

Date: Nov 11, 2024

Present: Kelly Linn
Caitlin Burch
Casey Moyer
Sarah Tweedie
Lauren Trager Burns
Maddy D.

Next meeting: Dec 5, 7:30p, Zoom

Meeting called to order 7:35p

Action items highlighted in yellow

Minutes from Oct approved.

I. Shows

- Show dates for 2025
 - May and Oct jointly with SWVADA
 - June CT us only- select Jun 22

II. Treasurer Report

- Oct show
 - Profit: \$3921 (\$2614 for BREA, \$1307 for SWVADA)
 - Check for SWVADA's portion written in Nov
- Checking account \$17898.55 (beginning of Nov)
- YR account \$398.53

III. Green Hill Park

- Workday on Sunday 11/10
 - Cleaned out SWVADA and BREA roms
 - Old flowers pitched
 - Broken jumps behind the trailer pitched, some broken poles remain
 - Organized room
 - 2 new secretary boxes
 - Stadium jump numbers
 - Pitched old ones
 - Kelly to make new, get reimbursement for material costs
 - VOTE- all in favor
- Ring 1

- Has been dragged and racked in prep for base material to be added.
- Initial expense for stone base is \$9000
 - Stone dust base, rolled into existing clay base, 6" deep
- GHP board asking BRE for \$3000 towards cost of footing.
 - Also asking SWVADA and RVHA
- VOTE- all in favor

IV. Membership

- No new members
- Volunteer and year-end spreadsheet up to date as of 11/12
- Didn't have any volunteer hours from the workday yet
 - Jill Francescini – 3 hr
 - Jean Tucker – 3 hr
 - Kelly Linn – 3 hr
- Lauren to contact anyone who needs 2 hr or less to text Kelly if looking for tasks to knock out a couple hours.

V. Education

- Saddle fitting clinic – Hill of Dreams
 - Everything good and ready to go
 - Necessary documents sent to HOD
 - 6 people signed up for fitting
 - 2 auditors
 - Casey to pick up snacks
- Waiting until Dec/Jan to start thinking about lining up clinicians for next year.
 - Taking suggestions from members

VI. YR Account

- Proposal:
 - For 2025 similar to SWVADA, JR/YR can apply for reimbursement grant
 - No objections but need to establish guidelines and advertise
 - Take money from main account to get balance up to \$1400
 - Requirements:
 - Meet volunteer hours and attend 1 BRE event
 - Apply for reimbursement for lessons/competitions up to \$200 each
 - Available for up to 7 riders
- Discussion:
 - Casey- keep account and start to advertise that its there

- Caitlin- keep a little longer
- Sarah- give it one more year and advertise availability. If not used close it down.
- Maddy- give it another year.
- Sarah to create PDF form for next year
 - They should supply a paragraph or two about what they learned from the activity
- Caitlin to get posted to website

VII. Year end awards/Banquet

- Table discussion until Nov meeting, too much going on now.

VIII. Old stuff from room

- Old perpetual trophies
 - Reach out to anyone who's name is on it
 - If more than 1 person wants them hold a drawing
 - Kelly to send out/post on FB
- Old BREA saddle pads
 - Found box of 10-12
 - Used to send them out when we had a BREA team at events
 - What to do with them? Kelly washing.
 - Ones in good condition- sell at banquet for \$30
 - VOTE- All in favor
 - Ones in iffy condition- put in volunteer lottery pot or some sort of raffle.
 - Same with old polo and t-shirts

IX. Other topics

- Do we want to consider granting points for placing > 7th even in schooling HT
 - Starter HT and War Horse had large classes
 - Consider for 2025
 - Want to avoid exploiting things, but reward people for getting out and trying
 - We specialize in < BN, mostly all schooling
 - Discuss further in Dec
- Capp offered reduced price for website use
- Tammy checking out cost of using entries software (Strider Pro, EventEntries, etc) to make our lives easier.
- Maddy considering joining the board for 2025 😊
- Topic for Dec:
 - What to do with people who enter shows and don't pay.
 - Only 1 person lingering.

- Hopefully with move to online payment this will become moot.

Meeting adjourned 8:47 pm