



POWAY VALLEY RIDERS ASSOCIATION
NOVEMBER GENERAL MEETING

Location: PVRA Grounds 7 pm

Call to Order: Time: 7:07

Installation of New Board – Nancy Kirchhoffer

President: Janice Kall, VP: Jim Walls, Treasurer: Kasey Bergman, Secretary: Sandy Childers
2 Year: Jim Tuohy, Sam Miller (1 year remaining),
2 Year: Michael Goldberg
Not Present: Jost Diederichs and Julie Hammond

Approval of minutes Month: October

Motion to approve made by Nancy Kirchhoffer, 2nd by Sam Miller
Motion carries.
No Discussion

Board Member of the Month, November: Janice Kall
Schedule of 2024 pending

Treasurer's Report: (Kasey Bergman)

Checking	\$35,909.58
MM	\$45,045.72
PayPal	\$472.23
Square Space	
Cashboxes:	\$600
Total:	\$82,027.73

- ❖ Rentals: nothing new to report
- ❖ General liability insurance paid. It went up \$1,000.00.
- ❖ ADA restroom delivered. Servicing 2 times a month. First month bill (including delivery) \$380.16.

Membership: (Sandy Childers)

- ❖ New Members: Victoria Warner, Mikey Harchol, Alexis Jones
- ❖ Looking for anyone interested in doing membership full time. No one volunteered.
 - December Christmas meeting looking for raffle items and donations towards decorating and/ or food.
 - Time and place to be determined.
 - Reminder to sign up for email notifications.
 - Renewals start after Jan. 1- no sooner.
 - Preferred method online, waiver will become part of the renewal application process.
 - Reminder if you are paying by cash or check for renewal, please include the waiver- no time for follow up.

Work Hours Status and High Point (Louanne Schloss)

High Point:

- ❖ Up on the website
- ❖ Gymkhana is complete and she can let them know who qualifies.
- ❖ Hunter Jumper is pending December's show.
 - Dressage and Working Equitation did not have enough shows for anyone to qualify for high point.
- ❖ Work Hours:
 - Sent to Vickie (webmistress) who is having a conversion problem. Louann and Vickie will work on it.
 - Shows up to Ranch riding have been updated.
 - As of the meeting- 34 members will owe work hours.
 - Louann believes more than half will work them off with upcoming shows.
 - Estimating 10 people will be short.

Grounds and Maintenance: (Dennis Childers and Jim Walls)

- Clean up opportunities include racking pinecones and tree line.
- Jim advised that water truck log needs to be completed due to a variety of reasons.
 - Including any maintenance items seen or needed
 - Jim Tuohy replaced the side mirror of the water truck.
 - Sherry asked if an email went out to advise. Sandy volunteered to send an email out.

Committee Reports:

Trainers (Emily Jarvis)

- ❖ Emily advised she will remain in charge of trainers.
- ❖ Emily Bernard insurance is due this month.
- ❖ New trainer coming onboard and is still pending- Mikey Harchol.

Rentals (Kasey Bergman)

- ❖ Sam's Posse was successful, possible series for next year.

Sub-Group Reports:

Drill – no report

Polo (Sherry Gibson)

- ❖ Busy October including 3-day tournament here. The only one in the series that ran on time.
 - Turned in \$2,000.00 for stable rentals during that tournament.
- ❖ Mustang Madness –4 Poway Polo girls entered a 3-day tournament at San Luis Obispo.
 - 1 of the girls has been riding for 1 year and 2 girls since May.
- ❖ All 4 girls played qualifying games at Lakeside.
- ❖ Poway Polo hosting Western Regionals here in January.
- ❖ Sherry requested website times be updated. Saturday 18th to 3pm and Sunday 19th at 10 am

Pony Club (Sam Miller)

- ❖ 2 kids went to Norco for regionals.
- ❖ New member: Katherine Banez.
- ❖ Adult riding on Tuesday at 9:00 am and on Saturday at 8:30.

