



POWAY VALLEY RIDERS ASSOCIATION
BOARD MEETING HIGHLIGHTS
Sept. 15, 2021

Location: Skype

Time: 19:00 (7 pm)

Call to order: 7:05

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

Recognition of Guests (if any): None

August Board Meeting Minutes: Approval of Minutes Deferred.

September General Meeting Minutes: Incorporated Jim's clarification.

Ratification/Confirmation of Board Actions Taken by Email (Secretary): Chronological List. To be provided next month

General Meeting: Need Nominating Committee Supposed to be 3. Last time it was Sam alone. Sherry ran the elections 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, Louann and Jost would need to be re-elected to remain on the board.

Treasurer's Report: (Kasey Bergman)

Checking \$ 43,671.36 MM \$ 18,338.77 Cashboxes: \$600 PayPal \$0 Total Checking/Savings \$62,610.13. Deposits for shows have not been made yet. We need to start working on the budgeting process. Jim says we have to amend the bylaws to raise the dues. Janice asked about splitting the dues. Jim would like to get the dues increase made. We need to be ADA compliant. Jim says we need to raise the rates to make capital improvements. We also need to realize that things cost more. We need to improve the bleachers, which will cost a significant amount. To preserve PVRA, we need the facility to accommodate other activities. The equine population in Poway will be less in the future. We need to make ourselves more self-sufficient. We are putting bandaid solutions on things.

BMoM. Jim and Nancy are September and October. November will determined by the Board going forward.

Calendar: Janice. Janice sent an updated calendar. The NATRA has asked to camp November 6 and 7. Sam said it opens us up to Liability. Janice said we should consider individual rentals with signed release forms. Jim suggested \$50 for the two nights. Kasey suggested drawing up guidelines for the areas they can and can't use. They will ride all day and then show up to camp overnight. They can't leave their horses unattended. We do not offer corrals but there is water and there are restrooms. We need to have them sign a liability release and ask them to clean up after their horses and trash. Kasey made a motion that we accommodate them at the rate of \$50 for the two nights per trailer and they sign a release and with an agreement with stipulations. If they stay over Sunday night it would be another \$25. Janice seconded. Motion carries.

Jim would like to add Gymkhana dates for Sept 25th already approved and the addition of a date on October 23rd or November 6th. Jim still needs to be research on which date works better. Jost suggested penciling them in. Kasey asked about holding a tack sale in conjunction with one of our shows. Jim has gotten no support for an open house. Janice suggested picking a date for the Open House next year.

Membership: Sandy. Jim said Jessica and her daughters will join.

Work Hours: 5 members no longer in good standing. Louann will update at the end of the month.

Trainers: Emily. Everyone is up to date. Felicity and Julie Weisz are still incomplete. Felicity had some people on the grounds yesterday. Nancy said she is very young. If she is teaching on the grounds, then that is a problem because she is still incomplete. Emily will send a list to Jost to update the website.

Marketing: (Sam): Sam is sending the show information to the Magazines. Sam is sending an announcement to the Chieftain for the Halloween Fun Show. Sam said we missed the Parade.

Rental Agreement: Nancy and Jim will work on Rules and Stipulations for NATRA Trail Event discussed earlier under Calendar.

Grounds & Facilities. Jim wanted to know if we get started on Arena 1 work we will need to take off the wire, kickboards and take out about 1/3 of the poles that need to be replaced. Others need to be welded. Jim asked if we took out the baseboards and some of the fencing could we use the temporary plastic fencing. Janice asked if we could do it after the Working Equitation how. The Entry Sign requires a separate drawing for the Building Permit to get that approved. Jim suggested getting a tent so they can hold a meeting at PVRA in the rain. Jim said it is often called a wedding tent. The tent could come down during the Rodeo and be put up on the Chuckwagon. Jim mangled an electrical line while cutting the drain to the street at the Wash Racks. Jim would like to put in infiltrator drain system but he would need to get more information.

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. Janice asked if there was a word document.

Caretaker's Agreement: Some issues need to be clarified.

By-Laws We need to make revisions and corrections. We need to address the mention of Horse Tales regarding shows, etc. We need everyone to look at the website and make a suggestion as to where everything should go. Louann said we need to add High Point to the Horse Tales page as well.

Workhours: There are two types of volunteers – setup and tear down and during the show. Some people working at shows logging excessive hours.

Backups: Janice to get with Jost and Staci to provide backup for email blasts and Website.

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.

Rodeo: No Report

Janice made a motion to adjourn. Sam seconded. Motion Carries. Time: 9:25

General Meeting: October 5th on the grounds. **Board Meeting** October 20th on Skype.