

POWAY VALLEY RIDERS ASSOCIATION  
GENERAL MEETING  
Oct 3, 2023  
PVRA Grounds



**Call to order at 7:09 pm**

**Approval of Minutes for September General Meeting**

Asked to table until later in the meeting. Later in the meeting Shelley Kincaid made a motion, Sherry seconded, motion carries

**Treasurer's Report:**

Checking \$46,038.63 MM \$45,043.81 PayPal \$0 SquareSpace \$0 Cashboxes: \$600 Total \$91,682.44

**Board Member of the Month:** October: Jim Walls

**Membership: (Sandy Childers)**

We are close to the end of year goal

**Rodeo Volunteering Summary**

Sandy-Had a lot of PVRA members who volunteered and volunteered for multiple shifts. Several members did not sign out, please contact Louann if your hours look incorrect

Several people did hours before the rodeo, Murray did a lot of raking and a lot of work on the grounds

Shout out to Jim for working on the trees and doing a lot of work on the grounds

Shout out to Janice as the person to put the Dressage Arena back together and set up work parties

Sandy, Kasey, and other cleaned out behind the bathrooms

Shout out to Dennis for all his work

Sandy was only tracking the rodeo volunteers during the rodeo, if you did work before/after rodeo the hours should go into the PVRA book

Janice-we had several work parties and the attendance was poor, we do have to prep and get the grounds back in shape after the rodeo, thank you to everyone who volunteered during the Rodeo. I saw a lot of members promoting PVRA and that was really nice to see.

**Work Hours & High Point: (Louann Schloss)**

High point-sent off the webmistress

Work hours-hours sent to the webmistress, will be posted in about 24 hours. Louann has multiple copies of the work hours, she has the lists of the people who did not sign out. Of the people who did not sign out, most have all their hours for the year already. If anyone has questions, contact Louann.

We do have the Polo Vendor booth and the kissing booth hours, am missing the Parade hours from Drill.

The work hours that are going to be posted will not include the Parade hours currently from Drill.

We have a work party listed, including lists of people who worked before the rodeo

The current hours will include everything from the second half of the year as we were waiting for the mid-year billing to be finished.

We only have one member who is not in good standing.

Kasey-members can work over their required hours as well. Please support our horse shows.

Louann-please keep supporting the shows and Polo Tournaments. She will start coming up with a list of members who look like they will be short as most members are already close to their needed goals. Even if you meet your hours, please keep volunteering as this is a volunteer organization. If anyone has questions please contact Louann at [lschloss@cox.net](mailto:lschloss@cox.net)

**Grounds and Maintenance (Dennis):**

He was working on the turnout area, have one more panel to put up  
I did a lot of tree work, worked on 12 trees. We have not had an arborist here in about 3 years. There is a lot of raking now. Could use a lot of help with getting branches up and raking the trees. I've been doing the work after work

Jim-anyone can work on raking at any time and put it in piles.

Dennis- R 1 is back, Warm up and Dressage have not been dragged yet as I was working on the trees while the man basket was here and working to take advantage of the free dumpster. The dumpster was dumped about 4 times. We will likely be charged for some of the dumpster fills.

Sherry paid for another dump of the dumpster for after the polo Tournament to make sure we have our stuff cleaned up. It will be picked up on Wednesday.

Dennis will put the areas back together. Janice put the ends of the dressage arenas back but it could not be put together until it was dragged.

Kasey asked how long do we have the man basket? Dennis-it's gone, I have a good relationship with Sunbelt so we can work something out later if needed.

Emily J-several trees were removed around the grounds? Dennis-Yes, they were rotted.

**Nominating Committee: Board of Director Nominations for 2023/2024**

Sherry Sheldon and Suzanne Jarvis lead the elections

President

Janice Kall is running. Call for nominations from the floor, no nominations made

Jim makes a motion that Janice will be voted in as President by Acclimation

Shelley Kincaid seconded, motion carries.

