



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
August 17, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:03

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

Recognition of Guests (if any):

July Board Meeting Minutes: Jim to provide July Meeting notes to Janice.

August General Meeting Minutes: Changes Incorporated

Opening Comments: There is increased activity with the preparations for the Rodeo.

Treasurer's Report: (Kasey Bergman)

Squarespace \$ 0 PayPal \$ 0 Checking \$ 27,268.84 MM \$ 50,016.88 Cashboxes: \$600 Total Checking/Savings \$77,885.72.

BMoM. Sept and October Jim and Nancy.

Calendar: Janice. Pony Club has had a lukewarm response to the Games Day on Sept. 11th. They will notify the Board if it will be PVRA members only. It uses Ring One.

Membership: Sandy says we have two new members. Nancy said that there were only 7 Drill Team members on the latest membership report. Sam requested new member's phone numbers and email addresses to solicit them for work hours.

Work Hours: Louann sent a list via email of the members who still owe payment for work hours. People have been paying.

High Point (Louann): No Update

Trainers: Emily. Kyla White is Due August 27th.

Marketing: (Sam): Has sent listings for the Chieftain for the next few months. She needs help formatting the flyer. Emily got the Instagram login information. Sam Stuart has not posted anything yet. Emily will check in with her. Sandy asked her to post about the Gymkhana this upcoming weekend. Do we do any promotion with the Rodeo?. Nancy said the Rodeo just hired a Social Media person. Jim—it seems like an opportunity to promote PVRA as more than just the Rodeo Grounds. Sam asked if there was a place on the website for people to sign up to volunteer for the Rodeo. Ticket Takers, beverage. Sandy says they only have three PVRA members. She asked to send out an eBlast to members. On the Rodeo website there is a place to sign up to volunteer. Sandy is also doing vendors with Tammi. There is an area by the Polo Shed that the PVRA/Pony Club and Polo booths are. Pony Club with have kissing the Pony booth.

Rentals (Nancy): Ranch Riding on October 30th. Nancy sent out the Pre-Form to two inquiries. Sam wanted to make sure that members know they can't ride on the grounds and volunteer at the same time.

Rodeo: Between Monday the 12th and Monday the 19th the Bleachers will be arriving and Dennis will be ordering a Boom for the arena. People can ride on the grounds at their own risk until the 19th. We need to be safe for people who do not know that it is unsafe to ride. What date do we need to take the Dressage Arena down—By the 19th. When will it be open to ride again---Dennis says he is shooting for Saturday. Jost asked about putting the X-Cntry obstacles back in place. We can use our tractor for most of them. Need to remove/replace Panels on both ends of the turnout arena, one on Ring Two and Trash Cans. We should add a work party the 17th/18th to the Email Blast. The Big Umbrellas and Polo Tables need to move too. We need to alert Polo to that. The cement Benches stay put. We do have a general meeting before the Rodeo. Sam suggested mentioning in the eBlast

Grounds & Facilities: Someone drove into the Electrical Cabinet in front. We are working with Rodeo to allocate the idle power box to run the vendor area and the skybox and scoreboards. We will have to do repairs at the same time. We are hoping to run in a trench

to Arena Two for 10 power cords. Jim asked about Amperage. Dennis doesn't know and will have to talk to someone. Jost says the 200 is 48K amps, not 125KW generator. Likely we will still need a generator there. We will just do a patch for now, but eventually we will need to overhaul it.

Dennis is almost complete with the Concrete repairs. Chad is coming down on Sunday to finish the welds on the bleachers. We got the donation of the pipes for the bleachers and hope to complete that on Sunday too. Jim says the concrete pouring for the Skybox is on Saturday. The Gymkhana will be in Ring Two due to the concrete pouring.

The plan for the sand is to have it delivered on the 6th of September. More sand will make it better. We put 2.5 loads in dressage. We plan 4 loads in Arena 1. Jim says it is only 2/100ths of an inch.

Sandy said that a car was driving right over the repaired area water pipe area. It doesn't look like it broke it, but cars are not supposed to be driving in that area. Dennis says we should put barriers up again. There is the septic tank for the Chuckwagon in the same area.

Website: Gymkhana had an old form. Overall the Gymkhanas have been a bit of a bust this year. It is listed in the Horsetrader and Riding Magazine. Sam updates them online.

Sherry's clinic this past weekend was very successful. Sam suggested putting those events in the Chieftain. A person came all the way from Cambridge, England. There is continuing interest.

Old Business:

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

Election Committee: Will send an eBlast out about Elections.

General Meeting: September 6th on Grounds. **Board Meeting** Sept 21st on Skype.

Motion to Adjourn Nancy. Second Sandy. Motion Carries 8:32