

RVAHA

03/04/2009 Meeting Minutes

Wild River Brewery and Pizza in Grants Pass

Attendance sign up sheet passed around by Secretary Mary Gene.

Present were:

Yvonne, Arlene, Stephanie, Sandy, Mary Gene, Morgan, Trevor, Sami, Jennie, Jodi, Sherry, Rebecca, Lindsey, Jennifer, Jeff, Janet, Lori, Robin, Birte, Bill, Ashley and Celesha.

Meeting Called To Order At: 7:03 P.M. By President Lori Whitley

Reading of the minutes by Mary Gene.

OLD BUSINESS:

New Proposed By Laws are posted on the website. We will be voting to approve those at our next meeting.

Lori asks if anyone has checked on the Community Chalk Board, neither Stephanie or Celesha had an opportunity to check on it. Lori gave Celesha a list of community advertising chalk board type agencies. Entry forms have been distributed in the Medford area. Yvonne will print it and distribute it in Grants Pass. Jennifer will post it on Craigslist.org.

Celesha calls for volunteers for the schooling show on April 25th and June 6th. Celesha will call Margaret Mendoza to judge the June show. Sherry Woods will judge the April show.

We had mentioned a baby horse farm tour. Four people are on the list so far. Lori would like to start putting together plans for May 2nd to make the day flow more smoothly. Start at Lori's in Pheonix, then to the Jones' in Central Point, then to Jan Abela's and then to Stephanie's barn. The event will start at 10:00. Lori will have something for breakfast, Jones' will have dessert, Jan Abela ?, Stephanie ? At Stephanie's we will have lunch, probably potluck. Stephanie has a microwave at the barn. We are proposing a poker run with cards collected at each destination. There will be a \$2.00 charge per card and the winner collects all of the cash.

Yvonne brings up the possibility of having a poker ride in Williams. She would like to get a count of those interested so she can get dates at Brush Rider's arena. We will shoot for June. The cost of the facility is \$50. The club house may be \$50 more. We could have a pot luck there. Yvonne will get the dates and forward then to Lori, who will post it on the website.

NEW BUSINESS:

Charlene Kimmons has agreed to be our show manager. She is working on ironing out the contract with Expo, who had a lot of errors on their contract.

Sport Horse Judge: Diane Morgan Stasiak

Show Secretary: Beth Garvison

Ring Steward: Jim Garvison

Dressage Judge: Janet Henderson?

Main Ring Judge:

Manager: Charlene Kimmons will need to have all of her memberships paid, USEF, AHA, USDF

Manager fees \$750

Secretary fees \$3000 – plus

Last year the show lost almost \$4000. We are hoping that we will turn this around by hiring Charlene to manage our show.

Sherry mentions that she believes that the premium list has historically not been sent out in a timely fashion.

Rachel brings up the fact that the stall fees have been too expensive and have kept her from bringing horses.

Janet brings up that we could give a reduction in stall fees if we do volunteer time. Lori agrees, Rachel seconds.

Yvonne says that we have to bring in sponsors to cover the show.

Lori asks that Janet forward the new sponsorship and vendor form to her so that it can be posted on the web.

Stephanie motions to pay Charlene's fees, Jennifer seconds. Jody wants to have a vote.

Majority rules.

Sport Horse Handling Clinic at Snyder Training Center on April 18th. Propose the club purchase hot dogs, buns, condiments, paper plates and plastic ware. Janet proposes a \$50 fee to cover the cost of this. Lori will post this on the website. Motion passed.

Stephanie gave a presentation starting with a conformation chart and trivia about horses. She had everybody guess a number to get win a bottle of wine. Birte wins the wine! The number was 3 and Birte guessed 17.

Stephanie suggested that we all give a brief introduction.

Treasurer's Report

\$2098.75

Transfer \$125.00 Youth Investment

\$50 State fees

\$125 JC 4-H Leaders Donation from Youth Fund

Treasurer's report printout given to Mary Gene.

Jodi is in banking and wants to know why we are being charged fees? Sami suggests we get duplicate checks so we don't have to have the checks returned.

Jodi says that the paid checks appear online and Lori says that we could do online banking. Lori motions that we get duplicate checks and bank online to keep from paying fees. Janet seconded.

Next meeting is in Central Point on April 1st at Scenic Middle School.

This was the largest attendance for a meeting in a long, long time. We are very excited about the membership taking time to come out to a meeting.

Meeting adjourned at 8:20 P.M.