

SWVADA BOD meeting minutes July 18, 2022

BOD members present: Laura Nelson, Tamla Nichols, Judy Altizer, Candi Hylton, Denise Lennon, Rachel Roy, Muffin Smith, Lindsey Carr

SWVADA members present: Katie Kelly, Riley Carr, Zoe Altizer

Called to order: 6:56

President's Report (Laura Nelson) defer to committees

Vice President's Report (Tamla Nichols) nothing to report

Secretary's Report (Judy Altizer): a couple of minor typos, motion to accept Minutes of June 2022 meeting made by Candi, second Rachel

Treasurer's Report (Annie Connelly): The current balance is \$17,691.93

Membership (Candi Hylton): Current membership is: 67 members, includes 5 new (1 junior) member.

Clinics and Shows: \$1,459.00 was SWVADA's half of the summer CT, again Lindsey did a great job managing. Fall show needs a manager. Date is. Finals at VHC fall the weekend before.
Clinic: Alphin-Stewart is reserved. Laura has applied for clinic grant. People are having difficulty opening the google form, need a gmail account to access, there is also an entry form posted to the website. Annie has secured insurance. We need waivers printed, Judy will bring copies. Judy will find out if Jessica need a room Friday and Saturday or just Saturday. Jessica often brings her dog to clinics, Rachel will find out if dogs are allowed at Alphin-Stuart.
Junior/YR Grant the Google form application is now up and running. There have been 2 applicant use some funds so far. Discussion about how kids will share what they have learned, possibly at year end awards.

Points: up on website, eventing tests only count if they are USDF tests. There has been a question about scores for western dressage, will be highest test of level.

VADA: Didn't have meeting this month due to DAL. Discussion about location for a retreat, Denise will go by Penmeryl and check , but has heard it still isn't as nice as it used to be. Looking for location for retreat.

Hospitality: no discussion

GHPEC: finally have a contractor that is eager to work with the park (after 24 contractors) phases due to expense

Old Business: none

New Business: none

Adjourned: 8:30