

Poway Valley Riders Association
Board Meeting Minutes
November 16, 2021

Time:7:00 PM Location: Skype

Call to order 7:01 PM

Members in attendance Jim Walls, Janice Kall, Jost Diederichs, Sam Miller, Kasey Bergman, Sandy Childers, Michael Goldberg, Louann Schloss. Emily Jarvis was absent.

October Board Meeting Minutes Minutes were sent to board members on Wednesday. Approval of the minutes was tabled.

November General Meeting Minutes: Minutes were reviewed. No Comments

Opening Comments: Discussion held on trying to providing adequate footing in Arena 1 for Pollo. Jim reported on the difficulty maintaining the base while shifting from the 2" and 3" depth requested by Polo and other disciplines.

Treasurer's Report (Kasey Bergman)

Checking Account \$10,479.08, Money Market \$45,023.27, Show Box \$600.00 for total of \$56,102.36

Kasey reported moving funds from the Money Market to checking account to pay bills. Insurance and property taxes have been paid. Kasey proposed buying jackets for Emily Franklin and her 2 key volunteers in recognition for their hard work on successful hunter jumper shows and greatly exceeding their proposed income. After further discussion a proposal was passed to give jackets to each of the different show managers and Emily's 2 volunteers. Kasey will get sizes from the show managers and arrange for embroidery.

Board Member of the Month

Nov -Janice
Dec -Sandy
Jan -Sam
Feb -Mike
Mar -Louann
April -Janice
May -Jost
June - Kasey
July -Emily
Aug - Louann
Sep -Jim
Oct -Jim

Mike asked for an explanation of the duties of the BOM. Janice related turning the arena lights on and off for open ride on Wednesday, answering outside emails addressed to the board, interfacing with show managers, and interfacing with Dennis and Janet for announcements of closure due to rain.

Janice said Sam Stuart was made aware of the need to post the closures and opening on both facebook pages. Janice said she would send to the information to Stacie, but Stacie is not always available on the weekends to send out an E blast. Jost said her had not been available

on the past Saturday when the grounds were closed. Janice asked Jost to show her how to send out an E blast.

Calendar (Janice Kall) Janice presented a copy of the revised 2023 calendar for shows.

Membership (Sandy Childers) No new members. She sent out emails asking people subscribe for receiving the blasts.

Work hours (Louann Schloss) Work hours are up to date. Sam reported a new member Elena Misner was confused about not getting the 11 hours she put in working in the office for rodeo. Kasey will talk to her about the hours.

High Point (Louann) High point awards are up to date. One rider from gymkhana and 3 from Hunter Jumper. The jackets will not be ready for the December meeting. They will be given out at the January meeting. Jost will post the names of the winners and ask if they would like to have their picture posted on the website.

Trainers (Janice) Emily left information that there was nothing to report

Marketing and Media (Sam Miller) Sam will send out info to Chieftain on December barrel racing. In January she will send information on shows for 4 months to all of the local horse magazines. Sam Stuart will post them on face book. It was suggested she post some pictures to make the posts more appealing. Mike offered to put a link to our website on the pages. Sam reported the Poway Trails committee's not sure if they were continuing the program of having people or groups adopt a trail.

Rentals Victorian Roses Obstacle Challenge will be on May 7. They will use obstacles in the cross country area. Rental price set at \$400. West Coast Ranch Hoarse show Feb. 18.

Grounds and facilities (Jim Walls) Jim reported he was attempting to establish the amount needed to correct the sub base in arena 1. It would involving removing 600 to 800 yards of material, ripping and compacting the base, and then returning the removed material. He estimated it would cost 10 to 15 thousand to have a contractor do the work. It would be half that amount if PVRA did the work and rented the equipment, but take longer. Jim still has not heard from the Poway committee regarding the entry sign. He is going to go forward on his own.

Jim reported a plan to paint the announcer's booth and put back the signs. It may need at least 5 gallons of paint. Sandy volunteered to help scrape the old paint.

It was noted that polo does not play every Saturday. Jim proposed that Dennis will complete his normal dragging for Saturday morning unless he is contacted that polo plans to play. At that time a representative from polo can drag to groom the arena to meet their needs..

Website (Jost) Web master services will cost approximately \$300 next year with a monthly fee of \$2.00 for emails. Jost has added a banner on the website for High Point winners. He will have information about the December 6th meeting at the Mainstream Grill..

New Business Current PVRA appointments to the Pro Rodeo Productions of Poway E-Board 2023 are Nancy Kirchhofer, Murray Bankhead, and Sherry Gibson. Mike Goldberg was voted to be the alternate. Jim reported they current PVRA board members were not allowed to vote on E board matters. Jim discussed there might be changes in the future agreement between the rodeo and PVRA. He emphasized the importance of having representation on the E board

Grounds Walk by Board. Sunday Dec 11 at 10:00.

Budget Meeting Dec 17 10:00 at Sam's House.

Old Business

The board voted to focus on the Caretaker's agreement at the next Board meeting. Janice will send out a copy of the existing agreement

Open Comments

Sandy discussed the December meeting being a thank you to the members. She suggested dinner at the Mainstream Grill with a door prize as well as party favors.

Sam reported on information given at the Fire Evacuation meeting put on jointly by the Poway Fire Department and Sheriff's Department as well as the San Diego County Humane Society. Mike stated that we were having a meeting Nov 19 at 3:00 on the grounds to discuss evacuation plans. Kasey will contact Trish Contreras to get information on the evacuation plans set up by Rolling Hills. Sam will contact the person who set up the Evacuation Bucket program there. Sam sent out forms for the facebook page showing the Apps available for emergency information in Poway including Alert San Diego.

Time and place for next meeting General Meeting Holiday Event Dec. 6, 2022 7:00 at Mainstream Grill

Board Meeting on Skype Dec 21, 7:00

Meeting was adjourned 9:10 PM