



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
October 19, 2022

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:08

Members in Attendance: Emily, Jim, Janice, Jost, Kasey, Sam, Louann, Sandy, Nancy New Board Member Michael

Recognition of Guests Sherry Gibson

September Board Meeting Minutes: Motion to Approve Kasey with Comments. Second Sandy Motion Carries

October General Meeting Minutes: No Comments

Opening Comments: New Board Member Michael Goldberg. Jim would like to thank the Board for the last few years.

Sherry Gibson: Polo Arena was better on Tuesday and Thursday. But Saturday said it was too deep. What can we do to fix the base? Jim said we need to fix the base and compact it and then bring it back up again. Jim said it is a lot of work. We need to get a motor grader and then compact it and get the footing off. We need a large beam grader. Jim said we could rent one for \$2K per day. Dennis found someone who can operate it for \$180 per hour. The total expense is high. Sandy said there is a drag pattern for the arenas. Sherry would like a pattern.

Sherry wanted to make sure that people can do stick and ball after 6:30 during open riding. Open riding starts at 5:30 and ends at 9:00. Sam said that with the change in middle school start times, Pony Club needs to maintain Summer Hours year-round on Wednesdays. That means they won't be done with the arena until 5:30 so Open Riding needs to start at 6:00 Everyone needs to be respectful. If there is no one else in there, Polo can start stick and ball after 7:00 when there is no one else riding in there or there are no horses that object to stick and ball.

If someone uses the barrels, they need to take them out again. Sandy said that needs to be added to the operating rules.

Treasurer's Report: (Kasey Bergman)

Squarespace \$285 PayPal \$234.30 Checking \$15,421.62 MM \$50,021.16. Cashboxes: \$600 Grand Total \$66,562.08. Shows are way behind on revenue. We have had a lot of big items that we have done, but they were expenses we that we did not expect. The insurance, property taxes are coming up along with some other big expenses. Next year, we need to plump up the website. Electricity is \$500 over budget. We are way over on Facilities and Equipment. We are over on supplies. Property taxes is \$3300. Insurance was \$10K. Jim said that he needs the SDG&E bill to bill the Rodeo for Electricity. Jim said two electric meters are peak/non peak and the third is flat rate. Rodeo paid for 342 gallons of fuel.

BMoM. October Jim and Nancy. November Janice.

Calendar: Janice. Proposed October 25th to hold a Calendaring meeting. Maybe at Mainstream in the inside. We will need a new Fun Show manager.

Membership (Sandy): No Report. Except one member cancelled due to moving away. Jim asked Sandy if we can verify everyone's email address. They need to register on the website. Sandy said that she will send an email to everyone to make sure they register on the website.

High point: Gymkhana has not turned in Class Sheets. Louann has requested class sheets for the Gymkhanas since the beginning of the year. . Sandy said the last time she talked to Jessica, she wanted to put them in a spreadsheet. There have only been 3 Gymkhanas. The first only had a few kids. Jim will endeavor to get the originals

Work hours: (Louann) All the Rodeo hours have been uploaded. Louann is leaving the Water Truck hours in the Water Truck and checking them off in the book, but the notebook stays in the truck.

Trainers: Emily. Sara Sleipness is expired and will not be teaching anymore..

Marketing: (Sam): Sam contacted two different realtor groups and Sam put brochures in feed stores, the city hall. There were some changes suggested for the cover to make it more appealing. Sam is also working with Sam Stuart to put things up for all the shows on Social Media.

Rentals (Nancy): Ranch Riding on October 30th. Kasey will contact regarding grounds prep. They will put the trail classes out in the open. Kasey said that they have it posted on their website.

Grounds & Facilities: Operators Guidelines – Update with patterns for the Arenas. Electro cabinet is finished. Will move forward with planning lights for Ring 2.

Website: Jim hopes to bring a person on for Website updates next year but for now we need to maintain. We will move forward with trying to get people to register for emails on the website. Sandy will be asking people to self-register.

Old Business: Jim will continue to work on these.

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

New Business: *PVRA Appointments to Rodeo* Nancy, Sherry and Murray will continue. PVRA will suggest the 4th appointment and that the Board will meet with the new appointees.

Open Comments: USAWE Affiliated Membership check should be deposited against PVRA WE Shows. Sam asked if PVRA has ever adopted a trail. Nancy said we used to have the one in front of the grounds.

Motion to Adjourn Jost, Second Sandy Motion carries

Next Board Meeting November 16th **Next General Meeting** November 1st.