



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING Minutes
February 15, 2023

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

Board Members in attendance: Emily Jarvis, Janice Kall, Kasey Bergman, Louann Schloss, Mike Goldberg, Sandy, Sam Miller, Jim Walls

Absent: Jost Diederichs

Call to order at 7:05

Approval of Minutes & Highlights (Emily)

January Board Meeting Minutes

Motion made by Louann to table and review via email, seconded by Sam

February Meeting Minutes (Review)

Recognition of guests:

Jessica Walls

Gymkhana (Jessica)

She is changing the structure for Gymkhana's. Riders will be in a bracket that will be determined at their first show. There will be 5 classes, ribbons will be per bracket. A rider has to be a member of CGA to get points and awards for CGA

Treasurer's Report: (Kasey Bergman)

Checking \$20,089.41 MM \$45,027.02, PayPal \$9.70 SquareSpace \$1600.16
Cashboxes: \$600 Total \$67,328.24

Calendar (Janice Kall) Last Revised 2/07

It was sent out

Membership: (Sandy Childers)

Update list sent to the board

Today is the last day for renewals

Work Hours Status (Louann Schloss) – Attributed Hours

Reviewed/updated attributed hour list

Have several members who have not paid

The Carters have not renewed, currently not in good standing

High Point - (Louann Schloss)

Already have the list from the HJ show

Trainers (Emily Jarvis)

Need Alex Till's insurance

Felicity Davis not a trainer yet as have not received her trainers agreement or copy of trainer insurance

Marketing and Media (Sam Miller)

She updated horsetales

Rentals Update

West Coast Horse show should be good to go
This Saturday will be their half day clinic, will have free auditing for PVRA members

Grounds and Facilities

-Footing Ring 1, Vehicles

Michael is working on a list of repairs

A tire on the water truck needs to be replaced, Jim will get an estimate

-Entry Sign

No update, Jim will work on it

-Painting the announcers booth

Jim is planning to work on it, has the paint

-Dressage Court

Will need to be replaced likely next year, we will have to budget for it next year.

Website (Janice)

WEB Master Services – Revised Membership forms

Janice is still doing a lot of work on the website, tasks are slowly are getting switched to Vickie

Old Business:

Operating Rules:

Continued changes/updates

Caretaker Agreement

Review for next month

Show Managers Guide

Kasey and Louann started working on it based on Sam's original version

Bylaws Revisions

Tabled

New Business

none

Open Comments

None

Time and Place of next meetings: **General Meeting – March 7, 2023 Mainstream**

Board Meeting –March 15, 2023 7:00 PM

Louann made motion to adjourn at seconded by Michael

Adjourned at 9:02 pm