



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
January 17, 2024

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

7:06 **Call to Order:** Recognition of Guests: Louann Schloss – discussion was made concerning attributed work hours. A motion was made to approve the discussed changes and unanimously approved. A copy will provided the Board.

Members: Janice Kall
Julie Hammond
Jill Mahdessian
Sam Miller
Jim Touhy
James Wells
Michael Goldberg
Late: Kasey Bergman

7:19 **Approval of Minutes & Highlights:**
December Board Meeting Minutes (Jill)
January General Meeting (Review Only)
January Emergency Board Minutes (Jill)

7:25 **Treasurer's Report:** (Kasey Bergman)
Checking: \$46,310 MM: \$45,049.48 PayPal: \$0
Square Space: \$0 Cashboxes: \$600 Total: \$91,959.48

Board would like a copy of the budget to be provided prior to Board Meeting for review.

7:32 **Calendar:** (Janice Kall) Last Revised 12/11/2024 (Barrels Rained out)

7:33 **Membership:** (Julie Hammond) – Review of Pertinent Membership Dates, Bylaws

A list of resigning members in good standing will be provided before the new general meeting.

Liability Waiver does not have any dates and so coverage would apply as long as one has been in place.

7:55 **Old Business:** Caretaker's Agreement
Interviewing Process and Hiring Process
Generating a Contract (Hiring an Attorney)

We have 6 interested parties and 5 resumes in house who are interested in the Caretaker position. Julie created an application that can be posted to the PVRA website. To date Janice has forwarded a link to one of the applicants. Julie will ensure a link is forwarded to all interested applicants. Julie will coordinate with the Webmistress regarding updating the PVRA website with Caretaker information and help see it gets posted on the PVRA Website and Facebook page,

Jim W will share the Caretaker Description with attorneys they know to see if they will look at the document for any concerns. The intent is for the caretaker NOT to be consider "employees".

8:18 **Jim:** Training New Equipment Operators – putting together a training syllabus for new operators. Demonstration about four (4) hours starting with Arena 1. Training will include parts of the tractor as well as the specifics of the drag equipment.

8:19 **Janice:** Publishing Equipment Operators List (current attached)

8:20 **Jim:** 5 year Plan– Jim presented an aggressive plan for a complete reconfiguration of the grounds complete with sketches. Jill expressed concerns about scope, time, and finances. Kasey expressed an interest to have another large arena and possibly converting the Chuckwagon to a Club House. For the time being, she believes a covered ring over Arena 2 would be more viable. Members expressed concerns over what would actually be possible given all the constraints.

8:54 **Show Manager’s Guide and Meeting with Show Managers** – Tammi, Kara and Susan have questions regarding the guide. Janice will seek to answer their questions prior to the next General Meeting. Kasey will send out recent soft copies to the Board for their review.

8:58: **New Business:**

Handicap Parking – establishing an area across from the mounting block and Polo shed (to be verified at the next Board Meeting).

Gate Lock –looking at lowering the placement for shorter folks.

Rodeo – need to do some maintenance on their storage containers will be using ~55 gallons of water. The workers have insurance and using generators for their power washers.

Grounds Opening – Board will continue to use “majority rules” for deciding opening/closing the PVRA grounds.

9:10 **Review Board Member of the Month:**

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** – February 6, 2024 Awards

Board Meeting – February 21, 2024 7:00 PM Sam’s House

9:11 **Adjourn**