POWAY VALLEY RIDERS ASSOCIATION GENERAL MEETING MINUTES February 6, 2024

Call to order (7:03 PM)

Pledge of Allegiance – skipping in the absence of a flag

2023 High Point Awards:

Gymkhana – Sally Lutz will be assuming

12 & Under: Champion Camryn Polk, Reserve Jacob Lutz, 2nd Reserve Shelby Kokjohn 13-17: Champion Melia Huntoon, Reserve Ferris Hana, 2nd Reserve3rd Tessa McCreedy

Hunter Jumper

12 & Under: Champion Brooklyn Johnson, Reserve Peyton Giampietro

13-17: Champion Lauren Hidalgo

Prez challenged everyone to participate. Looking for a Centar Award for multi-discipline riders

Approval of Minutes for January General Meeting – Sam made a motion, Shelly seconded the motion to approve the minutes which carried.

Treasurer's Report: (Kasey Bergman)

Checking: \$17,642.43 MM: \$75,051.38 Show Box: \$600 Total: \$93,293.81

Member inquired about the Rodeo share portion. The accountant is working to rectify some discrepancies – hoping to get the profit share to PVRA by next month. A member asked what the Legal budget line was for and the Board explained it was to cover expenses that may require a legal review.

Mike made a motion to approve the budget Sydney seconded the motion. A unanimous vote was made to approve the Budget with no Nays.

Board Member of the Month: February Julie Hammond

Membership: (Julie Hammond) All members must renew by February 15th -.there is a 25% surcharge for late renewals. Members encouraged to complete their membership forms.

Work Hours & High Point: (Louann Schloss): Several Members are now late for Unpaid Work Hours – unpaid were due by 31 Jan. Contact Kasey or Julie for catchup payment.

Grounds and Maintenance: Jim Walls and Michael Goldberg – It's wet. Will have some training for members to operate the equipment – documentation due by next meeting. Working hard to prepare for the next shows.

When and Why We Open and Close the Grounds: Janice Kall – addressed when/why we open/close the grounds in the Prez Sez. An entire day is required to seal the arenas before a significant weather event. The Polo group put in the effort to get Arena 1 ready which allowed their Inter-Scholastic event happen – without their efforts this would not have been possible.

Janice summarized her Prez Sez comments to ensure everyone understood her devotion to the grounds to ensure the safety of the horses and viability of the footing. *Members are encouraged to review the Prez Sez notes.

Julie indicated she and others would have liked to know how to help and suggested posting on the website where help is needed. Tammy asked if there was a possibility to do more email blasts for when the grounds condition changes. Jost indicated we can email blast 300 people every 24hrs – Corrie Vaus is working on a way to provide membership help notices.

Mikey echoed that it is poor horsemanship to ride when the arenas are treacherous. Jim Walls indicated that the shedding trees, pine needles and cones all contribute to getting the arenas cleaned.

Mel Galloway said it would be great to post to-do things are needed monthly and suggest Sign-Up Genius.

Committee Reports:

Trainers (Emily Jarvis) – trainers wanting to post their pictures or a blurb on the website should contact her. Trainer Agreement is being updated.

Rentals (Kasey) – Victorian Roses want to do something in May – we are encouraging grounds "sharing" during multiple events. 27 July we have a Wedding on the grounds.

Horse Shows:

Barrel Races (Tammi Johnson) – 17 February is planned event

Dressage (Sam Miller) – 28 April is first show. We will be part of a 17 show circuit in cooperation with other show event.

Fun Shows (TBD) – still looking for a Show Manager

Gymkhana (Sally Lin-Lutz) – Congratulations to our recognized winners. 23 March is the next show. Special thanks to Jim Tuohy for fixing the ladies bathroom.

Hunter Jumper (Kara Schenk) – want to piggie-back off some of the other area shows (i.e. Copper Meadows).

Obstacle Challenge (Christine Snyder) – Next show 27 April and looking forward to a Cinco de Mayo event.

Open Shows (Holly Hart) – Hopeful the February show will be a Go

Ranch Riding (Susan Gillespie) – 17 March is the next Show and they've built-in 2 rain dates.

Looking to work with Tumble Weed. Expecting about 60 horse per show

Working Equitation (Janice Kall) – 3 shows are planned with first in April

Sub-Group Reports:

Drill (Tammi Johnson Rep) – still building Team

Polo (Sherry Gibson) – hosted an interscholastic tournament – PVRA players performed well! We have a young team with lots of potential.

Pony Club (Sam Miller) – Members looking forward to the rain stopping but are still conducting Stable Management. They hosted a holistic practitioner who was very well received.

Rodeo (Nancy Kirchhofer Rep) – planning to do the budget this coming Monday. Looking to keep prices down.

Kasey again addressed Membership imploring them to take care of their fees and not wait till the rain stops!

Julie suggested we support the Tierra Bonita schools by allowing them to use the grounds to host a fundraising event they may like (i.e. movie night) in the form of a "Certificate" towards a free fee rental as a goodwill gesture.

Time and Place of next meetings: February Board Meeting February 21, 2024: Sara Miller's House March General Meeting: March 5, 2024 location Mainstream

Adjourn (8:18 PM)