Vice President

Julie Hammond is running

Julie-I ride here, my daughter rides in pony club. I am concerned about the safety and longevity of PVRA. I want to create more of a sense of community at PVRA. I will reach out to everyone to help guide me along the way. I like the think that I am an open communicator

Jim is running

Jim-I hope to continue my focus on the venue as it is an equestrian facility. We have to generate more revenue one way or another. We have to continue to improve the facility with many types of events. I would like to have 4 events a year the scale of the Rodeo to support the facility. I did hear that someone said the elderly need to leave PVRA, the elderly are the ones doing most of the work around here.

Call for nominations from the floor, no nominations made from the floor

Voting took place, ballots collected by nomination committee. Sherry- Congrats to Jim Walls for winning Vice President

Treasurer

Kasey Bergman on the ballot, declined a speech.

Janice-I move that nominations be closed and Kasey be voted in by acclamation

Michael Goldberg seconded, motion carries. Kasey won the Treasurer position

Secretary

Sandy Childers is running-declined a speech. Call for nominations from the floor, none made

Janice- I move that nominations be closed and Sandy be voted in by acclamation. Shelley K seconded, motion carried.

2 year board position

Emily-I've been the secretary for the last year, Vice President for several years before, a 2-year board member before. I ride on the grounds, grew up in Pony Club, encouraged members to be nominated from the floor as well.

Julie Hammond-declined additional speech

Call for nominations from the floor,

Nancy K-I nominate Michael Goldberg for a 2 year board position

Michael accepted

David Teater- I nominate Jim Touey for a 2 year board position

Jim Touey accepts

Jim T-I think we need more fundraisers for the grounds. I already know how to operate the equipment on the grounds, currently ride on the grounds with Polo and know PVRA well

Call for additional nominations from the floor-none made  
Sandy C-I move to close the nominations

Michael Goldberg won the position

Second 2 year position

David Teater – I nominate Jim Touey for a 2 year board position  
Jim Touey accepts

Call for additional nominations from the floor-none made

Janice- Move that the nominations be closed  
Louann seconded

Congrats to Jim Touey for winning second 2 year board position

One Year board position

Emily J nominated Julie Hammond  
Julie accepted

Janice nominated Emily Jarvis  
Emily J does not accept

Vanessa H- nominated David Theater  
David accepts

David T- I've been here for 15+ years. I've ridden in many different disciplines. I have marketing, sales, website background. I want to see the shows grow. I think we can do more for the website technology. I know how to drive the equipment on the grounds.

Congrats to Julie Hammond for winning the 1 year board position

Janice-Reminder that the new board members should attend the Oct meeting to observe then take their seats in November

**Committee Reports:**

**Trainers (Emily Jarvis)**

No report, tabled

**Rentals (Kasey)**

October 22nd Sam's Posse—they are getting really excited. The event raises money for bikes for children with special needs

### **Horse Shows:**

#### **New Shows Ranch Riding (Nov 5th)**

Janice—new show coming up, our show roster for the year is pretty much full

Susan G—our entry form is going live this week, there is a lot of excitement. We will need gate monitors, people to set up the trail course, scribes.

#### **Open Show (Nov 12th)**

Janice—the show will probably be similar to the Open shows that we used to have.

**Barrels (Tami):** Oct 28th in the next show

**Dressage (Sam Miller)**—we have a dressage show next weekend on Oct 15th I hope we get some members riding. Show starts at 8am, may end around 4pm.

**Fun Shows (Board):** Kasey—the entry form is done for the Halloween Fun Show. We are having a pumpkin carving contest. We are having a costume class after. We had a question about a lead-line, yes lead-line is allowed and encouraged.

**Gymkhana (Sherry)** Sally is going to be my co-person on this gymkhana, hopefully she can be trained for next year. She started an email list already to remind people about all of the shows. I got an email about someone who comes to some of our other shows and she is going to bring her kids to this show. The word is starting to spread.

#### **Hunter Jumper (Emily Franklin)**

Kasey—Nov 11 and Dec 9th are the next shows. No other report.

