

January 9, 2017

Members present: Lauren Wetzel, Mylene Chow-Jugan, Tiffany Kell, Janet Shanks, and Rachel Friedrichs

*A quorum* was present

Absent members: Kris Hubbard, Joanne Gentry-Ebert

Called to Order at 6:54 pm at the residence of Mylene Chow-Jugan in Yorba Linda, CA

### Board Positions

Chair – Rachel Friedrichs

Secretary – Janet Shanks

Treasurer – Kris Hubbard

Shows – Lauren Wetzel

Education – Tiffany Kell

Communication – Joanne Gentry-Ebert

Legal – Mylene Chow Jugan

### Committees:

Banquet – Mylene (head), Wendy, Maria

Volunteer –

Both of these committees are in need of member participation

### Shows

- All Judges are secured for this year's shows
- The Omnibus including show information is posted online
- April 9<sup>th</sup> Peggy Klump and Eileen Fagan are contracted to judge
- June 11<sup>th</sup> show needs a "R" judge
- August 6<sup>th</sup> \*\*\* Axel Steiner and Carolyn Lindholm are the contracted judges
- Technical Delegate contracted for the August show is Tajie Major
- October 29<sup>th</sup> David Schmutz and Eileen Fagan
  - This show is on the 2018 show calendar.
- Diana Muravez is contracted to over see all of our shows are show secretary
  - Carol Spangler will work under Diana as a secretary for the August show
- Mylene has shared the WDAA with Carol Tice to encourage Western Dressage exhibitors
- The chapter will continue to be a member of DASC
- Lauren will order show prizes and ribbons for the entire year
- The chapter will continue to use Sign Up Genius to organize volunteers.
- RAAC is scheduled for August 25<sup>th</sup>, so our August show will count as qualifying scores.

### Scholarships

- Sharon Carpenter Scholarship
- Rider Subsidy

- There has been one applicant for the 4<sup>th</sup> quarter. The close day is the 15<sup>th</sup> of January.
- Two applicant names will be chosen shortly after the 15<sup>th</sup> if any other applications are received.

#### Chapter Gift

- An anonymous donor gifts \$1000 to the chapter. The donor has asked that a chapter junior/young rider member receive \$200 toward the sport.
- The donor has asked that the scholarship be titled: Promising Junior Rider Grant
  - The grant will be awarded once a year for the next 5 years.
- The chapter will verify the application and post it on our chapter website.

#### Education

- CDS Adult Amateur Clinic – May 5-7<sup>th</sup> at W Farms in Chino Hills
  - The chapter will submit \$150 for a chapter member to attend.
  - Hilda Gurney is the scheduled clinician.
- CDS Junior Clinic is TBA
- Tiffany is in conversation with Alfredo Hernandez for two potential two-day clinics
  - The dates will be communicated with the chapter upon confirmation
  - Potential dates are June 1-2 and September 1-2
- Tiffany is working to organize a clinic with Charles de Kumpfee

#### Banquet

- The total cost to the chapter for the banquet was \$1,856.54.

End of meeting motioned by Shelby S. at 8:04 p.m., Lauren W. 2<sup>nd</sup>, all in favor

Next meeting location and date to be held on 3/20/17 at 6 pm at the residence of Mylene J.