

## 8/16/2011 CVACTA Board Meeting

Present were Pat Martin, Charles Wendt, Sherri Booye, Cindi Highfill and Brenda Simpson.

The meeting was opened by Pat Martin at 6:30 PM and the first thing on the agenda was the approval of the bylaws by the board members. Sherri Booye will email the bylaws out to all club members.

Board members discussed what should be included in the contract between CVACTA and Foxtale Farm after the jumps, which will need to be approved by club membership, are completed. Charles Wendt, owner of Foxtale farm, agreed his current jumps could be included in hts,cts,clinics and schooling. Also the use of the dressage ring. Charles would be the organizer of the show on his property. Pat Martin said she would like to see two horse trials a year at that location. Hopefully the first to be in the spring of 2012. Both parties will need to agree on how the cost is shared and how the entry fees will be split or distributed. It was suggested that the club makes the flags and numbers for the jumps. Foxtale gets the balance after the club gets \$20 for each rider. Foxtale pays for everything for the show including ribbons, judges, lunches for judges, etc. Details are very draft and discussions are continuing at future board meetings before presentation to the general membership. The board would like to have two free schooling days per year for members and a free day before the ht in the spring. Other schooling days would be by appointment on days that were determined earlier and announced to club members. Discounts for the cts and hts for members will be decided and added to the contract. Other than the free schooling days schooling will be \$20 for members. For CVACTA clinics at Foxtale farm will be responsible for mowing. CVACTA will receive all clinic fees and pay clinician. Should the club or Foxtale Farm decide to end the contract it will be acceptable to both parties with the club removing the jumps within a specified time or ownership will go to Foxtale. Foxtale Farm was chosen because they have the open land available, a 150' x 200' dressage arena, a stadium arena, good parking area, williness to do the work, the equipment to complete it and are close in.

The board has two quotes on the jumps and will be looking at others.

The meeting was closed at 8:55 PM with another board meeting planned for 08/30/2011.

Brenda Simpson  
Secretary