



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
Sept 21, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:08

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

Recognition of Guests (if any):

August Board Meeting Minutes: Postponed to Approval via Email

September General Meeting Minutes: Postponed to review via Email

Opening Comments: Jim is disappointed with the Old Business items that were not completed. These are important items that need to be addressed. Jim said that we are not going to be able to maintain the grounds using volunteer labor. We will need to address for 2023. We ended up having to retain a carpenter to finish the Announcer's Booth. Kasey said it looks totally cool. Originally the surge deck was supposed to be Rodeo Specific, but it is sound enough to use for other events. These major projects will need professional labor.

Treasurer's Report: (Kasey Bergman)

Squarespace \$0 PayPal \$0 Checking \$18,801.23 MM \$50,019.12 Cashboxes: \$600 Deposited \$1,903.80 Grand Total \$71,374.15 We are \$10K from our Income and \$23K down on the expense line. Jim asked how do we get people to read the Bylaws. Sandy's membership forms state they have to read the Bylaws.

The grounds closed as of Monday. Starting tomorrow, Rodeo people will be riding down at the grounds. Kasey has a sandwich board we can put in the front. Our Marquis sign when it gets done will be the perfect place to make these announcements.

BMoM. Sept and October Jim and Nancy Regarding photography at horse shows and the Rodeo, Janice said that the Rodeo is a public event. Jost said that at public events you can't enforce permissions to take photos. That is why many events have implicit permission built into their "contracts printed in small print on tickets.

Calendar: Janice. Proposed October 25th to hold a Calendaring meeting. Maybe at Mainstream in the inside.

Membership: No Report.

Work hours: (Louann via Email) Spreadsheets completed as of 9/20 (morning) work hour activities. Janice has uploaded them and Louann requested an email blast out to members to review their accounts.

Rodeo Work Hours: Louann will need the following from the PVRA Rodeo Volunteer Coordinator (hopefully it is only Sandy):

- All names of members of drill who were able to ride at any of the performances and names of any folks assisting them (such as handing and taking back flags, handling horses, etc.).
- Member's names who man the PVRA/Polo/Pony Club booth (set up, take down, hours manning it during the rodeo, etc.).
- Member's names who fill Rodeo positions (bar, usher, VIP, ticket takers, back gate, parking, etc.).
- Please make sure that there are full names (first and last, hopefully legible), as well as check-in and check-out times for everyone. If anyone is donating hours to another member, that needs to be identified when they sign in.
- Key point - As we've done in the prior rodeos, only those folks signing in and out will be given work hours. "Vouching" for someone doesn't earn hours

High point: Awaiting ages for entrants from Sandy (after the rodeo) to complete the results for the last Hunter/Jumper show.

Trainers: Emily. Kyla White turned in her insurance paperwork on Sept. 13th.

Marketing: (Sam): Sam completed the brochure with Sam Stuart, Emily and Suzanne Jarvis copied. Sam will fold them and bring them to the Rodeo on Friday. There is an area by the Polo Shed that the PVRA/Pony Club and Polo booths are. Pony Club will have kissing the Pony booth. Emily said that Sherry Gibson will take over the PVRA/Polo booth. Sam will take the rest to City Hall and the Realtors and the tack stores.

Jim was disappointed that the Chieftan Rodeo article only mentioned PVRA one time.

Rentals (Nancy): Ranch Riding on October 30th. Kasey will contact regarding grounds prep.

Grounds & Facilities: Dennis and Jim will work on guidelines for using the equipment. We completed the top 5 rows barriers for the bleachers. The expansion for the skybox is complete and Jim would like to leave it in place year-round. It could be used for Barrels. It makes the entire announcers booth more useful with Arena 1. We can use the sound system with a wireless mic. We will rope off access to the Skybox Expansion to keep the public off.

Electrical subpanel for Arena 2 has been completed and will be able to accommodate lights for Arena 2. Jim will complete the permit for the city for the sign. Jim said that he needs a sign on the opposite side of the gate that has PVRA and our address. We need something for people coming Southbound on Tierra Bonita. The city has a 6-ft height limit.

Website: Jost is incorporating new photos on the website.

Old Business: Jim will continue to work on these.

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

Election Committee: Elections are next month's general meeting.

General Meeting: October 4th on Grounds. **Board Meeting** October 19th on Skype.

Motion to Adjourn Janice. Second Kasey. Motion Carries 8:46