

Virginia Reining Horse
Board of Directors Meeting
11/15/2009

Directors present:

Kenny Moore
Julie Moore
Beth Richards
Brenda Clarke
Stephanie Askins
George Murphy

Joy Blake
Erik Blake
Sandra Jones
Members:
Gail Murphy
Bert Van Aalst

The meeting was called to order by President, Kenny Moore.

The minutes for 7/18/2009 were read and approved.

Julie read the Treasurer's report. There is \$18040.62 in the account with about \$5000 outstanding to be collected. We discussed where the money went. We were in the negative for the Commonwealth Classic and the Summer Slide. The saddles, buckles and prizes were costly. However we want to put an ad in the Reiner to thank participants and sponsors for their 2009 help and put in the Show dates for 2010. Also put the Banquet date in the ad. We had grant money that Joy Blake got to put on the Virginia Tech Clinic. The Treasurer's report was accepted.

We discussed the options for the Banquet. The facilities available were the Meadow Event Park or Colonial Downs. With much discussion we voted for the Meadow Event Park and DJ. The Comfort Inn is nearby for people from out of town. Everyone would need to RSVP by 1/31/2010 for the Banquet that will be held 2/6/2010.

We discussed election of Board Members and Directors for the up coming year. Ballots to be sent out and members can either respond by hard copy or email to Kenny Moore by 12/31/09. This way we can have the new officers in place by Jan. 1, 2010. Also change in the By-Laws to be voted on will be change the number of Directors from 4 to 8.
We discussed voting on Sponsor of the Year; The Galbraith', Star H Ins. or Double Run.

Member of the Year: Kenny Moore, Joy Blake, John Bates or Stephanie Askins

NRHA Professional of the Year: Doug Minton

Vendor of the Year: Cool Breeze or Roanoke Sales

We should also recognize Andrea Heid: Va. Horse Industry Board

Gail and Beth will handle the silent auction. Brenda will donate the saddle she won at the State

Fair Show with a reserved bid of \$2000.

Brenda and Stephanie were able to get money for the vests at a recent show in Williamston. We discussed putting a link for Williamston on the VRHA

We discussed membership dues. If received before April 1, 2010 dues will be : Individual-\$30.00, Family-\$50.00, Youth-\$15.00. If received after April 1, 2010 dues will be : Individual-\$40.00, Family-\$60.00.

John Bates will head up the Memorial Day Show. The Galbraiths are also able to contribute to the show.

Our State Fair Slide Show will be 9/25/2010.

The meeting which was held at George and Gail Murphy's house was adjourned. We thank you once again.