

SWVADA BOD Meeting Minutes August 17, 2020
The meeting was called to order at 1905

Members present on the call: Laura Nelson, Tamla Nichols, Judy Altizer, Annie Connelly, Muffin Smith, Candi Hylton

President's Report: Laura Nelson Fix-a-test didn't happen, Sara Tweedie was only entry, she offered her entry check as a donation to SWVADA. The show is this weekend, Tamla working on the schedule. Do we need to worry about 501c3 status since we aren't having educational? Consensus is that we do not as we have offered activities, but due to COVID-19, we have had to cancel or entries have been too low. We still need a scribe and a scorer. Laura will be there Sunday and there to setup Saturday. Laura is not sure how much Evie tried to recruit volunteers, so we need to encourage members to volunteer, still need 4 hours to be eligible for awards. Arena setup is Saturday at 10:00. Tamla says we will need to set up arena first as large because of the schedule, rides start at 9, end at 3. Laura asked about how online entry worked, Tamla says there were difficulties, she made a list of the fields she needs to see and what needs to be uploaded to make online entries more user friendly. Most people paid through PayPal. Tracey Smith-Oliver is the judge. Discussion about year end awards, shows that count, Hill of Dreams Winder series, Tamla points out that is potentially an unfair advantage to be able to show at home and have 3 shows to count towards awards, Laura proposes at least one show should come from a different location, this is a factor because of Hill of Dreams series of 3 shows, can't change qualification for year end awards this year, but should consider for next year. Annie checked out Vinmo, debit is free, credit is \$3.75 per transaction

Vice president: Tamla Nichols (see show information in president's report)

Secretary: Judy Motion to approve July minutes made by Candi, second Tamla, the motion passed. Judy can't be at September meeting, need volunteer to take minutes, Annie says she will do it if no one else will.

Treasurer: Annie Current balance is \$12,763, there are 2 outstanding checks. Annie will follow up on them

Membership: Candi says list remains unchanged since last month, 35 members, she sends list of new members to Laura, and to Joy for blast

Patrick Tigchelaar will be at Mane Gait on 30th if anyone wants to come watch, clinic is full. He is very willing to answer questions from the crowd.

9/26/27 Cody is tentatively coming to teach locally, there is room for a few rides each day.

VADA: next meeting should be in the next week or so, nothing new to report

GHPEC: Tamla, the swale/drainage has held so far. Bob still working on quotes for arena repair.

Hospitality, assuming at this point that there won't be an awards banquet, we'll have to plan another way to do a virtual awards ceremony. Tamla proposes doing a mounted award ceremony at GHPEC, it's been a tough year, let's do something fun. Can do neck ribbons and pictures. Annie proposes posting virtual holiday ride post.

old business 09/05 Bernards birthday ride GHPEC fun ride bring lunch, Laura suggests cupcakes from Kroger

1950 the meeting was adjourned

