

POWAY VALLEY RIDERS ASSOCIATION
GENERAL MEETING
Aug 1st 2023
PVRA Grounds



Call to order at 7:02 pm

Approval of Minutes for July General Meeting

Sherry made a motion, Mike seconded, motion carries

Treasurer's Report:

Paypal \$115.44 Checking \$36,385.16 MM \$45,038.16 SquareSpace\$200 Cashboxes: \$600
Total \$82,348.74

Board Member of the Month: Aug Louann Schloss

Membership: (Sandy Childers)

Sign up for the Rodeo to get hours. July 31st midyear bills came out, some members still need a lot of hours

Rodeo Volunteering (Janice): 50th anniversary, signup on the website. You can pick the job to a certain extent. The link is in the meeting announcement from last night, PVRA website, Rodeo website. We need members to volunteer. You get work hours. You can still buy buckles for the Rodeo

Sept 4th the bleachers arrive

Sept 11th is the date for the Rodeo Move in

Sept 18th the grounds are closed

Sept 22-23th are the Rodeo dates

Sept 24th is the beginning of the move out

Sept 29th the grounds should start to reopen

Sept 17th 8am work party to take the dressage arena down/to put it back up, to take the jumps out
Need an usher manger

Link to sign up to volunteer:

<https://signup.com/client/invitation2/secure/58702072097309804/false#/invitation>

Work Hours & High Point: (Louann Schloss)

Work hours are updated, high point is updated

Bills from midyear billing are going out, they should arrive in the next week or so

The bill is due within 30 days

Some members are riding with guests without signing the liability waiver, please make sure to sign the liability waiver

Grounds and Maintenance (Dennis):

Railing-new railing is installed above the Chuckwagon

ADA area-started, got 2 pads of concrete poured, will be working again tomorrow around 4 pm if anyone wants hours

New Business:

Open Comments

Due Increases (Janice):

Will have a dues increase for 2024, we don't know the amount yet. The board will present it next month at the general meeting. Then the due changes will be in the Horsetales on the website for 2 months, then the general membership will vote in December

Kasey-The amount of money we would get from dues is small compared to putting on shows. Even if you do not want to run a show, even helping with a show helps create revenue for PVRA.

If we raised the dues \$25 that would be maybe \$5,000 in increased revenue but this is revenue from only about 2 shows.

New Tractor:

We need a new tractor soon, we are starting to plan to get a new one. There are many open opportunities for fundraisers for the tractor on the calendar. We will need to plan

Committee Reports:

Trainers (Emily Jarvis)

Everyone is current, Sandy had a suggestion for there to be a trainers meeting to provide an opportunity for trainers to give suggestions, to provide extra support for the trainers. Emily does not have to time to plan and run it, anyone is welcome to do it

Rentals

Sams' Posee- set up for October

Horse Shows:

Barrels

Sandy reporting for Tami

They just had a race, it was a well-run show. They have a buckle series

Dressage (Sam Miller)

Janice for Sam-Show October 15th

Fun Shows (TBD)

Janice-Oct 29th Halloween fun show, still looking for a manager. The board is putting on the show. Does anyone have a premium from a prior fun show? Please send to Janice so she can edit it and send it out The Halloween show is mostly games, but the Oct Fun Show has the Halloween costume contest. We divide everyone up into age groups, people get prizes, it's a really fun show

Gymkhana

Sherry-\$1435 from the recent show, we trained a lot of new people to help with shows. It was a great show, everyone had a lot of fun. We had riders from Ramona and all over the county

Jessica stepped down from running Gymkhana's

Sherry is willing to run the Aug 19th show, the Oct 21st show, possibly in running a Nov show. Sherry's plan is to train someone to run it for next year

Hunter Jumper (Emily Franklin)

Next show is Aug 5th

Working Equation (Janice Kall)

Next show is Aug 6th

Set up Sat Aug 5th, 1pm in the back, 2pm in Ring 1

Sandy reports the set up is a lot easier now than it used to be

Jost suggested using caulk to help align the obstacles

Sub-Group Reports:

Drill (Felicity Davis)

Everything is going well, we've been practicing

Janice-they cleaned the trailer and it looks amazing
Felicity- we took pictures of the shirts and documented what sizes have as well

Polo (Sherry Gibson)

Aug 13th have a tournament
There was an article about Poway Polo in the Chieftain
They are going to do another one about Sherry's nephew Jared and his adventures playing Polo around the world
Big tournament is in Oct

Pony Club

Shelley-Kathy taught in July as I was out. We started a little later on Wed due to the heat, tomorrow we are going to do 5pm

Rodeo

Nancy-we are making handrails to go on the walking area, they will be installed in the next couple weeks

We are doing safety bars on the bleachers for the feet

The cross beams on the skybox need to be worked on

Emily- Were the handrails sent capital improvement and estimates sent? the board needs emails about any capital improvements with the costs associated

Nancy - she will send them

Stocks due on the 20th at 1am

Tickets are selling well

Sold out on mutton busters and Junior barrels. Junior barrels sold out in 25 mins

\$7,500 in PVRA budget to cover the projects that need to be done

Emily- still working on a contract for the Rodeo contract, the current contract is not signed, the board needs to bring contracts to the membership

Sherry- Doesn't think the profit sharing should be in the contract

Suzanne J- there is a long history of issues between PVRA and Rodeo, the contract has been a source of issues and arguments for years. I suggest the contract be rewritten-be reworked for the next year's Rodeo.

People are already working on the Rodeo, already planning on the Rodeo

Suggest PVRA goes with a one-year contract and forms a committee for rewrite the contract for the next years Rodeo

Jim-The Bylaws are between PVRA and the Rodeo Volunteers

Clarification about PVRA Bylaws vs Rodeo bylaws, multiple members had questions about rodeo bylaws, report members and board members that they have not seen or heard about the bylaws between PVRA and Rodeo

Sherry-The rental agreement is separate from the Bylaws

Sandy-the rodeo thinks the wrong contract was sent

Suzanne J-there is an argument every year about the rental from the Rodeo, about the profit sharing

Nancy-at the Rodeo meeting last night, the Rodeo discussed having a meeting in November with PVRA to address the bylaws.

Suzanne-so your understanding is that the Rodeo Bylaws are between the PVRA and the Rodeo?

Kasey- the issue is with the capital improvements section

Sandy-thinks we do the bylaws separately

Jim-thinks the rental agreement needs changes

Kasey-where were you when the board made changes?

Suzanne J-the documents are old and need to be updated, there is lack of clarity of language, I am offering to help write and edit the documents

Sherry-agree, everything needs to be clarified

Janice-we will take into consideration and the board will work on finishing the contract

Time and Place of next meetings: Aug 16th Board Meeting at Sam's house

Sept 5th Gen Meeting at PVRA grounds

Motion to adjourn made at 8:19 by Jost seconded by Sherry, motion carries