

Virginia Reining Horse
Board of Directors Meeting
1/24/2010

Directors present:

Kenny Moore	Erik Blake
Beth Richards	Joy Blake
Brenda Clarke	Sandra Jones
Gail Murphy	Joe Thompson
George Murphy	Members:
Stephanie Askins	Julie Moore
Karin Hinzmann	Bert Van Aalst
Lisa Stonesifer	

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

The minutes for 11/15/2009 were read, corrected and approved.

The treasurer's report was read and approved.

We discussed the Awards Banquet. The buckles and trophies are in. Beth brought up other ideas for awards, such as a watch with our logo. Beth is looking into it. We talked about a banner for the Professional of the Year. Gail said the Silent Auction had 60+ items donated so far. There is a need to have a check in table.

Karin discussed getting decals with our logo. She showed us different views of the decal. We chose one and then decided it would be a great fund raiser for our Affiliate team. We would sell the decal for \$5.00. It was then voted on and approved

We discussed changes in the Rules and Regulations. In #5 Beginner only: Change to simple lead change or flying lead change. Disregard stop as a DQ, but make it a 2 pt. penalty. Add legal bits and standard attire. Under Year End Awards, #6- Omit Commonwealth Classic. There will be 5 shows: 2- Memorial Day; 2- Aug and 1 -State Fair. Must show in 3 of the 5 shows to qualify for year end.

Beth brought up changing to a point system for year end awards. We discussed it and decided to go with the NRHA Affiliate Point System Method. A motion was made to change to this system and it was carried.

Lisa brought up an idea of having a show in Delaware. She is going to get information on that for us.

Memorial Day Weekend Show-We will have to raise some of our prices to offset the rise in the cost to us. Stall fees ,which will include 2 bags of shavings, are now \$125 for members and \$145 for non-members. RV prices are now \$75 for members and \$100 for non-members. Office fees will be \$15. The video fee and web cast fee will be \$ 6. These items were all approved.

The Galbraith's will do prizes for this show. They are donating chaps and 2 saddles. We discussed trophies for the classes. We decided to stick with belt buckles. Beth will head up Sponsorship Committee. Lisa and Stephanie will help. We discussed making the Green Class a sanctioned class. We approved that and it will be a \$35 entry fee.

We discussed which Judges to get. Beth is getting a list together and will send to Gail, Show Sec. We discussed having the ProAm classes again at this show. We would need 4 more buckles. It would be a good idea. We make a donation to the Wounded Warrior Fund. The Filling Station prices are high. Brenda is going to try to find a way to bring down the costs.

Virginia Horse Council is asking for donations. We made a motion to donate \$100. It was approved.

Joy is going to come up with an idea for the use of the Grant money at our State Fair show.

Board decided on donating a package deal for the Silent auction: 2 stalls, shavings and paid warm up for any VRHA show.

Gail said the VQHA is having a show in June at Lexington and has expressed an interest in having reiners. Will get a list of the shows.

Discussed having Rookie Day at our Aug. show, possibly on Thurs. or on Fri-7-3, with the paid warmups from 3 to 10.

We discussed having a Judges seminar. This would be a 2 day program.

The meeting was adjourned.