



POWAY VALLEY RIDERS ASSOCIATION  
BOARD MEETING HIGHLIGHTS  
March 20, 2024

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

Missing: Sara Miller, Julie Hammond, Jill Mahdessian

Call to Order: No Guests

Approval of Minutes

February Board Meeting Minutes (Jill). Michael made a motion, Jim Seconded, Motion Carries  
March General Meeting (Review Only) No Comments.

Treasurer's Report: (Kasey Bergman)

Checking \$13,783.64 MM \$75,066.24 PayPal \$0  
Square Space \$293.96 Cashboxes: \$600 Total: \$89,743.84

Does not include revenue from Ranch Riding and Hunter Jumper  
Ranch Riding had 90 horses. Had issues with Woman's bathroom—one toilet still not working correctly. Ran until 9:00 PM. Need to end earlier to prevent issues with the neighbors. Moved to Arena 1 because of the lights. Susan and Kyla put it on. Needs more help in the future.

Clinics need to make money—renting one area may not make sense.

Calendar (Janice Kall) Last Revised 3/18/2024 Open Show may get rained out.

Membership: (Julie Hammond) – No Report. Need to make sure waivers are updated 2024 version everywhere.

**OLD Business**

**Caretaker:** Jill: Generating a Contract (Hiring an Attorney). Meeting scheduled to review draft with Dominic and Jessica. Agreed to one year term for first year and make it renewable for two years in the future. Jim wants the name of the Attorney that Jill is using. Agreed to budget 2 hours attorney fees at \$425 per hour. Motion Kasey, 2<sup>nd</sup> Janice, Motion carries.

**Jim:** Training New Equipment Operators – Need Dates and Times so we can get people signed up. Tractor/Drags first. There are a lot of things that need to be covered about properly operating the drag. We need people to fill out the application.

**Janice:** Schedule a meeting with the Show Managers---Needs list of phone numbers to add to the Show Managers Guide. Kasey will provide.

**Rodeo:** Financial Update on 2023 Rodeo – Make it clear that we want this straightened out now. f  
Representative. Kasey is an alternate for PVRA. Status on new making changes to Bylaws for Rodeo--

**Batteries:** We need to schedule a visit to battery site at Miramar. Jim: Approached by another battery group.

**Trainers Agreement:** Approved Emily's draft with grammar changes.

### **New Business**

**Tractor Repairs**—Exhaust muffler bracket needs repairs. Michael found a Rattail (which is extremely hard to find) and a new ignition switch. Need to do what we can to keep it going.

**Dry Camping** Wendy Tranzer wants to bring Junior Barrel Riders to Camp at PVRA during the Lakeside Rodeo. There is no room for them. Dates are the nights of April 26<sup>th</sup> to 27<sup>th</sup> but it may be Saturday night only. Michael made a motion to approve at \$25 per night per trailer. Kasey Seconded. They will be leaving early in the morning on the 28<sup>th</sup> so they won't interfere with the Dressage Show. Motion Carries.

**Next Year** – Proposing a Junior Rodeo at PVRA. It would be a straight rental - they would set up and they bring in all their own equipment, chutes, etc. It would NOT take more bleachers than PVRA has. And there is no vendor area. This year it is at CRC in Temecula. Would be beneficial to develop a relationship with the Juniors.

**Approval for Chad to Drag the night of April 19<sup>th</sup> and on April 20<sup>th</sup> at PVRA for Barrels and Gymkhana.** Michael will be out of town. Tammy uses Chad in Ramona. Kasey and Jim also know Chad. Michael made a motion to allow Chad to Drag on April 20. Second Janice. Motion Carries. Kasey-- We will also need to setup on the 20<sup>th</sup> after Gyumkhana for the Ranch Show.

Kasey requested people not to use individual emails AND board at PVRA.com to cut down on emails.

Discussed purchasing a Gator for PVRA. Polo has their own. PVRA needs one for the grounds---can use to pick up trash, etc. Need a 4 seater 4-wheel drive. Will investigate availability and pricing.

Look into some upgrades to sound system. Arena 2 shows are using Arena 1 sound system because it is not working. Jim will look at it.

Time and Place of next meetings: **General Meeting** – May 7, 2024 – PVRA Grounds  
**Board Meeting** – May 15, 2024 7:00 PM Sam's House  
8:55 Motion to Adjourn: Michael, Kasey Seconded, Motion Carries