

January 27, 2008
BOD Meeting
Home of Jolyn Hooper

Board Members Present:

Glen Askins, Stephanie Askins, Brenda Clarke, Joy Blake, Erik Blake, Kenny Moore, Julie Moore, Lynda Cooke.

Members and Board Elect Present:

Jolyn Hooper, Blair Childress, Susan Wilcox-Jones, Mike Jones, Brendan Jones, Debbie Bull, Toni Stinson, Ben Stinson.

President Glen Askins called the meeting to order. Glen advised that he would help the board in the future but had decided to not stand for re-election for the 2008 term. Glen further advised that Vice President, Kenny Moore had accepted the nomination as President for the 2008 term. Glen turned the meeting over to Kenny as the items for discussion concerned new business to occur in the 2008 term.

Kenny called for the treasury report. Julie Moore advised funds on deposit of \$4023.71 with an additional approximate \$1400 collected in banquet, membership and raffle today.

A discussion of the plans for the February 9th Annual Award Banquet followed. It was resolved to include photographs with additional frames for Reserve Winners. It was resolved to leave the head count at the initial 95 count. The Silent Auction was discussed and members were encouraged to request additional items be donated. It was further resolved that Brenda Clarke, Kenny Moore and Lynda Cooke would meet at Colonial Downs Thursday, January 31, to meet with the Event Director and get a better overview of the facility. Local board members should plan to meet at Colonial Downs early on the morning of the event to make preparations for the evening. Tasks will be assigned to various members to avoid delays and allow the event to progress as smoothly as possible. All BOD and members were encouraged to actively sell saddle raffle tickets. Toni Stinson will prepare a program for the event.

Susan Wilcox-Jones accepted the nomination for Vice President and Mike Jones accepted the nomination of Director for the 2008 term.

A discussion of the Memorial Day show followed. Kenny presented a check given by Ed Galbraith to cover the costs of all added money for the 2 slates of classes and the Derby. Kenny presented for discussion the slate of classes, patterns and fees. Upon motion duly made, seconded and carried unanimously it was resolved to reverse the patterns in the Youth Classes with the patterns in the Open slate for the Sunday show and to otherwise accept the classes, patterns and fees as presented. In consideration of the generosity extended by the Galbraith's it was resolved to name and advertise the show(s) as "The Virginia Reining Horse Association presents the Morning Star Ranch Memorial Day Classic and Derby".

Several other items discussed concerning the show included - The possibility of contracting with a new start entity in the Williamston area to work the stall openings, shavings and assignments. Kenny has inquired as to rates and services and additional information will be forthcoming. Rate increases in stall fees to \$90 for members and \$120 to non members as well as an increase in RV fees to \$65 for members and \$80 for non members. It was determined the slates for the May show were too large to include an AQHA Alliance aspect. An Alliance show will be considered for a future event. Video for the event, all though not required, was considered advisable. Susan will contact Team Extreme to cover the show. Advertising in the "Reiner" was discussed and approved. Toni Stinson, working with Kenny, will prepare and submit the ad.

A discussion followed concerning NRHA's change in date for completing the three required Affiliate Circuit Approved shows. It was determined that although the May show would qualify for 2 completed shows, the planned August show would not be held in time to qualify as a 3rd show. Kenny will contact NRHA to inquire if we may use one or more of the SERHA shows as a qualifier. If that is not an available solution further discussion will be necessary to determine if holding an additional one day show prior to August 1 is feasible.

Brenda Clarke handed out for review and comment proposed Show Rules and Conditions for 2008. It was resolved to adopt the Show Rules and Conditions for 2008 with a modification to include a condition that the rider hold, or be entitled to, Non Pro status for Beginner and Green Reiner classes. It was also resolved to include both Champion and Reserve year end categories.

We were advised Carollynn Munford had secured Jesse Chase and Martin Audit as clinicians and Campbell Springs as a facility for a March 22 clinic. Upon motion duly made, seconded and unanimously carried it was resolved to contract with Campbell Springs to provide the facility for this event. Rider slots will be raffled at the banquet.

We were advised Carlton Farms has been asked to provide open dates to reschedule the Youth Clinic which was postponed due to inclement weather. Additional information will be forthcoming.

Brenda advised we need to select a charity to donate one half the profits from the fall clinic. Toni Stinson requested that we consider donating the allotted profits to the VRHYA. Upon motion dually made, seconded and carried, half of the auditor's fees from the September 29, 2007 reining clinic will be donated to the VRHYA.

Upon motion made, seconded and unanimously carried the corrected minutes from the November 18, 2007 meeting were approved.

There being no further business, the meeting was adjourned.