

Virginia Reining Horse
Board of Directors Meeting
Jan. 22, 2011

Directors present:

Beth Richards	Gail Murphy
Kenny Moore	George Murphy
Joy Blake	Sandra Jones
Glen Askins	John Bates
Doug Minton	Lisa Stonesifer
Karin Hinzmann	Members:
Tania Natais	Erik Blake
	Jackie Bates

The meeting was called to order by the President, Beth Richards.

Kenny Moore took the floor and thanked everyone for their support, while he was President. Then he gave us words of encouragement for the future of the club, its Board and members.

The minutes were read and approved.

The Treasurer's report was read and approved. The belt buckles for the Awards Banquet are paid for.

Committee Reports:

Membership: George read his report. See attached report. Beth will bring it up again in New Business.

Communications(Media/PR): Since Tania was the only Board member present it was decided to table til next meeting.

Sponsorship: John would like to include Lisa on this committee. We have a sponsor for the May Show. Working on getting items for the Silent Auction and Buckles for Rookie Day, Weekend Awards and Rookie 1 & 2.

Old Business: VHC- Sponsorship-Joy made a motion to give \$250.00 to VHC which includes membership and to send Joy and Erik to represent the VRHA. And also, give &100.00 for the Legislative Trail Ride put on by the VHC. This motion was approved and voted on.

NRHA Affiliate Qualifying Series: Our March and May show qualify. The Aug. Show does not. The affiliates track points not NHRA.

AQHA Classes: Much discussion about pros and cons. How can we promote these classes. We need to promote and advertise for the March Show. It costs the club a lot of money if we don't have a good turnout for the AQHA Classes. It was decided to re-evaluate and revisit this topic after the March Show. Approved and voted on.

Show Rules: Motion was made to keep VRHA Beginner & NRHA Green I & II; eliminate VRHA Green after March Show. Approved. Will vote later by E-mail for approval with amendments on Show rules. Approved and voted on.

March Show: John said he would do the announcing if we would allow him to get a RV space for compensation. This was approved. Waltenberry will do the videos for this show. Talked about a DVD for Rookie Day. There will be no Web Cast for this show. They will do the Memorial Day Show, also. All Rookie Day participants need to get something. T-shirt- other possibilities. To advertise Rookie Day more, we could hang our Banner at the Florida shows and Martinganza. Lisa is going to take care of getting dates changed on the banner. Duties: John- shavings; Water-Tania & Doug; Banner hanging and Show Rules- George and Gail; Office- Beth and Gail. Award hand out-Will put awards in Judges room and have sign out sheet to keep better control.

Rookie Day- Sponsors-Stonesifers to sponsors the buckles.

Trainers- John has 12 so far.

Lunch- Beth will check with Bob and Lisa will check with local restaurants to see if they will sponsor.

Banquet At Deadwood from 6pm-11pm.- Send out mass e-mail to cover Banquet, Rookie Day and Show. Karin will do. They can pre-pay. Banquet - \$10.00 -Kids 10 & under, Adults-\$30.00. Motion made carried and approved. Silent Auction - Need items. Get Banner for the Prof. Of the Year.

Advertising-No show program for March show. Will print out schedule. Also need one for May show. Need to come up with standard price costs for ads. Lisa will check into. Will table this discussion for now.

Sponsorship-Need to work on the different levels of sponsorship. Lisa, Gail and Tania will work on this. We will do an e-mail vote on this when it is revised.

May Show-We have Show sponsor. Tania will ask Mike McEntire to sponsor Derby.. Motion made to have Pro-Am classes again with donations from proceeds to go the Wounded Warrior Fund. Approved and voted on.

State Fair- 10/8/2011-Sat. 1 day show. Joy would like to partner with VQHA- Show committee will check into having a Celebrity Slide Zone

New Business-

Aug. Show-8/5, 8/6 & 8/7. Doublerun to sponsor. Stonesifers are considering sponsoring the Futurity, also Tania said that Misty Creek is also interested. Much discussion was made as to pros and cons of having a 4th show. Tania & Doug would do a 4hr. Clinic on Fri. In exchange for a stall. Motion made and carried -7-yes; 4-no.

Additional Partner Ideas-NCQHA; VQHA. John talked about having Ring demos at State Fairs and County Fairs.

Membership meeting report-Jackpot series- There was a lot of discussion on this. There were questions that needed to be researched. Beth said she would research it with NRHA. Tabled til next meeting.

Head of Committees must be Board member. Approved.

Erik brought up Prime Time Plus-Recognition for 65+, 75 and 80+. Possibility for having a Class for this. Will do an e-mail vote.

Meeting adjourned. Next meeting will be 3/26/2011 at 2pm.