



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
December 20, 2023

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

Roll Call: Janice Kall, Sam Miller, James Walls, Kasey Bergman, Michael Goldberg, Jim Tuohy, Jullie Hammond, Jill Mahdessian. Absent: Jost Diederichs

7:04 **CALL TO ORDER**

7:06 **Approval of Minutes & Highlights**

November Board Meeting Minutes Sent by Sandy:

Liability Waiver: Kasey suggested amending the "choice" for the photography and asking those taking exception to notify the board.

December General Meeting (Review Only)

November Emergency Board Minutes (Sam)

Board Walk Through Notes (Janice)

7:12 **Treasurer's Report** (Kasey Bergman)

Checking: \$41,245.48 MM: \$ 45,047.57 PayPal: 0

Square Space: \$200.00 Cashboxes: \$600 Total:

7:13 **Calendar** (Janice Kall) Last Revised 12/11/2024

7:14 **Membership** (Julie Hammond):

- Member had a private trainer on the grounds who wasn't a PVRA Member or approved trainer – should we send notice to the member and trainer? Tabling till after the discussing Budget.
- Some corrections needed on New Membership applications
- Need a better understanding of Square Space and functionality – for future meeting
- Julie posted notice on the PVRA website that she would be available to take membership renewals in person
- Looking to add information somewhere on the website regarding waiting till after the 1st of the year for renewals

7:24 **2024 Budget Discussions** (Board)

- Members went through the current budget line-by-line to develop next year's budget figures based on historicals and anticipated new shows
- Updated 2024 Budget attached herein

8:50 **Caretaker's Agreement** (Janice Kall)

- Started to speak about Janice's rough draft. Board Members will communicate via email with comments and suggestions for the agreement.
- Still need an Employment Application including Legal Review (who knows an employment attorney?) and will need to develop an interview and hiring process

9:01 **Board Member of the Month Schedule**

November & December covered by Janice

January: Sam

February: Julie

March: Jost

April: Jim T

May: Michael

June: Jill

July: Kasey

August: Michael

September: James

October: James

Time and Place of next meetings:

General Meeting – January 2, 2024 Awards 7:00pm Mainstream

Board Meeting – January 17, 2024 7:00pm Sam's House

9:06 **ADJOURN**