

Virginia Reining Horse Board
of Directors Meeting
2/22/2009

Directors Present:

Kenny Moore	Joy Blake
Beth Richards	Erik Blake
Julie Moore	George Murphy
Sandra Jones	Members:
Stephanie Askins	Gail Murphy
Brenda Clarke	Bert Van Aalst

The meeting was called to order by President, Kenny Moore.

The minutes for 10/11/2008 and 2/7/2009 were read and approved.

Treas. Julie Moore gave her report. Balance is \$24,667.17 and everything has been paid. We have 47 paid members at this time. We talked about pro-rating the membership fee.

OLD BUSINESS- Kenny Moore talked about the Affiliate move. Talked about the pros and cons of staying in the NE region or moving to the SE region. NRHA will be voting Friday. We voted to stay in the NE region and this would be explained in the newsletter.

NEW BUSINESS-Rule changes for year end awards. Change 5 and 6. Weekend award change 3. We talked about the clinic on 3/27to3/29/09 with Gaetan Gauthier at Campbell Springs. He will be staying with Kenny and Julie Moore. There will be a group of 10-we have 4 confirmed and paid for at this time. We talked about having a drawing for the youth for this clinic. 2 names to be drawn- 1 would be paid for out of ticket sales(that the youth sold) and the other would come from grant money The rest of the money from youth ticket sales would be given to them to spend at the Memorial Day Show.

Memorial Day Show-Talked about supplying 1st through 10th place awards for youth. We talked about medallions and Julie would look into it. The show will be posted on the NRHA website. ProAm Team tournament-\$50.00 entry per team. Charity for the Wounded Warriors project. Top team and reserve would get buckles.

Talked about the layover from the Carolina Classic to Memorial Day Show. What should we charge? We decided to offer at our costs. Diane Ireland will be hired as announcer. We may need to hire scribes for the show. Motion was made, seconded and then carried.

Kenny discussed giving belt buckles for Beginner, Green, Rookie 1& 2, and NonPro. If we buy in bulk we can save. For 4 shows it would cost \$1600.00. We might even be able to give to Youth Rookie and Limited NonPro. Kenny to research this.

Commonwealth Classic-Added classes-Novice Horse-Level 1 & Level 2; Rookie 1 & 2 will have \$100.00 added; Limited NonPro will have \$500.00 added. This will be held at Campbell Springs 6/27/2009.

Kenny talked about the State Fair. We need a saddle sponsor. We will give a ticket to each person that shows. The saddle would have the State Fair logo as well as ours. The drawing for the saddle would be held at the end of the day. Monday through Friday will be open to the club. 10/2/3009(Friday) is our show. Quarter Horse show is Sat. & Sunday. We talked about sponsoring a plaque on a stall door. The cost is \$1500.00, which can be paid once a year over a 3 year period.. A motion was made, seconded and then carried.

Stephanie discussed her problems with The Virginia Horse Journal. They wanted our members email addresses and if we did not supply them immediately they were going to drop us. Kenny was going to email them.

We talked about Year End awards -giving jackets in addition to belt buckles. 1-5 in each division.

Rookie Day- 8/1/2009 at Campbell Springs. Tracy Lynch from NRAA is supplying us with help. We have talked to Bryant Pace, Doug Minton and Francois Gauthier. Cost-\$225.00 per Rookie and \$125.00 per Youth. Money made would go to RHSF. We need a buckle sponsor , lunch sponsor and a water sponsor.

Our next meeting will be 4/18/2009 at 3pm at the Golden Corral in Colonial Heights.

A motion was made and the meeting was adjourned.