

SWVADA BOD meeting minutes 07/20/20

The meeting was called to order at 1900 (Conference Call)

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

President: Laura, Discussed arena setup for August 15, 2020 Fix-a-Test at Mane Gait Equestrian Center, Laura and Denise volunteer, need 3 people total. Laura met Larry, owner of Mane Gait, he is eager have functions at the facility. He has a 300 gallon water tank to water arena, and offered it for use. Plan is to charge \$25 haul in and \$25 for stall per facility, \$25 test fee, Discussion about SWVADA covering part of the facility fee (\$15 per rider). We need a scribe and a scorer. Judy will modify previous Fix-a-Test entry and check with Karen about COVID waiver she drafted for Pony Club.

Laura has competed under COVID guidelines, and shares that it is doable! The plan is to move forward with the August show, competitors will wear masks unless mounted or at their trailers. VADA did a great job with safety at VHC. Recent management of House Mt and reining show did not enforce mask wearing in the barn. SWVADA and BREA plan to have the show if remains in stage 3 on Aug 23, discussion about buying a thermometer and hand sanitizer. Do we want to do another show? Next date we have reserved is 10/18/20, and 10/24/24 for possible clinic. Discussion about celebrating Bernard Hylton's 80th birthday, Judy will check with RVPC to see if we want to celebrate with Fall Frolic, tentative plan to get together at GPEC to ride and have a social distance lunch. Candi will confirm availability, thinks family gathering will be planned for 09/05/20.

Vice President: Tamla, nothing to report

Secretary: Judy, Candi makes a motion to accept the minutes as written, Muffin Smith seconds the motion, motion passed.

Treasurer: Annie reports that the balance same as last reported (\$12,419.80 copied from June minutes)

Membership: Candi, 35 members, 1 new and 1 renewal

Points and awards: Nothing new

Save SS labels: Save and submit to Tamla

Clinics and shows, Reminder of decision to roll over VADA grant money to use next year, discussion about using \$1,400 in the spring when the weather is not yet hot. See above

VADA: The meeting cancelled this month, nothing has gone on. Volunteers were scant at DAL. VADA will need volunteers for GAIGs. Laura felt that VHC was very safe at DAL due to protocols in place for social distancing and cleaning/sanitizing practices that were enforced by show management.

GHP: Nothing new

Hospitality: nothing new

The meeting was adjourned 1942