



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
March 15, 2023

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

Board Members in attendance: Emily Jarvis, Janice Kall, Kasey Bergman, Mike Goldberg, Sam Miller, Jim Walls, Louann Schloss

Absent: Jost Diederichs, Sandy Childers

Call to order at 7:07pm

Approval of Minutes & Highlights (Emily)

January Board Meeting Minutes

Approved via email

February Board Meeting Minutes Sent by Emily

Motion made by Janice seconded by Sam, motion carries

March General Meeting Minutes reviewed

Treasurer's Report: (Kasey Bergman)

Checking \$22,713.48 MM \$45,030.68 SquareSpace\$0 Cashboxes: \$600
Total \$68,344.16

Any expenses need to have a reimbursement form attached, form re-emailed to board

Jim had questions about maybe setting up Imprest account for Dennis

Kasey would prefer to keep reimbursing checks

Jim is asking to pull \$1,000 cashbox to quickly reimburse Dennis for various repairs

Janice made a motion for a \$1,000 cashbox as long as the correct reimbursement form is completed Sam seconded

Motion carries, Louann abstained

Calendar (Janice Kall) Last Revised 3/14

New calendar sent out, addition of a Dressage show on July 9th to replace March rained out show

HJ was also rained out, not re-schedule

March 4th Gymkhana rained out, rescheduled to March 25th at 2pm

Membership: (Sandy Childers)

Tabled as Sandy is not present

Work Hours Status (Louann Schloss)

She needs the 2023 member list, the last list sent out had too many errors to post
Kasey-Glasgow is not supposed to be on the member list, they cancelled last year

High Point - (Louann Schloss)

High point participant decreased a lot over the years

Trainers (Emily Jarvis)

Still waiting on Felicity Davis' correct insurance to be an approved trainer

Marketing and Media (Sam Miller)

Finished sending out all the changes for May and June to 3 magazines (Horsetrader, Riding magazine, Horsemen's News)

Asked Sherry to write a blurb about the polo tournaments

Put dressage shows ads in CAWDAA and with Shirley for the SD Schooling Show Circuit. Premiums posted at Mary's Tack and Feed

Rentals Update

May 7th is the Victorian Roses, obstacles will be in the back

Grounds and Facilities

Michael-Currently rained out, will have another storm in about a week, don't know when it will reopen. There are more horseshows coming up, not cancelled yet

Janice-concerned about maybe needing a new tractor

Jim- appx \$60-70k for a new tractor, \$8-12k to overhaul motor on current tractor. Stotz would be a place to start. We need more weight on a tractor. Sherry may have some quotes. He recommends going with a new tractor as this current one is not really big enough for PVRA needs

Kasey- we could finance and maybe do a sponsorship, could also have specific fundraisers

Website (Janice)

WEB Master Services – Revised Membership forms

Vickie has been making improvements

New Business

Letter from Rodeo E-Board

There was a discussion after the general meeting with Nancy, Jim Walls, Michael Goldberg, Janice Kall.

Discussed the need for Rodeo's P & L, discussed to invite Rodeo e-Board to the next meeting, Janice will reach out

Old Business:

Caretaker Agreement- Start of Review
tabled

Open Comments

none

Time and Place of next meetings: **General Meeting** – April 4, 2023 PVRA Grounds

Board Meeting –April 19, 2023 7:00 PM Sam's House

Motion by Louann to adjourn, Michael seconded. Motion carries at 9:04