



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS MINUTES
May 18, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:03

Members in Attendance: Emily, Jim, Janice, Sam, Kasey. Sandy, Louann, Jost: Missing Nancy

Recognition of Guests (if any):

April Board Meeting Minutes: Motion to Approve Louann. Second Emily Motion Approved

May General Meeting Minutes: No Changes Noted.

Ratification/Confirmation of Board Actions Taken by Email (Secretary) Pending

Opening Comments: Jim, nothing of particular note.

Treasurer's Report: (Kasey Bergman)

Squarespace \$250 PayPal \$ 0 Checking \$ 24,310.47 MM \$ 50,010.69 Cashboxes: \$600 Total Checking/Savings \$ 75,171.16. Jim has \$1K from the Gymkhana. Revenues are reasonably close to plan. We need to order the handicapped porta potty. Diamond is the most aggressive with pricing from the Rodeo.

BMoM. Kasey: May Jost: June

Calendar: Janice. Still have to remove June 12th. For chuckwagon, Jim says Benijuana Food Truck. He doesn't speak much English but you can typically get someone else in the family that speaks English. He needs to come for a few hours. It is typical Mexican food.

Membership: Sandy sent an updated Roster dated May 18th Jost updated membership to $\frac{3}{4}$ of a year. Sandy needs to add more new members. Sandy sent an invoice for a membership that covers last year and this year. Sandy will be switching a rider leaving for college to short term.

Work Hours: Louann will have an updated list tomorrow. We can post a PDF on the website. Janice will post a PDF for A-K and L-Z.

High Point: Gymkhana needs some full names (only first name is listed) and Jessica needs to send those work hours and Emily needs to send them for the Hunter Jumper show. Sam also needs to submit for Dressage. Where is High Point on the Website? It is on the Horse Tales Page.

Trainers: Emily. Trainers are current. Sherry is the next renewal next month. Emily sent the revised Trainers agreement for review.

Marketing: (Sam): No Report. We probably need a new draft of the brochure sent to the Board for review.

Rentals (Nancy): No Report

Grounds & Facilities: Jim asked where to put the Equipment Questionnaire on the Website. Jost put it in the footer on every page. The form needs to note that they need to be returned to board@pvra.com. It has been requested to put holding pens on the grounds. Jim said he will put together some numbers. Jim said that Harry would consider some holding pens across the street. Yesterday, Jim had a meeting with the storm inspection person with no findings. He inquired about the silt buildup at Rattlesnake Creek.

Jim said that there is extensive damage under the bleachers. It will require a lot of work. The Rodeo volunteers will put the blocking on the top 5 rows, but we need some volunteers down at the bleachers. It will take a lot of PVRA and Rodeo labor to fix the bleachers. Jim says we need to have safe access. This weekend, Dennis will be holding a work party to dig out footing pylons. Jim dug out with the backhoe about a foot. People have to be careful with shovels to not damage the metal. Jost will send out an email blast on the work party this weekend.

Humane Society Fire Evacuation Site info. Nancy followed up – No Update.

Sign: Jim said that the work that was turned in last year was lost. Jim has to recreate and turn it in again. He wants to pour the concrete at the same time as the concrete for the Skybox.

Website: Jim wants a professional who will send out emails as well. PVRA does not come up on the first page under "horses in Poway." With all of the issues, part of the answer is to write an RFP outlining what we expect of the website. We need to have someone who can do updates immediately. We need to be more recognized in the community. Jim asked about search. Jost said it is at the top and the bottom of the page, now.

Regarding Sand in Arena 1: Concrete sand comes from Riverside. It would help the arena-- It is very difficult to keep people happy with the current condition of the footing.

Old Business:

- Operating Rules
- Caretaker Agreement
- Show Managers Guide
- Bylaws Revisions

General Meeting: June 7th. on Grounds. **Board Meeting** June 15th on Skype.

Motion to Adjourn Louann. Second Sandy. Motion Carries 8:53