



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
August 18, 2021

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:04

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

Recognition of Guests (if any): None

July Board Meeting Minutes: Approval of Minutes Louann made a motion to approve. Seconded, Nancy Motion Carries. Jim requested headers or footers.

August General Meeting Minutes: Incorporated Nancy's clarification.

Ratification/Confirmation of Board Actions Taken by Email (Secretary): Chronological List.

General Meeting: Need Nominating Committee Supposed to be at least 3. Last time it was Sam alone. There is not a specific number. Sherry ran it last year at the meeting. Jim will craft an email to send out and have the board review. Ask people to volunteer. People can nominate themselves. All officer positions are open. Two 2-year positions are open and 1 one-year position open. Sandy and Nancy are in the second year of their two-year term. Sam and Louann are in the second year of their two-year term so they would need to be re-elected to remain on the board.

Treasurer's Report: (Kasey Bergman)

Checking \$ 42,680.70 MM \$ 18,337.97 Cashboxes: \$600 PayPal \$0 Total Checking/Savings \$61,618.67. Sandy has some member checks. \$90 paid for work hours. Tim Westfall paid \$50 for advertising. It was \$660 to transport the water truck back and forth.

BMoM. Louann is August. Jim and Nancy are September.

Calendar: Janice. Janice made changes to Polo Dates. Jim will propose 2 Gymkhana dates for later in the year. Jim said there is interest in Ranch Riding dates. Kasey has been going up to Temecula. They do several shows a year. Two day shows or a big clinic. The Rendezvous will be in Ramona. West Coast wants to do shows at PVRA, Ramona Intl. Series and Tumbleweed. Kasey suggests clinics before they host a show at our facility. Show Manager is open. If they hold shows at PVRA they would run the shows. Jim suggested hosting them rather than running them to start.

Membership: Emily sent an email regarding a potential trainer. Sandy said she still doesn't have an application.

High Point: Louann needs High Point Results from Gymkhana. Jim has May. Taya owes June. Taya also has August.

Work Hours: Louann created a list for Work Hours billing. There was also an issue with one short term membership. 5 people have paid out of 15. Still have 10 people who owe. Louann will let Sherry know who is not able to ride due to non-payment of work hours. Sherry sometimes collects for Polo members.

Worker Insurance: If we use a landscaping company, we should get a certificate of insurance. Jim says even EDCO can provide a certificate of workman's comp. Even if they have a contractor's license, we need them to send certificates of insurance. Most companies request the certificates of insurance once per year. Jim made a motion to terminate the pest control. Kasey seconded. Motion Carries.

Trainers: Emily. Everyone is up to date. Emily talked to trainers about the \$5 fee. The intent of the \$5 fee, was to provide for the dragging and watering. Trainers who recently joined do not want to pay the fee. Jim suggested we suspend the Trainer's Fees. Sandy seconded. Sam amended the motion that we eliminate the \$5 fee and keep the \$20 grounds fee for non-members. Sam asked to make it retroactive to the first of July. Kasey seconded. Motion Carries.

Marketing: (Sam): Sam is sending the show information to the Magazines. Sam made the changes for the new dates. Sam sends information to the Chieftain. Sam Stuart suggested people photos on the Facebook page. Jim will take photos at Gymkhana shows. Sherry supported the show. There is a lot of people who don't know what Gymkhanas are.

Rental Agreement: Nancy sent the new Rental letter/questionnaire to the person who inquired about the wedding.

Grounds & Facilities. Jim is proposing using the orange fencing against the current fence while they are working on Arena 1. Regarding the feasibility of doing another large arena, Jim still needs to bring a proposal. The Cooler is not as cold as it should be. Sandy looked at the thermostat the other day and it was 45 degrees. Jim will get with Dennis to look at the Thermostat. The main entry sign they should have into the city for the building. We have a hole in the bottom of the water truck that needs to be plugged.

Operating Rules still need to be addressed. Jim says we need to take a look at some of the issues that are flawed or contradictory in the Bylaws. Some issues need to be clarified.

Polo: Their next tournament will be October 9th and 10th. It will be paid for by USPA. Interscholastic starts up again next month. October 2nd will be a clinic from 9 to 4.

Pony Club: New member joined. Pony Club is almost all the workers at the dressage shows but they can not fill all the jobs for the Working Equitation Shows. There are no dads in Pony Club. Some of the members are single parents. We need men to help set up Working Equitation.

Rodeo: No Report

Horse Tales: Since we do not have an editor, Jim proposed doing Horse Tales on the website. If we want to put up the information on the website, we would have to ask the Webmaster. He needs to know from Jost how we would redesign the site to accommodate the information. How would you archive information that normally goes in the Horse Tales? Jost said they would be two sections – it should contain Prez Sez, the meeting minutes and horse show premiums still need to be posted. Jim asked Jost to propose a format. This requires a bit more info.

Sam said we need training for Driving the Water Truck and Tractor. Kudos to Dennis for keeping the grounds watered and dragged.

Kasey made a motion to adjourn. Sam seconded. Motion Carries. Time: 9:12

General Meeting: Sept. 7th on the grounds. **Board Meeting** Sept. 15th on Skype.