



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
Jan 18, 2023

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

Time: 7 pm

Call to order: 7:00

Members in attendance: Emily Jarvis, Janice Kall, Kasey Bergman, Louann Schloss, Mike Goldberg, Jost Diederichs, Sandy, Sam Miller, Jim Walls over the phone

Recognition of guests:

Nancy Kirchofer Rodeo member, Sherry Rodeo Member, Murray Bankhead Rodeo Member

November Board Meeting Minutes: Approval of Minutes & Highlights (Emily)
Motion made by Louann, Sandy seconded, motion carries

Jan General Meeting Minutes (discussion):

Janice: no comments

Rodeo EBoard

Working on financials, better than 2019.

They need a volunteer person this year.

The city of LA is going after rodeos and equipment: don't want any fixed spurs, flank straps. Murray will send out an email with a link to sign petition online.

Dodge sponsorship clarification: \$2500 from local dealer, the rest to make up to \$10,000 is from corporate, \$350 for a breastcollar in Sheldon name.

Rodeo is trying to figure out if they can add more seats.

Eventually the old announcers booth will need to be replaced

Current Eboard for the rodeo: It doesn't get finalized until the volunteers vote. Murray Bankhead Chair, Joe Stupar Vice Chair, Nancy Kirchofer Treasurer, Darci Van Meter Secretary. 9 total on the board. also have Lisa, Darcy, Dennis.

Poway Living Magazine did an article on nonprofits in Poway, Rodeo is in there.

Moving Rodeo to 22nd and 23rd this year so it's the same weekend of San Bernardino to get the cowboys.

Rough plan to meet again in April and July

Opening Comments: none

Treasurer's Report: (Kasey Bergman)

Checking \$7543.64 MM \$45,027.02, PayPal \$494.75, SquareSpace \$220.15,
Cashboxes: \$600 Total \$53,885.57

Board Member of the Month

Members assigned

Dec -Sandy
Jan -Sam
Feb -Mike
Mar -Louann
April -Janice
May -Jost
June - Kasey
July -Emily
Aug - Louann
Sep -Jim
Oct -Jim

Calendar: Janice

She sent out a new calendar, Jost will post it.
1 error on the gymkhanas

Membership: Sandy

So far, only 21 members have renewed.

Work Hours: Louann

Have an updated list, still have 19 people who have unpaid work hours and they haven't paid yet, may need to send out a second invoice.
Won't post new work hours on website until Feb 15th to allow everyone to pay first.

High Point: Louann

Reminder to have everyone renew before shows as they won't get points for High Point until they're members

Trainers: Emily Jarvis

everyone is current

Marketing and Media (Sam Miller) – cancelled HJ on Horsetrader and put in the other shows, will put the barrels in the Chieftain

Rentals

Need to update the agreement

Grounds and Facilities

Grounds are still closed from rain

Sandy is tracking Dennis's and Mike's hours this year.

Brief discussion clarifying that Dennis, Sandy, Mike are responsible for light maintenance of grounds.

Louann is leaving the water truck log in the truck now and is checking the hours.

Mike is working on a maintenance checklist to put in the logbook and an annual maintenance checklist.

Website

Janice: We couldn't process new members on Jan 1. Janice/Kasey/Sandy hired Vickie O'Neill to make the memberships work again. \$300 to renew website, \$600 for the three months to fix membership, will be recurring \$200/month to keep the website updated . Emails will still be sent by Janice. Kasey will get a written agreement with Vickie. Vickie is not a PVRA member anymore.

Old Business:

Operating Rules

Reviewed operating rules

Notable points: everyone needs to use the same liability forms, will use the same forms instead of the paragraph on entry forms.

Caretaker Agreement -tabled

Show Managers Guide-tabled

Bylaws Revisions-tabled

New Business:

ADA Bathroom. Janice made motion to approve ADA porty potty as of March 1st. Seconded by Mike. Motion carries.

Open Comments

none

Time and Place of next meetings: **General Meeting – Feb 7, 2023 Mainstream**

Board Meeting –Feb 15, 2023 7:00 PM

Motion to Adjourn: Made by Janice seconded Sandy carries 9:04