



POWAY VALLEY RIDERS ASSOCIATION  
BOARD MEETING HIGHLIGHTS  
April 20, 2022

Location: Skype

Time: 19:00 (7 pm)

**Call to order:** 7:04

Members in Attendance: Emily, Jim, Janice, Sam, Kasey. Sandy, Louann: Missing Jost,

**Recognition of Guests** (if any):

**March Board Meeting Minutes:** Motion to Approve Sam. Second Emily Motion Approved

**April General Meeting Minutes:** No Changes Noted.

**Ratification/Confirmation of Board Actions Taken by Email** (Secretary) Pending

**Opening Comments:** Jim: We need to get professional help with our website. We need to come up with a list of our needs and wants. There are too many issues and the coordination is not timely enough. Emily said that even if we have a professional that they may not be able to get to things in a timely way. Emily says that we need to put the website as a standing item on the agenda. Jim said we need to create an RFP. Even if we have to pay someone, we need someone that we can hold accountable.

There was a suggestion to change the Barrel Racing Fees. We have to publish a schedule of fees in the Bylaws.

**Treasurer's Report:** (Kasey Bergman)

Squarespace \$ 0 PayPal \$ 0 Checking \$ 18604.50 MM \$ 50,008.72 Cashboxes: \$600 Total Checking/Savings \$69,213.22. That includes the cancelling of the check for the sand. Jacqueline sent the reports early and she moved the money from SquareSpace and PayPal.

**Trainers:** Emily. Trainers are Current. She has asked Jost to remove Bonnie Bruce and Felicity Davis from the website

**BMoM.** Louann: April Kasey: May

**Calendar:** Janice. Sent Revised. The July 9<sup>th</sup> Barrel Race has been cancelled. The Show Managers need to check the content of their show web pages and their list of events (one per show). Kasey says the June 12<sup>th</sup> Ranch Riding Clinic is unknown.

**Membership:** Sandy sent an updated Roster dated April 15<sup>th</sup>. Louann and Sandy resolved all issues. Jim asked about the Shortfall from the membership. Is that likely to catch up in the course of the year. We have 8 months to catch up to the budget number. Jim asked about the Gross/Net for the last Barrel Racing Show. The Net is about \$2K. The Water Truck needs new tires

**Work Hours:** Louann has first names only for work hours for some events. She needs last names. Jessica is Crane and the two girls are Reed. Louann went back to her old way of loading work hours. Louann has a current membership list with updated work hours. We can post a PDF on the website. Janice will look at turning the Excel Spreadsheet into a PDF and posting it on the website.

**Marketing:** (Sam): Brochure: Sam sent out a draft but she needs input. Each page is what would fit on each page in the Trifold. Staci Sanders will format the information.

**Rentals** (Nancy): Nancy has sent information to the Cowboy Challenge group in Ramona. She has not heard back. Rodeo is still on.

**Grounds & Facilities:** Jim asked where to put the Equipment Questionnaire on the Website. Suggested putting on the Home Page to get it started. It has been requested to put holding pens on the grounds. Where is to be determined. Kasey said there are 12 x 12 pens people would pay \$20 for day use. Jim said that they do not need to be permanent. Jim said he will put together some numbers. Louann asked how we would pay the insurance costs for this.

Jim has a meeting tomorrow regarding what steps can be taken on the Bleachers with the Rodeo Committee. Jim said we will need labor for repairing the bleachers. We will be installing wire similar to what is on Ring One in the arena underneath the seats. Dennis has commissioned some help through the Rodeo Committee to get a better assessment of what is under the sand.

Jim asked about the Humane Society Evacuation Site info. Nancy followed up - We have a new contact. She is hoping to hear back soon.

**Website:** Discussion regarding getting RFPs for updating with 4-hour service. Jim wants a professional who will send out emails as well. A professional will be monitoring communications for immediate requests. Jim and Kasey to contact their respective suppliers. Sam is not getting emails for dressage registrations. One person paid online, but another said she registered but did not get a confirmation. Kasey said that after the Dressage Show was cancelled, she does not see the refunds. Kasey tested the Dressage Show and found no way to print it. There is no time savings with online entries since there is no way to compile the individual emails into a report.

We discussed changing the grounds/facilities fee. All other Barrel Races charge per rider, not per horse. However, all other facilities call it a grounds fee and charge per horse. No action needed at this time.

Regarding Sand in Arena 1: Waiting on Polo Expert.

**Old Business:**

- Operating Rules
- Caretaker Agreement
- Show Managers Guide
- Bylaws Revisions

**General Meeting:** May 3rd. on Grounds with Skype. **Board Meeting** May 18<sup>th</sup> on Skype

Motion to Adjourn Nancy. Second Kasey. Motion Carries 9:08