Rodeo (Nancy Kirchhofer)

- ❖ Inactive for October and November
- ❖ Waiting for monies to come in from 2 big sponsors and a couple littler ones.
- ❖ Nancy advised that they are waiting for preliminary P &L

- ❖ Jim requested that PVRA rodeo board reps be present at the next board meeting to give a snapshot of how rodeo did in preparation of budget meeting.

Horse Shows:

Barrel Races (Tammi Johnson)

- ❖ 2 shows in 2 weeks
- ❖ October had 36 riders and November had 42 riders.
- ❖ 1 more show to end the year December 16th.
- ❖ November was the last of the buckle series and the winners will be announced at the December Show
- ❖ December presenting buckles which were sponsored by Pedder, Elston's and Nancy Sappier

Dressage (Sam Miller)

- ❖ They had 52 tests and 25 riders.
- ❖ Grossed \$2,000

Fun Shows (Kasey Berman)

- ❖ Entries went smoothly.
- ❖ Grossed approx. \$700.00
- ❖ Kyla commented that a group of kids that wanted to be judged together, were disappointed they were not- Sam explained the communication error was on our side and not the riders.
- ❖ Kasey thanked Michael Goldberg for stepping up and being at the last few shows helping.

Gymkhana (submitted by Sally Lin Litz and report read by Janice Kall)

- ❖ They had 26 riders, 13 from Polodeo Ranch and 13 from Ramona.
- ❖ Grossed \$1,708.00
- ❖ Sherry advised that the equestrian center in Poway will no longer be having shows, and they would like to make Poway their show home

Hunter Jumper (Janice Kall)

- ❖ The show this weekend is being canceled.
- ❖ December's show still on

Open Show (Kasey Bergman)

- ❖ First Show is this Sunday.
- ❖ Set up is Saturday afternoon.
- ❖ Show manager will be Holly Hart
- ❖ They will have a food truck.

Working Equitation (Janice Kall)

- ❖ Next clinic is the Sunday after Thanksgiving.
- ❖ Judges will be Sarah Penny and Matt French
- ❖ This is the last schooling Show for green riders and horses. Their chance to move up a level.

Ranch Riding Show (Kyla White)

- ❖ She had a great show, ran smoothly.
- ❖ Lots of praise for the facilities, set up and how it was run.
- ❖ Grossed \$7,000- \$5500.00 to PVRA
- ❖ They will be working with another facility to do a Best in San Diego Series, running January to May.
- ❖ Recommended using Square for the additional feature and ease of use for all other shows

Calendaring Meeting November 16 for 2023 at Hamburger Factory

Vote on Changes to Dues, Bylaws & Operating Rules (Janice Kall)

Operating rules:

Motion made to pass the updated Operating rules as published in Horse Tails for the last 2 months.
by Sam Miller, Second by Shelly Kincaid

Motion carries

Motion made to pass the updated by-laws as published in Horse Tails for the last 2 months.
by Sam Miller, Second by Shelly Kincaid

Motion carries

Open Comments

- ❖ Nina Doye asked if lights can be turned on for an additional hour or two for any additional days due to it getting dark so early.
- ❖ Janice advised it is cost prohibited at this time.
- ❖ Kasey stated there are always an arena that can be used when we have shows.
- ❖ Jim advised that he has not completed the study for the new lights, however the kilowatts did decrease but our rate still increased due to SDG&E increasing it rates.
- ❖ Jim Tuohy will look into solar light costs for arena 2 and present at board meeting.

- ❖ Corrie Vaus asked for an update on the women's restroom.
 - Dennis advised we have bids for fixing the 2 stalls.
 - Sandy advised waiting on invoice for labor and flooring.
- ❖ Corrie Vaus asked if we could add a page to the website that lists things that can be done to get work hours. She will help with setting it up.

Time and Place of next meetings:

General Meeting – December General Meeting: December 5, 2023 location TBD

Board Meeting –7:00 PM November Board Meeting November 15, 2023: Sara Miller's House

Adjourn:

Motion to adjourn: Michael Goldberg
Second by Shelly Kinkaid