



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
February 16, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:04

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

Recognition of Guests (if any):

December Board Meeting Minutes: Motion to Approve Nancy Second Louann Motion Approved

January Board Meeting Minutes: Motion to Approve Kasey Second Louann Motion Approved

February General Meeting Minutes: No comments

Ratification/Confirmation of Board Actions Taken by Email (Secretary) To Be Provided ASAP

Opening Comments: Jim: Issue with trying to keep the footing polo friendly. We will try to improve. Jim spent three hours last Thursday watering and dragging but no one came and rode. Jim said he knew about a cancellation on Saturday but not Thursday. Dennis dragged on Sunday because he worked on Saturday. Sherry has lost people who helped water/drag for Polo. There will be no polo Saturday however Jim will close the arena for repairs. We don't need to send a blast if Polo will not show up, but we will need to send a blast regarding closing the arena altogether. Emily says that the arenas are consistently getting dragged. Sometimes they are also dragged for Pony Club or for shows.

Treasurer's Report: (Kasey Bergman)

Squarespace \$ 2,624.22 PayPal \$ 3,132.10 Checking \$ 10,404.50 MM \$ 50,004.71 Cashboxes: \$600 Total Checking/Savings \$66,765.53. Plus Undeposited: \$2496.28 D&O Insurance was paid as well as Ribbons. High Point Awards for Last Year are on this year's budget. So if there are double Awards for this year, that is why. There was only \$200 from Gymkhana. Kasey said that a group came down from Temecula and they were glad they got to ride. The Tax Return was completed.

BMoM. Sam February. Emily March.

Calendar: Janice. Updated Calendars sent this week with changes to Fun Show Schedule.

Membership: Sandy said we are \$5600 off of budget for membership. Kudos to Sandy for managing membership renewals.

High Point (Louann): Need an accurate membership list to roll up high point.

Work Hours: Louann will get with Sandy regarding getting a good membership list with paid work hours from 2021 and new paid hours for 2022.. Louann needs to make sure that the list is accurate before putting in any work hours.

Trainers: Emily. Trainers are Current. Felicity has not renewed. Everyone else is fine. Jim wants to know if any insurance is from Markel. The other named insured on the policy are Galaway Downs, Del Mar Eventing, Horse Spirit Ranch, Fallbrook Riders, etc. We probably need to call Markel. There is a policy number. Emily checks that PVRA is listed as an additionally insured and the policy limits.

Jim is concerned about people riding on the grounds that aren't members. How do we identify them that they are members in good standing. Sam asks them their names. Jim said a younger man is coming from across the street. Sandy says he is a member. It's hard to put new faces to names when we don't meet in person.

Marketing: (Sam): Sam is sending the show information to the Chieftain and the Horsetrader. Sam is also sending to Pony Club Chat. Jim says there are a lot of new faces coming into the community. Jim wanted to make sure we are getting PVRA out there. Jim has potentially two big sponsors for the Rodeo but would also like to add PVRA information.. Jim wants to send to all the realtors but also for the PVRA sponsors are the Home Builder and the grading contractor on The Farm.

Rentals (Nancy): Remove the May 21st Rental date. The West Coast Ranch Horse show is on March 13th. They usually do a clinic the day before. They would do a Ranch Horse 101 for 3 hours. They charge for the clinic but Kasey is asking for PVRA members to be able to audit for free. Kasey said they are paying \$400 for Ring 2 and the parking area and maybe part of the hillside. They put on one show at the Intl center in Ramona. They will be putting three on this year including the one at PVRA. Kasey said they might use the Water Jump and the Cattle Chute. Nancy says they have to separate the show and the clinic. Auditing is for the clinic only. They would like to be able to provide stabling and asked about the stock farm. Jim will need to talk to Harry. The show is on Sunday. The Clinic is on Saturday for three hours so could start after Polo. They hold their classes all in one arena. They don't need Ring 1. If they do a clinic on Saturday, when would they want the jumps out of the arena. The Gymkhana would like the jumps out Friday Night for Gymkhana on Saturday.

Grounds & Facilities: We will complete Welding on Arena 1 Friday. Need to close the Arena to put new wire up Saturday and Sunday. Jim sent a preliminary draft of the form to the board for driving the equipment. Probably have to customize 1-1 training. Jim asked who is approved. Shelley, Barb, Jost, Mark all drive the water truck. There is a way to engage the PTO without grinding the gears. Emily wants to know why the side gate isn't locked. Nancy was going to bring a chain and a latch. Alex Langenberg asked about sharing the Potty Queen job with someone. There is still a Chuckwagon manager position to fill. Charlotte Belasco contacted Jim about moving the bulk of the ribbons to the dry storage in the Chuckwagon.

Website: We need to update the Fun Show and Gymkhana information on the website.

Old Business:

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

Fun Show: Discussion about operations at the Fun Shows.

Nancy made a motion to adjourn. Janice seconded. Motion Carries. Time: 9:03.

General Meeting: March 1st. on the grounds. **Board Meeting** Mar 16.