



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
June 15, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:03

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

Recognition of Guests (if any):

May Board Meeting Minutes: Motion to Approve Kasey. Second Louann. Motion Approved

June General Meeting Minutes: No Changes Noted.

Opening Comments: Some drivers have had issues with the equipment and we have someone watering very early in the day. There are some features and additions we will add to the Equipment Checkout list.

Treasurer's Report: (Kasey Bergman)

Squarespace \$ 1,206.25 PayPal \$ 198.06 Checking \$ 20,981.33 MM \$ 50,012.87 Cashboxes: \$600 Total Checking/Savings \$72,998.51. This did not include the deposit to Chad for the Bleachers or the Working Equitation show. There was also a check for \$89 that was unsigned at one show. There was a check for Gymkhana that did not include the grounds fees that got straightened out.

Why do we use PayPal and SquareSpace? SquareSpace is for Membership and PayPal is primarily for horse shows. We should keep both. Jim wants the detail for everything under the Facilities and Equipment. Janice asked where the \$10K for the Bleachers is coming from in the budget. Jim said we need to add it as a line item in the budget. Kasey said that it will have to go into Facilities and Equipment and at the end of the year we will be \$10K over budget. Jacqueline put the \$3K deposit in for the Bleachers in Facilities and Equipment. Bathroom supplies should be moved to supplies. The sprinklers for the water truck should go under vehicles, repair and maintenance. Gas, oil repair is to fix the lawn mower. The repair is for the Spigot that was \$81. It was specialized so it was higher cost.

BMoM. Jost: June Sandy: July. Our phone numbers are on the website. Just list board@pvra.com? Sam said we need an emergency phone number. Research if we have an actual phone number for PVRA. We used to.

Calendar: Janice. Removed June 12th from the Calendar.

Membership: Sandy says we have four new people.

Work Hours: Louann collected Work Hours from the Grounds she will have spreadsheets updated by the weekend.

High Point: Gymkhana and Hunter Jumper need to send updates to Louann for shows in June. She has updates from Dressage. High Point is posted on the website under Membership.

Trainers: Emily. Trainers are current. Sherry is the next renewal next month. Emily sent the revised Trainers agreement for review. It is the Trainers responsibility to get the arena watered. We do have the equipment questionnaire that needs to go on the website. Jim asked if Sandy could add a column in the Membership spreadsheet for approved equipment operators. We agreed to put it on the home page. It should maybe go in the Membership Section. Please review the Trainers Agreement Emily sent.

Marketing: (Sam): No Report. Sent something to the Chieftain. Sent off three months to the magazines. Sam needs photos from the show managers for the different disciplines. She asked about photos from Jim Bremmer and whether we could pay him. Sandy's brochure is good. Kasey has feedback that needs to be incorporated. Jim said the printer was uncovered. Please cover the printer after it gets used. The wireless mic amp was still on. Please turn it off.

Rentals (Nancy): Inquiry for an equine event and a concert. Nancy will contact.

Grounds & Facilities: There will need to be additional procedures for the equipment checkout. We will add features to the questionnaire as required.

Nancy and Jim said that there are two components to the bleacher repairs – Welding and metalwork. The other component will be for form lumber, steel and concrete to make footings for about \$5K. At the end, we will reimburse Rodeo up to our \$10K. Everything combined will be another \$5-6K. Jim to coordinate quotes with Nancy and Murray. Everything else was quoted by Home Depot. Materials for Chad are with Chad so he can weld them in advance

Emily asked about water restrictions for PVRA. We have not heard yet.

Jim asked about EDCO charges for recycle bins. There is no impact to costs.

Website: Jim is getting a quote. Janice would like to review. Jim is trying to outline the payments. Kasey said that she finds Squarespace annoying. She keeps getting locked out. Kasey said the membership amounts are not updated for proration in the middle of the year. Susan Gillespie was trying to find a different way to pay. Sandy said that she has no way for people to pick and choose the right amounts for the membership types and the time of year joining. Show registration via the website is problematic.

Jim and Kasey to meet during the day to cover the issues that are old business that are unresolved.

Regarding Sand in Arena 1: WPRA arena Consultant is coming up as quickly as possible.

Emily wanted to know if anyone had ridden in any surfaces that have additives to control dust. There is a glycerin that you add to sand to help control dust so you don't have to water as often. Emily says that the indoor arena in Davis has a sand mixture that controls dust. Emily is wondering if we should look into it to determine if there are potential water savings. Emily said that one is a magnesium liquid and another glycerin spray. Jim said they use them at construction sites and when it rains, it turns the sand slippery. That won't work for horses. We have to water for the dust. When the restrictions go into place, we are on a construction meter. We will probably have to pay higher rates.

Sam says advertising in the Chieftain is \$27 per inch. Jim said we should look into a sign on the corner of Tierra Bonita that has an arrow showing PVRA. This would be a city sanctioned sign. Jim said that we might just put up the sign. Jim wants to pour concrete at the same time for the sign and the stairs. They are 8 x 8s with post holders. Jim will need to call Dig-Alert. Sam said there are termite droppings on the Entry booth. Jim said he believes it is localized but will inspect the structure. There is a spray you can use for Termites.

Old Business:

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

General Meeting: July 5th on Grounds. **Board Meeting** July 20th on Skype.

Motion to Adjourn Kasey. Second Sam. Motion Carries 9:12