



POWAY VALLEY RIDERS ASSOCIATION
GENERAL MEETING MINUTES DRAFT
November 1, 2022

Board Members Present: Janice Kall, Jim Walls, Emily Jarvis, Kasey Bergman, Sam Miller, Jost Diederichs, Michael Goldberg, Louann Schloss, Nancy Kirchhofer

Call to order: 7:02

Pledge of Allegiance

Approval of Minutes for Sept. General Meeting: Motion to Approve Sandy. Second Michael. Motion Approved.

Treasurer's Report:

Checking \$16,052.56
MM \$50,021.16,
Show box \$600.0,
\$234.30 in Paypal
Square space \$285.00

Total \$67,193.02

Just had an emergency water truck battery purchase

Board Member of the Month. Nov. Janice

Membership: (Sandy Childers): Nothing to report.

Work Hours: Louann:

Work hours posted from the rodeo

High point:

Louann: she has high points for Gymkhana and Hunter Jumper, Gymkhana still has one more show. There won't be high point for Dressage and Working Eq.

Louann gave a list to Emily for Hunter Jumper

Grounds and Maintenance (Jim Walls):

Dennis: Water Truck exhaust system has leaks, will need to be repaired. The battery on the water truck was just replaced. The tractor ram for the passenger side of the front bucket is leaking, levers operating rams for drag are leaking hydrolyic fluid
Dennis is still working on the tree between warm-up and cross country.

Ring 1 has a hole and needs to be repaired, don't know the cause but likely the tractor hit the fence

Janice is asking for estimates for repairs.

Jim says maybe \$3,000-\$4,000 for the vehicles, we need to paint the announcers booth before putting signs back up

Sandy-she asked Jim to move a trailer to allow for more room for barrel shows

Arena 1 footing-Polo came to last Board meeting-likely need to redo the base of Ring 1, will start to get estimates to work into 2023 budget

Other items for budgeting-will conduct a walk-through before creating budget

Anita asking if members can join if they only want to rake and not work at shows, Janice says yes

New Business:

Open Comments:

Kasey-Michael and Dennis did a great job this weekend with the tree and fixing the water truck while a rental was here

Evacuation meeting:

Jim-asked about an Equine evacuation council meeting meeting at the Civic center, meeting is on Nov 9th, 630 pm with the fire department, country office of emergency services. Meeting is not with the Humane Society. Contact info is Susie Turnbull. PVRA should have been contacted for equine evacuations, is wondering why meeting is not being held at or with PVRA. Jim got the flyer in his mail

Sam- reports she went to one of their booths, asked to get information from the city. Sam is agreeable to attend the meeting with the city, she will send her dates in for the calendaring meeting with Janice's help.

Shelley-she has a lot of information about fire evacuations, about who is licensed to help evacuate and haul horses
Michael Goldberg-he will look into information as well.

Janice-wants to set up a meeting to finish the evacuation plan. Wants to include Shelley, Michael, Nancy at any members who feel they have knowledge about evacuations, Shelley is not open until after the weekend of Nov 12th. **Evacuation meeting to be Nov 19th at 2pm.**

Nancy says she has the same information as Michael, they tried to get the protocol from the Humane Society so it is an easy transition if the Humane Society ever took over

Open Riding:

5:30-9pm in Ring 1 on Wednesdays, Open Riding starts next week to allow for riding with the time change coming up

Bathroom:

Janice- Women's first door is broken

Christmas Party:

Sandy asking if the next meeting can be a Christmas Party, maybe Mainstream, maybe someone's home. Sandy will organize a party.

Committee Reports:

Trainers: (Emily). Everyone up to date, Emily Franklin is due Nov 8th

Chuckwagon:

Kasey-We no longer have a food permit

Sandy-Barrels had 2 food trucks that did really well, the coffee food truck came back the next day as well

Jim-asking if the cooler is turned off, Sandy says she does not think so. Jim wants to shut it off now, need to remind Sherry so she is aware as well

Rentals (Nancy):

Kasey-West Coast Ranch Horse show was October 30th. The show went well, they want to come back. They used Ring 1, started by the water jump for their trail course, ended course in trail arena.

Sandy-the Ranch show was popular

Horse Shows:

Barrel Racing: (Michael) Oct 29th show had over 40 riders on Saturday, need volunteers for opening gates, resetting barrels. Barrel Race was advertised in the Poway Chieftain, they also had a good photographer at the last show.

There is also a December 17th Barrel Racing Event. They are working on their dates for next year, they will have a buckle series next year.

Calendaring meeting: Nov 9th at Mainstream dinner optional at 6, meeting starts at 7

Dressage (Sam Miller): Done for the year, shows in the Spring. Balls are broken at the corners of the arena, that dressage arena is not made anymore

Fun Shows (no manager)

Janice-we will be looking for a manager

Gymkhana (Jessica Crane):

Jim-Nov 12th show coming up, they will work on advertising to help with the turn out

Hunter Jumper (Emily Franklin):

Kasey-Oct 22nd was her biggest show, it went well, they made roughly \$3,800, there were a good number of volunteers but always need more

Working Equitation (Janice Kall): Zoom meeting this week to go over all dates for Region 2 that includes CA, AZ

Polo (Sherry):

No one from Polo present for report today

Pony Club (Sam): Reminded of Wednesday lessons at 4 or 4:15 still due to schools getting out later, she is aware to be out to allow for open riding at 5:30

Rodeo (Nancy Kirchofer): She is waiting on the profit and loss. Lisa Bankhead cannot attend calendaring meeting, currently no info about queens dates

Anita-wondering if Drill will be practicing at PVRA, Sandy will ask

Motion to Adjourn: Shelley motioned. Michael seconded. Motion Carries. Time: 7:57

Time and Place of Next meetings: Board Meeting: Nov 16th General Meeting at Mainstream: Dec 6th.