#### **Working Equation (Janice Kall)**

PVRA is an affiliated organization to USWAE, which means we provide shows and educational opportunities. We had clinics, we put on one about obstacles and one about dressage. The third will be the Sunday of Thanksgiving. It will be about riding a course. I am putting on my first schooling show to keep growing the shows. Dec 3rd is the schooling show. The shows were money makers in the past, we were hit hard by V.S. It is one of the fastest growing sports outside Ranch Riding so we have a lot of interest right now

### **Sub-Group Reports:**

**Polo (Sherry Gibson):** Have a big 3-day Polo Tournament this weekend. We are going to have a food truck and it's free for people to come watch. Games start around 3pm on Friday, 9am Saturday, end around 7:30pm Saturday, similar schedule Sunday. Anyone who wants to use the arenas is free if they are comfortable. I've asked everyone to park in the front so the back is free. I've been required to have stabling, the stalls are set up in the back. We are going to have everything cleaned up and fill the dumpster. There will be a lot of games for everyone to watch. I sent it to the newspaper. The 7pm game will a really exciting game.

**Pony Club (Sam):** Shelley- the sides are not in the dressage arena, can we ride in it on Saturday morning even if it is not finished? Janice-I don't have a problem with it, the footing is not great though. Shelley-I was out of town most of September but the lessons continued. Pony Club did a kissing booth and made \$659 at the booth. Saturday we start back at PVRA.

**Rodeo (Murray)** Murray-thanked the members who worked at the Rodeo. We sold out Friday night and Sat night, had a lot of people on Sat day. We had parking issues that we are going to try to solve. Janice-we were heavily visited by PETA, paid protesters with sirens. They stuck bullhorns inside trailers. Kyla-filed an official police report about the bullhorns, it filed from a parent of a child who was trying to come over to run barrels. Sandy-they were shaming a bunch of kids, there were no known fights. Thank you for our PVRA people who did not confront them. Janice-They had a permit for protesting for 2 hours so they were there for 2 hours.

**Drill (Felicity Davis)** No report

### **New business:**

Picnic tables. Jim/Dennis- we need to replace a bunch of our tables. Janice-that will have to be in the budget for next year. Sherry- I have an account with U-line, maybe I can get a discount

Changes to Dues, Bylaws, and Operating Rules: Summary from September Meeting  
Janice-last month I went through in detail all the changes for the dues, operating rules, and the bylaws. The originals are under member documents on the website. Does anyone have any questions about the documents?

### Operating Rules

Sherry-#14 don't think it should be the president and the caretaker to decide if the grounds should be closed/opened. Think it should also be the board. Janice-it is that way so we can move quickly  
Sherry-from year to year the president changes and they may not be the best person to make that determination.

Dennis-usually I have a good idea of how the arenas are reacting to the rain.

Sherry-but say you are not the caretaker, that is limiting it potentially not a knowledgeable person

Jim W-what do you propose?

Sherry- I think it should be the board. I want the correct people making the decisions

Suzanne J-you are suggesting the entire board has to decide, what timeframe are you thinking

Sherry-they have an email thread

Barb Diederichs- can you include the trainers in this decision as well? Maybe people from the subgroups can take responsibility for the footing as well

Jim-if someone made a decision I didn't agree with, I would voice my concern to the board as well

Dennis-with the rains I do the best I can to get the grounds back up so people can be back riding again. I would rather see people ride

Sherry-my comments are not about criticism currently, it is making sure more than 2 people can have an opinion. We do not know who will be in these positions in the future in the event the others are not here Kasey-how does it read right now? Janice-we added that this year. Kasey-we had a difficult time reaching a quorum sometimes.

Shelley-*read the exact language from the Operating Rules #14*

Julie-can we add in the approval of at least one trainer as well? Jim-how do we resolve disagreements  
Emily-Sherry you have a valid point as we do not know who will be in a position to make decisions  
Sherry-think we should restructure it, don't think it is as much about closing and more about opening  
Kasey-could also have a sub process. Emily-could have it be the board and caretaker for closing and  
have it be a board decision to open. Janice-okay, we will reword it so the board decides to reopen it  
with the caretaker

**Time and Place of next meetings:** Oct Board Meeting October 18, 2023: Sam Miller's House  
Nov Gen Meeting on the grounds November 7, 2023 (weather permitting)

Motion to adjourn made at 8:33 by Janice, seconded by Shelley K, motion carries