



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
June 21, 2023

Location: Sara Miller's House Time: 7 pm

Board present: Jost, Sam, Janice, Michael, Kasey, Jim, Sandy, Emily
Missing: Louann

Call to Order at 7:02pm
Recognition of Guests-none

Approval of Minutes & Highlights

May Board Meeting Minutes Sent by Emily

Motion made by Janice, seconded by Sam, Jost abstained, motion carries

June General Meeting Minutes (Emily - Review)
No discussion

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

Jost's daughter (Fabi) wants to get married at PVRA in July 20nd or July 27th 2024
in the afternoon, board is agreeable

Calendar (Janice Kall) Last Revised 6/20

See potential date above for a Wedding rental in 2024

Maybe August 5th Hunter Jumper before set up for Working Eq, not decided yet
Potential missing July Gymkhana date, will check with Jessica

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

Hours on the website

Sam: Sherry did a work party and the group did a lot of work on the grounds

Marketing Report (Sam)

Have not been advertising our shows because the shows have been cancelled

Trainers (Emily)

Everyone is current

Susan Harris wants to do a camp

Board agreeable if she has the VS form and liability waiver

Cost is \$20 for non-members

Membership: (Sandy Childers)

Several new members, close to goal, several Polo members rejoined.

New Business

Rodeo Contract

Reviewed changes to the Rodeo contract to include updated wording for water truck/tractor, insurance wording, updated fees, walk through clarification, RAM sign

ADA handicapped area by bleachers

PVRA/Rodeo is installing permeant ADA handicapped improvement to the bleachers as a capital improvement. Need a written estimate from the Rodeo

Band Event

Not currently scheduled, would prefer to be at PVRA instead of Mainstream to market PVRA

Grounds and Facilities

Dennis changed the starter on the tractor, about \$23, was easy for him to fix. Have 2 keys to the tractor now

Lawn mower is working now too

Entry Sign

No updates

Meeting Tent

Deferred

Old Business:

Caretaker Agreement - Start of Review

deferred

Bylaws Revisions – Must Address Before September!

Have to start

Open Comments

Next Hunter Jumper show on July 1st is cancelled

Kasey: she is encouraging show managers to reschedule instead of cancelling. Some new members joined specifically for the shows

Working Eq info session is this weekend, will not have horses

Jill Watts bench

Jill Watts bench here but not placed yet

Time and Place of next meetings: **General Meeting** – July 11, 2023 PVRA Grounds

Board Meeting – July 19, 2023 7:00 PM Sam's House

Motion to Adjourn made by Sandy, Sam seconded, motion carries