

## 07/26/2011 Board Meeting for the CVACTA

Board members present were Pat Martin, Laurel Loukx, Cindi Highfill, Brenda Simpson, Charles Wendt, Nicole Smith and Sherri Booye.

Pat Martin opened the meeting at 6:30 pm. Charles Wendt started the meeting with a report from the "Jump committee" by passing out information that included photos of available jumps which would be built by Eric Bull. This information will be retained and read by the board members and discussed at the August board meeting. Board members will be deciding on which intro beginner novice jumps to purchase. Since these jumps will be housed at Foxtale Farm, Charles also had a proposal on how the CVACTA and Foxtale Farm might manage our co-use of the jumps. The board voted to maximize the cost at \$4500. After discussion is complete we will have a membership vote at the September Meeting. If approved the jumps will be ordered and a contract will go into effect between the CVACTA and Foxtale farm.

Laurel Loukx suggested we have a free Mock Horse Trial for club members only after the jumps are set in place. All the board members approved.

Nicole Smith requested we have made or purchase portable liability signs covering spectators and riders to take to clinics, shows, hunter paces, including all CVACTA riding events. All agreed this was necessary.

A board meeting was set up for August 16th and a General meeting in September to finalize these issues.

The last item on our agenda was the rewriting and upgrading of the bylaws to comply with what is required to attain our 501c3 non profit status. Sherri Booye has done a good deal of work with changes and additions when necessary. The board discussed in depth with Sherri all parts of the bylaws and we believe we will be in good standing for approval at the general meeting September 27<sup>th</sup>. The proposed bylaws will be added to the website.

The meeting closed at approximately 9:15pm.

Brenda Simpson  
Secretary