



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
March 16, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:04

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

Recognition of Guests (if any):

February Board Meeting Minutes: Motion to Approve Emily Second Nancy Motion Approved

March General Meeting Minutes: Comments will be incorporated.

Ratification/Confirmation of Board Actions Taken by Email (Secretary) Pending

Opening Comments: Jim: We received a letter from the State CDFA regarding cancelling events until March 31st. Discussion on Arena Footing under Grounds and Facilities.

Treasurer's Report: (Kasey Bergman)

Squarespace \$ 3,270.22 PayPal \$ 3,550.54 Checking \$ 6,028.67 MM \$ 50,006.61 Cashboxes: \$600 Total Checking/Savings \$63,456.04. Jim has asked to cancel the check for the sand. Jim asked if Kasey received the check for \$200 for Gymkhana. It was put into the wrong account so it needs to be moved to Gymkhana. There are some people who still owe for Work Hours from 2021. PayPal funds are mostly memberships. Squarespace has renewals but also show income.

BMoM. Emily: March. Louann: April

Calendar: Janice. Will change again after meeting when we decide what to do about EHV-1. Conflict with Polo Tournament and Gymkhana. Request to add Tournament everywhere on the Calendar where it just says Polo to differentiate between local polo playing and actual tournaments. Discussion regarding vet recommendations from CDFA. Jim made a motion to close the grounds until March 31st per the recommendation by the CDFA. Nancy seconded. Some members did not get the email regarding the grounds closed. Jost says there is a limit of 300 emails per day. So when we sent out two emails in one day some didn't get them. Jim said we can't open the grounds up for some groups or shows and not open it up for all. The Queen's Pageant is scheduled for April 9th. We will keep Lisa Bankhead posted. Jim asked Jost how much it will cost to go to unlimited emails. From 300 emails to 20,000 it is \$25 per month. Sandy suggested deleting members who have resigned. For now, we will monitor it and try to limit ourselves to one email per day.

Membership: Sandy sent an updated list

Work Hours: Louann will get with Jost on the best way to post work hours on the website. Jost sent a file to her. He hasn't heard back from her.

Trainers: Emily. Trainers are Current. She asked Jost to remove Bonnie Bruce and Felicity Davis from the website.

Marketing: (Sam): Sam is sending the show information to the Chieftain and the Horsetrader Sam is putting dates on What's Happening in Poway. Shows she sent information for have been cancelled. Brochure: Sam sent out a draft but she needs input.

Rentals (Nancy): No Report. Rodeo is still on.

Grounds & Facilities: We have completed the Arena 1 Repairs but still need to address the footing. The Rodeo has a new contractor for Rodeo fencing and Porta Potties. Regarding ADA compliant Porta Potty, we should check with Diamond. Repairs to the stairs for the Skybox have started. Jim sent a description of the Bleacher Repair project to the Rodeo Chair. Safety is critical. There may be a temporary fix. Jim thinks it will cost \$30,000.

Regarding Arena Footing: Sherry said she dropped off a sample of crushed rock. Jim said that some people don't like the sand in Arena 2. Emily says there is a low spot over by the Polo Shed in Arena 2. We need to open a discussion on what to do about the

footing in Arena 1. We need to pull a bunch of footing from the gate area. Jim thought the sand mixed with the current footing would be OK. Is there anyone else who wants to propose a different footing for Arena 1. Nancy says Sherry went to the PBRA and USPA to ask what their suggestions are. Sherry found a sand with more of an edge to it. We need to decide if we need to give some time to do that.

Each time we put in sand, it is dropped in strips and then mixed. The ball would fall in the hoofprints. It may have taken a month for the sand to get down to the dirt. Dennis prepped the top three inches. Concrete is clean but hard sand. Jim used crushed rock dust. Do we need to open it up to the membership? Janice and Nancy said they don't think so. In Indio, the Arena used rubber and that just didn't work. Janice suggested a deadline.

Jim sent a draft of the form to the board for driving the equipment--preliminary draft. Jim asked that it get posted on the website so people can start filling it out. Probably have to customize 1-1 training based on each person's experience. .

Jim and Dennis were very frustrated with the last storm and requests not to close the arenas. It takes a day or a day and a half to seal the arenas. Either we get the Arena sealed a day before then close the arena or we wait for a week for it to dry out after the rain.

Jim asked about the Humane Society Evacuation Site info. Nancy will follow up.

Website: Discussion regarding charging for taking a credit card for a show transaction on Squarespace. Suggest a fixed fee based on the cost of each show entry.

Old Business:

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

General Meeting: April 5th. on Skype. **Board Meeting** April 20th.

Motion to Adjourn Jost. Second Nancy. Motion Carries 9:13