



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING MINUTES HIGHLIGHTS
July 18, 2021

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:04

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

Recognition of Guests (if any): None

June Board Meeting Minutes: Approval of Minutes Louann made a motion to approve. Seconded, Kasey Motion Carries.

July General Meeting Minutes: No discussion

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

President's Comments: Jim has plans for a new clubhouse with office space and a covered arena for Ring 2. It will take years to reach this goal. Dennis and Jim have tried to keep up with the different disciplines and footing. Jim would like to propose a new large arena in the back. Several people would like to know where it would be. Sam and Emily said that every time it has come up, it would infringe on the cross country jumps. We haven't been dragging the track which decreases its usefulness. Jim will bring a proposed layout to the next board meeting. It is not exclusively driven by Polo but by other shows. This also does not replace the polo practice area behind the bleachers. Jost suggested putting a large arena where the dressage arena is now and just pulling out the Dressage arena fencing when the arena is used for another purpose. Janice said a Coyote was taking advantage of the new footing when she arrived at 6:30 am last Sunday. Jim said two were watching them put in the new footing in the dressage arena. They steal Dennis's dog toys. We may need to address the issue in the future but the Coyote expert Jim and Nancy talked to said to just leave them alone.

Treasurer's Report: (Kasey Bergman)

Checking \$40,405.51 MM \$18,337.22 Cashboxes: \$600 PayPal \$42.55 Total Checking/Savings \$59,385.28. Kasey said that she wanted to move funds from the Checking account. Nancy suggested putting new deposits into the Money Market account...We still have to pay for the rest of the sand, Insurance and Taxes. The interest is negligible in the Money Market account. Jim says we are on track with the water and are getting some savings on the electrical account. SDG&E sends summaries 3x per week. We pay automatically. Jim wants to know how many KWH we are using. Kasey will forward. We are ahead of the budget in income by \$7K. Sandy said the refrigerator is not working and she had to throw out food. The condenser was completely clogged. Nancy said to contact Arctic Air. Nancy used them last in March 2018.

BMoM. Sam is July. Louann is August.

Calendar: Janice. Nancy said that Polo has down August 7 for a tournament. If the 8th is on our records please release that date, They would like October 2nd for 1 day for a USPA Clinic. They will not have anything on Labor Day. No objection to the new October 2nd date. Nancy said the Rodeo has not decided on their event dates. Sherry asked if October 23rd is available. Rodeo is giving PVRA back September 24th and 25th. Nancy said that we won't have much time to get things done by the dates in September. Jim said that he would like to keep the dates possibly for doing an open house event ourselves.

Show Volunteers: We had just enough volunteer at Dressage. We will need volunteers at the Working Equitation Show. AJ pulled out all the jumps herself. AJ did not ask for help. Sometimes it is just as easy to do things by yourself. Julie put them back in for the show. Janice said she can't move the WE obstacles by herself

Show Ribbons: Kasey emailed show managers for their needs. Charlotte sent the current inventory in March. And then again in July. Kasey said that we might be short. The kids really want the ribbons. We should order some now. We need to do a minimum order. We should do the 2022 projected forecast at the end of the year. Louann made a motion to order the ribbons. Sam Seconded. Motion carries.

Kasey wants to order awards with PVRA's logo. She would order at the beginning of the year. Order in quantities to save costs. Needs info from show managers.

Membership: No Report, but lots of new members via email.

Work Hours: Louann just sent updated work hours to Jost to post. She will update it again by the end of the month for mid-year billing. Between 18 and 20 still need hours. So R1 needs 9 hours. If two, they need 14 hours. If there are three, they need 19 hours. Sam wanted to know how we are figuring out prorated hours. Louann has a list. And notes that she lists how many hours each prorated member needs. Louann wants to crosscheck the billings. Kasey wants Louann to generate the list.

Trainers: Emily. Everyone is current. A couple of members/trainers would like to eliminate the \$5 fee. It may be a deterrent to training at PVRA. We need to cultivate our trainers because they bring members. The \$5 fee is in the Trainer's agreement, not in the Bylaws. We can amend it at the Board Level. It is hard to police. It was put into place to get students to participate in shows. It is not helping them because they have to pay it themselves or pass it through. Kasey is worried about losing a lot more than we are collecting. Please input to the Trainer's Agreement via email. We have brought in \$890 so far this year but that also includes the haul-in fees. Jim asked if we could break out that line item and get an actual for Trainer's fees.

Marketing: (Sam): Sam is sending the show information to the Magazines. She has also sent Susan Harris's Polo in Morocco info to the Chieftain.

Rental Agreement: Nancy typed it into the computer. She sent the proposed agreement to the board. Jim added an info sheet with all the pricing. Once this is given the go ahead, she will send it to the person who asked about the wedding. There is a lot of information we should get regarding parking, dragging, etc. As Nancy pointed out, we haven't had any inquiries except the wedding. Nancy suggested walking the ground with the prospective rental person. Janice made a motion to approve, Second Kasey. Motion carries.

We still need to address the Bleachers. Currently no funds available.

Polo: Bringing in two new members. Had a small tournament last Saturday and people had such a good time,

New Business

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.

We need a new Horse Tales Editor.

A member was injured on the grounds and taken to the hospital. We need to get information about that.

Nancy asked about the grass between Arena 1 and Arena 2. She said she did not think we have the money or time to do that now.

Louann asked for Gymkhana results. She is 3 months behind.

Nancy made a motion to adjourn. Janice seconded. Motion Carries. Time: 9:34

General Meeting: August 3rd on the grounds. **Board Meeting** August 18th on Skype.