



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING
September 13, 2023

Location: Sara Miller's House 14633 Carlson St. Poway 92064 Time: 7 pm

Call to Order at 7:03pm

Recognition of any Guests
Dennis Childers

Opening Comments:
Emily-Need to make sure we follow Robert's Rules during meetings

Approval of Minutes & Highlights (Emily)
August Board Meeting Minutes Sent by Emily (Do we have the latest?)
Will vote via email
September General Meeting (Review Only) Plus Board Minutes Sept
Changes made

Treasurer's Report: (Kasey Bergman)
Checking \$40,748.97 MM \$45,041.96 PayPal \$135.81
Square Space \$880.75 Cashboxes: \$600 Total: \$87,407.49

Kasey-we will have our typical bug insurance bills coming up

Jim-fuel was not listed as an expense, Kasey will check with Jacqueline as the fuel person was paid

Rentals
Mid-Year Billing Status
Kasey- Delgado resigned not in good standing

Calendar (Janice Kall) Last Revised 8/17/23
Janice-most recent version sent out on the 17th, Vickie updated the website

Work Hours Status and High Point
Louann not here, will table

Marketing Report (Sam)
She put ads for the 2 new shows
Sam looked up the chieftain ads, some are \$26 if we did it every week. Marcela is her contact. We can get a discount for being a nonprofit
5x5 sq in would be about \$169, it is 1/8 of the page. Total would be \$154 every other month with a non-profit rate, \$924 for a year
The Union Tribune is buying the Chieftain so the rates will change likely Oct 1
Jim wants more of a marketing strategy

Board cannot vote to approve as the amount is over the \$250 limit, need to bring it to the general membership

Fun Show:

Kasey- she worked on a premium rough draft and entry form
We would like to have a carved pumpkin contest for \$5 where people bring already carved pumpkins for everyone to vote, winners get prizes
4 games in the age divisions, 4 sets of ribbons for each of the classes
Costume classes after, have some high point of the day awards

Sandy-Tammi wants to be the announcer. Kasey and I were thinking that we should all dress up since it's being put on by the board
Sam-community events are free to advertise, she will put ads up
Kasey-I think the Halloween fun show should be an annual event put on by the board, it's at the end of the board's tenure, it's an easy event to put together

Trainers (Emily)

Kyla sent me a picture to put on the website
Everyone is current

Membership: (Sandy Childers)
Nothing new

Grounds and Facilities

Bleachers are up, a lot of people are helping to start cleaning the grounds up for Rodeo to include raking, branches being out in the dumpster
Brush pile in the back of PVRA is gone, already filled one dumpster. Skybox is almost done being painted by Bobby Joe from Rodeo.
Janice-the Ramona High School had a teacher who redid the steps on the Chuckwagon on the north side. He is interested in doing more for PVRA, all he wants is a banner for his high school
Dennis-if PVRA buys the material he said he can build a lot of stuff.

PVRA's plastic benches are starting to get rusted

Dennis-moved the cross country jumps next to the dressage arena, many of the cross-country jumps are in bad shape

Coffin jump in cross country will be filled in due to rotting posts, Jim agreed to dig a hole with a backhoe to rebuild the jump in the Spring

Dennis- has a solution on making the plastic standards look new again
Janice- I am interested in creating a work party to fix them. Method involves sanding them and using a blow torch

Rodeo

Dennis-ADA area completely done, handrails are up and in place
Jim-the ADA we will be putting a substantial post so no one clips it with a trailer

Jim-there is a lot of maintenance, did Cedrick come for the water truck, we gave him \$300 for a part and an air filter, did he come back with the air filter? I will send him a text
Sandy-he messaged that he got the parts but I don't know if he came back out
Jim-I will look at it in the morning

Janice-work party this Sunday Sept 17th 8-12
Kasey-walk through should be done on Sunday after the work party?
Sandy-contract says Sept 16th the rodeo takes the ground over
Janice-I will email Murray about the walk-through date

Jim-there is a lot of raking that needs to happen at the fence line in the front and along the Alpacas fence line. Also need to trim our side by the Alpacas
Dennis-dumpster will be emptied again on Friday

Discussed logistics and location for PVRA, Pony Club, and Polo booths at the Rodeo

Old Business
none

Caretaker's Agreement

Emily-I think we qualify for an exemption since the requirements of working also require Sandy and Dennis to live on the grounds but I think we need a lawyer to help us write this so it's correct

New Business:

Tractor-

Jim- We needed a part for the tractor for \$42, it is not here yet but he will get a receipt to Kasey

Entry booth

Kasey- bought a big thing of paper towels and spray to be used for cleaning
Sandy-we need more computer paper
Kasey-will donate envelopes also

Membership

Jim-We will need another person next year
Does not need to be a board member

Open Comments
none

Time and Place of next meetings: **General Meeting** – October 3, 2023 PVRA Grounds
Board Meeting – October 18, 2023 7:00 PM Sam's House

Adjourn

Motion to adjourn made by Kasey, Seconds Sandy, motion carries