



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING MINUTES
December 21, 2022

Location: Sara Miller's House 14633 Carlson St. Poway 92064

Time: 7 pm

Call to order: 7:05

Members in attendance: Emily Jarvis, Janice Kall, Kasey Bergman, Louann Schloss, Mike Goldberg, Jost Diederichs, Sandy Childers

Absent: Sam Miller, Jim Walls

Recognition of guests:

Brent from Dodge was going to join, not present due to signs being posted

November Board Meeting Minutes: Approval of Minutes & Highlights (Emily)

Motion made by Janice, Louann seconded, motion carries

December General Meeting Minutes (discussion):

Janice: tabled until more have time to review

Opening Comments: none

Treasurer's Report: (Kasey Bergman)

Checking \$8908.04, MM \$45,025.19, PayPal 0, SquareSpace 0, Cashboxes: \$600

Total \$54,533.23

Board Member of the Month

Members assigned

Dec -Sandy

Jan -Sam

Feb -Mike

Mar -Louann

April -Janice

May -Jost

June - Kasey

July -Emily

Aug - Louann

Sep -Jim

Oct -Jim

Calendar: Janice

Last Revised 12/12

Still need Hunter/Jumper dates

Dressage shows were moved

One request to move July 15 barrels to 8 am

Membership: Sandy

She needs some changes made to the website so the amount is prorated for the quarter someone pays. She wants to send out the liability forms online. Liability form needs a spot specifically for minor's birthday, not just birthday.

Kasey: Need just the year

Janice: Should say "age as of Jan 1st."

Work Hours: Louann

We will have 32 delinquent accounts. Many are Emily Franklin's, they will not get points for Emily's first show if they're not paid up

Discussion about due date for paying, members must have past dues (if any) and renewal paid

High Point: Louann

done for now

Trainers: Emily Jarvis

everyone is current

Marketing and Media (Sam Miller) - Tabled**Rentals**

No update

Grounds and Facilities

Kasey-called EDCO to pick up the bin and we should get a credit on our account. Sandy will put it by the water truck

Mike had questions about how we track service on the equipment, Jim and Dennis have this information currently

Lights:

Discussion about use of lights in the evenings to finish lessons etc. Emily Franklin has some LED lights she would like to plug in temporality to finish lessons.

Board approves Emily Franklin's use of lights for about 30 minutes when she is finishing lessons

Dodge Sign:

Discussion about Dodge sign and who gets the money, will ask Sherry for clarification about rodeo vs PVRA receiving money for sponsorship

Sandy: What is PVRA getting out of the sign

Louann: PVRA got money several years ago, she thinks \$10,000 one time

Kasey: She thinks Sherry said it went to the rodeo from Dodge

Sandy: The money is for rodeo not PVRA

Website

No update today

New Business:**Finalize Budget**

Board worked on budget to present to membership

Opening/closing grounds with rain

Janice: She will write something in the Prez says to clarify the process, which includes communication between Janice/board and Dennis to determine if grounds are open/closed and ready to be dragged

Old Business: Tabled until January due to Budget

Caretaker Agreement
Operating Rules
Show Managers Guide
Bylaws Revisions

Open Comments

none

Time and Place of next meetings: **General Meeting – January 3, 2023 Mainstream High Point Awards**

Board Meeting – Zoom, January 17, 2022, 7:00 PM

Motion to Adjourn: Made by Janice seconded Sandy carries 8:30