



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING
July 19th, 2023

Location: Sara Miller's House 14633 Carlson St. Poway 92064 Time: 7 pm

Board present: Jost Diederichs, Janice Kall, Michael Goldberg, Kasey Bergman, Jim Walls, Sandy Childers, Emily Jarvis, Louann Schloss
Absent: Sam Miller

Call to Order at 7:03pm

Recognition of Guests- David Teater, Sherry Gibson, Dennis Childers, Jim Tuohy

Discussion of Dragging Arena 1 for Polo and other Activities

Discussed dragging of arena 1 after Barrels to return to Polo footing, communication of who/when dragging happens to limit arguments, retraining everyone on all equipment so all members follow the same procedures/dragging patterns

Discussed the need for a new tractor

Jim and Dennis will coordinate with Sherry to come up with some ideas for Tractor models by **Aug 1st**

Sherry will look into grants through Polo. Nov 1st grants open, Nov 30th close for grants, takes about 3 days to do the grant

Discussed the need for more sand in arena 1

Guests left.

Discussed planning of retraining on equipment, Louann offered to help

Approval of Minutes & Highlights

June Board Meeting Minutes Sent by Emily
Janice made a motion, Sandy seconded. Jim abstained

June General Meeting Minutes (Emily - Review)
tabled

Treasurer's Report: (Kasey Bergman)

Checking \$34,156.64 MM \$45,036.29 PayPal \$514.16
Cashboxes: \$600 Total: \$80,307.09

Rentals

Sam's posse in Oct

Calendar (Janice Kall)

Schooling show for working eq can count for PVRA members high points

Work Hours Status and High Point (Louann Schloss) Published on Website

Hours on the website

High point is there

Give the guests an hour for tonight

Would like a e-blast for everyone to look before the end of the month

About 19 members that will have a bill

Marketing Report (Sam)

Tabled

Trainers (Emily)

trainers meeting

Emily doesn't have time, Janice is agreeable to schedule maybe in August

Membership: (Sandy Childers)

Roster was sent out, sent Sam and Sherry a copy

+initiation, pretty close to goals

Sweaney moved to the East Coast

New Business

Rodeo Contract

A few typos that Janice will fix

Jim- won't be voting to approve it, the current wording puts more questions than answers

Sandy- clarifying the profit sharing, so they can't project only a loss

Jim- what is an associate member? For the Rodeo Bylaws

Louann-associate members are like Dodge Ram/Hamburger Factory, read definition from Rodeo by laws. PVRA is not an associate member

Janice-need to approve via email then to membership

Band event

Mainstream for first event then PVRA? Julie Hammond said Harry would give PVRA 20% of the bill including the bar bill. Will table and discuss later

Grounds and Facilities

Sandy sent emails with receipts for capital improvements from the rodeo for the Bleacher repair, Sponsor tower, ADA area

Entry Sign

No updates, will look at estimated for sandwich boards

Meeting Tent

tabled

Old Business:

Caretaker Agreement - Start of Review

tabled

Bylaws Revisions – Must Address Before September!

Will need to do over email
Need to agree on new numbers for dues

Jost: bylaws say don't have to announce until November
Jim: wants to announce a schedule to increase

Open Comments

Time and Place of next meetings: **General Meeting** – August 1st, 2023 PVRA Grounds
Board Meeting – August 16th, 2023 7:00 PM Sam's House

Motion to Adjourn made at by Sandy, Louann seconded, motion carries