



POWAY VALLEY RIDERS ASSOCIATION
GENERAL MEETING MINUTES **DRAFT**
Sept 7, 2021

Board Members Present: Sam, Jim, Emily, Janice, Nancy, Jost, Kasey, Sandy (Late) Missing:
Louann

Call to order: 7:05

Pledge of Allegiance

Approval of Minutes for August General Meeting: Jim asked if people found the minutes on the Website. Nancy said she couldn't find them. Other People also can't find. Jim would prefer Polo, Pony Club, etc. publish on their own Page, keep minutes and agendas up to date. Page is hosted by Site Builder and edited by Weebly. Jost doesn't see a need for a website editor. Sherry wants to know when website is updated. Will we still send out emails? To minimize emails sent out to PVRA it is initiated by the board or the President. With the website we can put info on the show pages and the News page. We could update information on your subpage every time you need to. All the advertising would be on their website. People who published the Horse Tales said it was difficult. In the Bylaws it says that we have to publish in Horse Tales. We need to edit the Bylaws. We need to have more definition that outlines the Protocol for transitioning from the the Horsetales. Sherry said she needs to know when things are updated so she wants an email to be sent. Jim said that we send emails out regularly.

Motion to Approve August Minutes: A.J. Motioned, Seconded: Emily. Motion Carries.

Treasurer's Report: Total: \$62,610.13

Checking \$ 43,671.36 MM \$ 18,338.77 PayPal \$489 Cashboxes: \$600 There are also been two deposits for Barrels and Chuckwagon and Hunter Jumper. Emily was here late trying to get a horse to load. Biggest expense still this year is Insurance. It came from Eric, but he doesn't know what the changes will be. Jim asked if trainers insurance names PVRA and Emily said yes.

Board Member of the Month. Sept. is Nancy and Jim. October is Nancy and Jim.

Membership: (Sandy Childers): Members are now 120.

Work Hours: Five members still haven't paid for mid-year hours so are no longer members in good standing. Some are polo players who left to join Lakeside. Jim would like to have a discussion about the hours worked at shows. Some of the hours are "generous". We continue to struggle to get people to work on the grounds. Shelley: don't want to tick off workers. Show managers are supposed to audit the work hours sheets.

Grounds and Maintenance (Jim Walls): The Arena Repairs for Ring 1 will start after the Polo Tournament on October 9/10th. The Arena has to be done by the end of November because of the grant. They will also fix the stairs. Jim says they will get to work on the sign.

New Business: PVRA would like to purchase a set of forks for our tractor to have greater capacity and utilization because we need forks that attached to the tractor rather than just the bucket. We have located these for \$980. Emily asked if we were over budget on vehicles. This was not budgeted. This is a capital purchase but he does not know where we are at with the vehicles or if it fits into the maintenance and repairs budget. We will make an oversized pallet to put the jumps on. Janice made a motion to purchase for \$980. Sandy Seconded. Motion Carries. The washracks need to be capped off for the City. Jim would like to move the water line from chambers to a leach field. They moved the hosing of horses to the grassy areas but be careful of ponding. Jim has seen a lot of people hosing their horses off at shows. Ponding is a DWP no-no.

Sam wants to put up a sign on the other gate that says close the gate to prevent horses from escaping. The delivery trucks do not close the gate. Sandy will make the sign.

Nominating Committee: All officer positions are open and two two-year board and one one-year position. Jim will seek re-election. Janice will not run for Secretary. Emily said she would run again. Kasey and Jacqueline will continue to serve as Treasurer and Bookkeeper. Sam and Jost would serve on the Board. Secretary and one-year board positions are open.

Committee Reports:

Trainers: (Emily). Bonnie Bruce has all her paperwork in. Three New Trainers have applied but have not completed paperwork. The \$5 fee has been removed. Shelley asked why. We felt that it was discouraging trainers. There is still a non-member fee of \$20.

Chuckwagon (Sandy Childers) The Hot Dog Stand needs more volunteers. Show managers need to support the Chuckwagon. It is easy to setup and use and shut down. Sandy would like to train people how to set it up. Post when the cart is open. Jim asked about alternative menu items. Maybe add microwavable pizza.

Rentals (Nancy): If anyone has an interest in Rentals please contact Nancy.

Polo (Sherry): Big Tournament is on the 9th and 10th of October.

Pony Club (Sam Miller): Still recruiting new members.

Rodeo (Nancy Kirchofer) The 2022 Rodeo will likely happen. It will be a no-rent year due to the lights.

Horse Shows:

Barrel Racing: At the last show the event was over in 2 hours but still made \$800.

Dressage (Janice Kall): The last show made over \$1000 after expenses. It is the last one until 2022. Still looking for a Show Manager (will train).

Fun Shows (A.J. Burfield) The next Fun Show will be October 31st for Halloween. She asked Jim to judge the costume class. Sam wanted to be able to post photos. She volunteered Sam Stuart. Emily will help get her get set up. Jim hopes to get in one more before the end of the year.

Gymkhana (Jim Walls): The next show one is Sept 25th. They will use two arenas.

Hunter Jumper (Emily Franklin): Kasey. The next show is the 11th.

Working Equitation (Janice Kall): Show on September 12th. We need volunteers, especially for set-up on the 11th. Sam: We need more help from Men to set-up. It's heavy work. The last show of the year is Oct. 17th.

Jim says next year they will have Ranch Riding, Junior Rodeo and Roping.

Regarding the Dodge Sign: The new Poway Dodge owners were sponsors of Lakeside and Ramona. There is no current agreement. We need to approach them to renew the sign.

Motion to Adjourn: Emily Moved, Dennis Seconded. Motion Carries. Time: 8:53

Time and Place of Next meetings: Board Meeting: September 15, 2021

October General Meeting will be held on the grounds: October 5, 2021