

SWVADA BOD meeting June 15 ,2020

Called to order at 7:37

Members present: Laura Nelson, Judy Altizer, Annie Connelly, Candi Hylton, Muffin Smith, Denise Lennon

President: the future. VADA meeting was last week, discussion about how to safely hold DAL. We need a plan to move forward as things are going to be this way for a while. VDH has a link to how to have equestrian activities. Need postings about hand washing and masks need to be worn except when mounted. Laura and Annie are going to Camden in 2 weeks, so will see how things go and report back to the group. DAL is asking for volunteers, there is a good plan in place to keep volunteers safe. Denise hosted a Patrick Tigchelaar clinic at Mane Gait, facility was good and staff was quite accommodating. GHPEC is not renting park for shows. Judy shares that GHPEC is expected to open for shows once state enters phase 3. VADA grant of \$700 available, we can roll the money over to next year if we choose not to use the money this year. Best benefit of clinic is auditing for the day in addition to riding. Laura says clinic money should benefit the most members possible. We need to encourage people to join. First show scheduled for end of August, should we plan a fix a test at Mane Gait. Becky Mitchell will charge \$30 to \$35 per test plus \$25 haul in fee. Denise proposes the club pay for facility, Annie points out there is plenty of money in the budget. Laura says VADA has cancelled the Chapter Challenge because people from NOVA won't haul that far for a schooling show, and weren't sure about the safety of the facility, Laura vouched for the facility as we had adult camp there for many years. Discussion about holding a Fix a Test at Mane Gait on 8/15, Denise will check on the availability of that date. Mane Gait doesn't currently have an arena, Denise will come to GHPEC and pick up the chain arena if needed. Laura says we can use the liability waiver form USEF waiver. Laura asks if everyone is ok taking paper checks, all agree that fees will be refunded if entries are sick. Annie suggests Vinmo, Denise has used this format, says it's very easy. Annie will investigate further. We will have the Show with BREA is proposed for August 23.

Vice President: Tamla (no report)

Secretary: Judy Approval of minutes; approved motion to approve made by Candi, second by Muffin

Treasurer: Annie \$12,419.80 is the current balance

Membership: Candi 33 members, 1 new adult

Points and awards: nothing new

SS labels: Tamla keep saving

Clinics and shows: Discussion about rolling over grant v. waiting another month to decide if we should plan a clinic for 2020, maybe a clinic in the fall. Denise suggests might be hard to set a clinic on short notice, might be better to wait, Laura is concerned that people won't come because of the risk, leaning towards rolling over the funds and have \$1,400 to help more people. GAIGS are at VHC this year and next year at this point. VADA: Upcoming and cancelled shows.

Social Media/ Outreach: Judy suggests sending training articles to fb page, send to Laura, Annie, Lauren has to approve content.

Equipment/ GHPEC: arena tool, no word from Nicole about fixing the current tool, Laura now owns one.

Volunteers: for DAL need volunteers, provided meals will be box lunches, no indoor vendors, if interested in volunteering for points or support, go to VADA website or dedicated fb website to sign up to volunteer

Hospitality: nothing new

Old: nothing new

New: nothing new. Denise organized a clinic with Patrick, went very well. Laura and Annie were very receptive to his teaching style. Denise will plan another date once she has a new date for a one day clinic

Adjourned 8:15