



POWAY VALLEY RIDERS ASSOCIATION  
BOARD MEETING MINUTES  
May 17, 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. Kasey on the phone

Absent: Jost Diederichs

Call to Order at 7:02pm: Recognition of Guests- Murray Bankhead

**Discussion of 2023 Rodeo Contract between PVRA and Pro Rodeo Productions**  
Still working on details, PVRA sent suggestions via email, not signed yet

**Approval of Minutes & Highlights**

April Board Meeting Minutes Sent by Emily

Sandy made a motion to approve, Louann seconds, motion carries

May General Meeting Minutes (Sam - Review)

Need another pdf

**Treasurer's Report:**

Checking \$35,891.42 MM \$45,034.28 PayPal \$0 Square Space  
\$250.06 Cashboxes: \$600 Total: \$81,775.76

Kasey-Make a motion to reverse petty cash motion from March 2023 Board meeting, treasurer will have on hand more emergency checks to cover expenses in a more-timely manner

Emily second, motion carries

78.7% of budgeted amount of membership  
26.2% horse show income  
83.7% other income  
54.3% of total income  
17.2% of expenses

**Calendar** (Janice Kall) Last Revised 4/13

Sent a new calendar to clarify Polo start times

Need to move Games day on Sep 9<sup>th</sup> to another day

**Membership:** (Sandy Childers)

New members:

Faith Sandefur (Felicity Davis)

Ara Hadi (Polo)

Annabel Doll (Emily F)

Ara and Olivia Hilinski (Polo)

Cassandra Ferguson (Felicity)

Abigail Compos (Felicity)

Not current members, so no work hours and no points for high point:, no use of the premises

Josie Williams-late fee pending to complete renewal

Dryden Fleming  
Zach Cobb

Vanessa Costantino was a guest, which is allowed but guests cannot use the grounds long term instead of a membership  
per operating bylaws : Section 2 under PVRA ACTIVITIES MEMBERS AND GUESTS  
“Associate guests’ privileges should not be seen as a substitute for membership in the Association.”

### **Work Hours Status and High Point (Louann Schloss)**

Updated May 7th

### **Marketing Report (Sam)**

Article and pictures in Chieftain and Horse Tales

### **Trainers**

Everyone is current

### **Parent who aren’t members**

Discussion about making a bylaw change that allows for a parent membership

### **New Business**

#### **Grounds and Facilities**

Sandy-want to add manure to the rental agreement

Need more muck rakes

Marquee

Jim-need materials, maybe sandwich boards too

Would like signs on Twin Peaks to tell to turn for PVRA

ADA bathroom

Need to get it, Sam will work on getting it set up with Diamond

Handicapped platform

Discussion about a handicapped platform for the rodeo

Drill

Kasey is working on the bylaws

Felicity wants to do parades, they are doing a parade in Valley Center

Jim-some concern about horses being parade safe

They’re under our insurance, is it off grounds too?

#### **Old Business:**

Caretaker Agreement –

Start of Review

tabled

Bylaws Revisions

Tabled

#### **Open Comments**

Time and Place of next meetings: **General Meeting** – June 6, 2023 PVRA Grounds

**Board Meeting** – June 21, 2023 7:00 PM Sam's House  
Motion to adjourn at 8:51 made by Michael, seconded by Louann, motion carries