorship.

*Review* – Gordon (chair), Anne L., Jamison, Robin M  
Gordon opened by having Anne L present her proposal. All board members read it. Nothing changes until next year. All board members were in favor. We will vote at the next meeting.

### **New Business**

#### Medora Falls – TB trophy

Anne Johnson will follow up with Medora as it was decided to accept her request.

#### Green Reinstatement - Jaclyn Clement

Reinstatement granted. Motion made by Heather Weaver and seconded by Gordon Reistrup. All approved.

#### Forbes Trophy nominations

Need nominations from TRAINERS for this award. Currently there are none.

#### 2024 Show application letter

The 2024 show application letter has gone out. Discussion followed regarding shows cancelled more than once and how we might want to go forward. There was an inquiry from Alisa Berry regarding how to get better dates, particularly for the House Mountain shows. They would like to move to weekends.

Question came up as to if we should go back to offering our clinic in the off season and freeing up that date in the summer. It was decided that this should be brought up at the annual meeting.

The next meeting will be Tuesday, October 10<sup>th</sup> at 7:30 via Zoom.

Motion made and carried to Adjourn the meeting.