



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING
April 19, 2023

Location: Sara Miller's House 14633 Carlson St. Poway 92064 Time: 7 pm

Call to Order at 7:00

Recognition of Guests- PVRA Appointees to Rodeo E-Board
Murray Bankhead, Nancy Kirchhofer, Sherry Sheldon

Discussion of Financials Rodeo and E-Board Letter to PVRA Board

Discussed history of capital improvements from rodeo and Polo/PVRA
Discussed need for new Rodeo Contract for 2023

Approval of Minutes & Highlights (Emily)

Michael makes a motion to approve, Kasey seconds, motion carries

March Board Meeting Minutes Sent by Emily

Changes made

April General Meeting Minutes (Review)

Done by email

Treasurer's Report: (Kasey Bergman)

Checking \$30,447.30 MM \$45032.57 PayPal \$48.50 Square
Space \$400 Cashboxes: \$400 Total: \$76,528.37

Calendar (Janice Kall)

Last Revised 4/13

Membership: (Sandy Childers)

Discussed waiving late fee or not waiving late fee for past due renewals

Work Hours Status and High Point (Louann Schloss)

2022 members not in good standing:

Baum

Jessica and Cary Burch

Murphy

Received updated roster from Sandy

Works hours are updated 4/19/23

High Point

Owe Sherry Sheldon an applause, she brought 9 riders to the Gymkhana

Jessica did give CGA ranking for Louann

Lutz helped with the rankings

High point updated 4/19/23 with HJ and Gymkhana shows

Tabled Due to Lack of Time: Marketing Report, Website, Trainers

New Business

1) Memorial Bench for Jill Watts—Potential Location by Dressage Arena
Would like to it by the trees by the Dressage Arena
Louann makes a motion to put it the dressage arena, Janice seconded, motion carries
Janice will email her back

2) Request for date and reduced Cost Rental by Sam's Posse for October 22nd
Therapeutic riding rental, would be a fundraiser.
Kasey-just pay grounds fees per person?
Jim-wants more information

3) Request for Horsemanship Clinic November 3-5

4) ADA bathrooms
Need to order, will out on cement pad by bathrooms

Grounds and Facilities

All tabled due to lack of time:

- Footing Ring 1
- Vehicles (tractor Repair/Replacement)
- Entry Sign
- Meeting Tent

Old Business: Operating Rules: Final Approval
Caretaker Agreement - Start of Review
Bylaws Revisions

Open Comments

Time and Place of next meetings: **General Meeting** – May 2, 2023 PVRA Grounds
Board Meeting – May 17, 2023 7:00 PM Sam's House

Adjourn

Kasey makes motion to adjourn 9:05, Louann seconded