

POWAY VALLEY RIDERS ASSOCIATION
GENERAL MEETING
Sept 5, 2023
PVRA Grounds



Call to order at 7:06 pm

Approval of Minutes for August General Meeting

Cathee Arthur made a motion, Louann seconded, motion carries

Jim apologized for raising his voice at last meeting

Treasurer's Report:

Checking \$37,473.23 MM \$45,041.96 PayPal \$210.81 SquareSpace \$625.75 Cashboxes: \$600 Total \$83,951.75

Board Member of the Month: September: Jim Walls

Membership: (Sandy Childers)

Janice: Rodeo Volunteering: 50th Anniversary! Signup on Website. Get your pick of jobs now. Everyone is expected to help. Our Single Biggest event of the year. It is critical that everyone volunteers. There are jobs for everyone!

2 new members, one connected to Drill, one who boards across the street. Close to breaking our membership goal. Sandy is not taking over membership next year, so a different board member next year will need to fill that job

Rodeo volunteer (Sandy): Friday pretty well covered, Saturday PM need a few ushers and a person for volunteer check in, Saturday day we need almost every position

ABC training is Tues the 19th at 6:30, after we will break into our subgroups and have a meeting with everyone and a mini tour, after the tour will have a dinner that is donated to celebrate the 50th anniversary

Wed night the 20th will have a make-up meeting at 7pm, no dinner

Work Hours & High Point: (Louann Schloss)

She and Sandy just went over the work hours

Will likely have one member who will be not in good standing

2 people had not paid and get high points, they paid now so Louann will send the high points to be put on the website

Louann is not running for the board next year, she would like to keep doing Work hours and High point

Grounds and Maintenance (Dennis):

Dennis: Railing Above the Chuckwagon Complete: Handicapped Area by Bleachers Complete, Skybox and Bleachers Repairs still working on and need help.

Jim-the bleachers are done with repairs, the ADA area is completed, roof on chuckwagon is done, I still need to do a little work on the announcer's booth/Skybox

Sandy there are some termite areas on a beam to the stairs announcer's booth/Skybox

Jim-the beam should be fine, at a later date we are planning to replace the entire section, the beams are not carrying any load

Sandy-we still need a lot of raking and weeding to prepare for the rodeo

Jim- the tractor is leaking oil. Until we get this repaired, we need to keep a pan on the quick connects put under the spot that is leaking. Word needs to get to Polo to they move the pan, someone ran over it. The part is supposed to be here Thursday

Dennis- I said something to Polo members who drive the tractors

New Business:

Dues Increase for 2024

Bylaws Changes:

The changes are posted on the website with the changes highlighted. The changes will be voted on in December, as they have to be posted on the horsetales for 2 months so everyone can have an opportunity to read it

The main change is the due change paragraph and amount.

Amount of work hours did not change

Single riding increased from \$200 to \$235

Additional family member increased to \$75 to \$100

Additional member beyond the second increased from \$50 to \$65 per person

Non-worked hours increased from \$15 to \$18

Advanced paid non-worked hours increased from \$13.50 to \$16 then from \$15 to \$18 for paid after purchased after 30 days into the year

Change to parents who are non-riding members but may need to hold their guardian's horse etc. This still does not cover the parent riding the horse

Change to wording about rentals

Operating Rule changes:

Many changes, substantial changes are clarification to wording to borders where horses are not allowed around the show booth and chuckwagon

Clarified that watering and controlling dust is a part of PVRA's conditional use permit

Clarified the type of helmet that members need to use on the ground

Added the rain protocol that was changed by the board last year, was not reflected in the operating rules.

Took the section out about keys as we are not using that many keys

Work obligations- this was changed in a past General Meeting when the membership types were changed. Members get 1 hour for attending meeting, we updated the rules to include this change

Updated the Violation of Rules section

Discussion about bylaws and Operating rules:

Suzanne Jarvis-has the constitution been updated?

Emily-not yet, this can be done by the next board

Nominating Committee:

Board of Directors Nominations for 2024 (Suzanne Jarvis)

President-Janice Kall

Vice President-Jim Walls, Julie Hammond

Secretary-Sandy Childers

Treasurer-Kasey Bergman

2 year position- Julie Hammond, Emily Jarvis, Jim Walls

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1 year board position-Michael Goldberg, Jim Walls

2 year position-Sam Miller to start year 2/2

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Nominating Committee asked for any nominations from the floor, none noted. Clarified that nominations can also happen from the floor at the next meeting before the voting happens

Committee Reports:

Trainers (Emily Jarvis)

Kyla White sent her insurance in

Everyone is current

Rentals

Sams' Posee- set up for October 22nd

New Shows Ranch Riding (Nov 5th) and Open Show (Nov 12th)
Please ride and support these new shows

Horse Shows:

Barrels (Tami)

Next show is in October, it will be part of the buckle series

They are getting a lot of high-level riders, getting a Maturity horse and she keeps spreading the word about how nice the grounds are to show at

She will keep getting a food truck

Dressage (Sam Miller)

Still aiming for Oct 15, set up on Oct 14. Jill volunteered to be our Scribe, Sarah Pinney will be the judge

Fun Shows (TBD)

Janice-Oct 29th Halloween fun show, still looking for a manager beyond the Halloween show

Need to get the premium out

Gymkhana (Sherry)

Sally Lutz and others have been helping Sherry to manage the Gymkhana

No longer using the CGA point system for the Gymkhana, riders are eligible for High point

Hunter Jumper (Emily Franklin)

Emily Franklin not present

Louann-had a lot of people at her last show, no report

Working Equation (Janice Kall)

Had a clinic 2 weekends ago, it was an introductory clinic for ease of handling

This Sunday we are doing a Dressage clinic for Working Eq

Will set up a short dressing arena in the warm-up arena, will be using warm-up and dressage

Oct 1st-last clinic "Riding a course," about how to put the different obstacles together

At the last clinic PVRA made \$580

We hope the three clinics will help make up for some of the missed shows earlier this year

Also a show Dec 3rd

Sub-Group Reports:

Polo (Sherry Gibson)

No report

Pony Club (Sam)

Have a new member

Lucky that Kyla and Nancy let us have Pony Club lessons at NCEC when it was rainy, Sam thanked them

Rodeo (Michael)

Next week bleachers will arrive, some arrived already

Work Party on the 17th to prepare the grounds before the Rodeo takes over

Sandy wants a list created to let people know what to do

Shelley K-put the list on the board at the announcer's booth

Sandy-will put the raked material into buckets then into the dumpster

Jim-if the leaves and pine needles are in a pile we will eventually get them picked up, don't worry if you can't find a bucket

Drill (Felicity Davis)

Kasey for Felicity:

Alexa Harvey is a new Drill member

Participating in the Poway Days Parade

New business:

Sam-time to start thinking about a date for the Christmas party

Time and Place of next meetings: Sept Board Meeting September 13th 2023: Sam Miller's House

Sept Gen Meeting Sept 3rd on the grounds, this is the elections also

Motion to adjourn made at 8:04 by Shelley, seconded by Michael, motion carries