



POWAY VALLEY RIDERS ASSOCIATION
GENERAL MEETING MINUTES **DRAFT**
November 3, 2021

Board Members Present: Sam, Jim, Emily, Janice, Nancy, Jost, Kasey, Sandy (Late) Missing: Emily

Call to order: 7:07

Pledge of Allegiance

Approval of Minutes for October General Meeting: Louann. Motion to Approve. Seconded Jost. Motion Approved.

Treasurer's Report: Total: \$65,435.72

Checking \$ 46,495.47 MM \$ 18,340.25 PayPal \$0 Cashboxes: \$600.00 There have also been undeposited receipts of \$2353 and an insurance payout of \$7548 since these amounts were sent. There will also be about \$5K worth of sand to go into Ring 1 shortly.

Board Member of the Month. November is Sandy.

Membership: (Sandy Childers): We have new members Tamara Ball. She is military. Jessica Crane and her two daughters.

Work Hours: Louann posted the work hours as of today. Louann said that there are 37 members who have not yet met their work hours. There are opportunities at shows left: Gymkhana on the 6th, and two Hunter Jumper shows left and one Barrels show on the 13th of November. Louann updates the work hours every two weeks.

Grounds and Maintenance (Jim Walls): The Arena Repairs for Ring 1 have started. The front gate up by the street needed major repairs. The Arena 1 repair project has to be completed by November 30th to meet the terms of the grant. They will also fix the stairs.

Calendar: November 6th Gymkhana. Barrel Racing on the 13th and the Hunter Jumper the weekend after that.

Open Comments: Horse Tales --The Agenda worked but the email link to Prez Sez in the email did not work. The minutes and Board Highlights were also posted last night.

Membership Rate Increases: Jost brought up potentially raising rates. If we have to pay for workers rather than working ourselves, then we need Workman's Compensation insurance, which will cost several thousand dollars per year. Sherry believes that we should not raise rates next year. She asked if we could wait one year. Shelley agreed. There was significant discussion about the drawbacks and benefits of raising rates.

Committee Reports:

Trainers: (Emily). New Trainers, Felicity Davis and Kyla White.

Chuckwagon (Sandy Childers) Sandy is looking at other food options. She served Tacos at the Working Equitation Show. They are not a moneymaker.

Rentals (Nancy): If anyone has an interest in Rentals, please contact Nancy. Nancy has some interest for events next March. A wedding reception and Painted Rock Elementary.

Horse Shows:

Barrel Racing: Two more this year. Needs to set dates for next year. Sandy wants to make sure the horses are OK with the orange temporary fencing.

Horse Show Calendaring Meeting is Tomorrow at 6:30 at Mainstream.

Dressage (Sam Miller): New Show Manager: Pony Club. Julie Bernas, Julie Hammond, Sam Miller and Shelley Kincaid. They asked for three possible dates. CDS has approved.

Fun Shows (A.J. Burfield) The Fun Show was on October 31st for Halloween. Jim judged the costume class. Can we get some photos on Facebook and the Website.

Gymkhana (Jim Walls): November 6th is the last one of the year. There are a few non-CGA classes for Teams.

Hunter Jumper (Emily Franklin): Kasey. The next show is the 19th. And another is the beginning of December.

Working Equitation (Janice Kall): Show was on October 17th. We made a little over \$1,000 after expenses. Three dates were approved for Region 2 USAWE.

Polo (Sherry): Sherry was in Virginia for the USPA meetings. At the Dinner on Friday Night, Molly Agee Bankhead got the Russ Sheldon Interscholastic Player award of the year.

Pony Club (Sam Miller): There is a new member. Still recruiting new members. There are 13 active members.

Rodeo (Nancy Kirchofer) The 2022 Rodeo will happen. It will be a no-rent year due to the lights. Meeting with Rodeo Reps at the next Board Meeting.

Jim said that for the Facilities, we need to make some radical changes. He is proposing a covered arena and a clubhouse.

We will need to move rained out meetings to Skype.

Motion to Adjourn: Emily Moved, Dennis Seconded. Motion Carries. Time: 8:53

Time and Place of Next meetings: Board Meeting: November 17, 2021 On the Grounds.

December General Meeting will be held on the grounds: December 7, 2021