

May 22, 2017

Members present: Mylene Chow-Jugan, Tiffany Kell, Kris Hubbard and Rachel Friedrichs  
*A quorum* was present

Absent members: Joanne Gentry-Ebert, Lauren Wetzel, Janet Shanks

Called to Order at 6:53 pm at the residence of Mylene Chow-Jugan in Yorba Linda, CA

## Shows

### 2017

- Our April Show profited \$624.00 with an all volunteer staff
- A reminder to judges about upcoming shows has been sent:
  - David Schmutz and Janet Curtis are contracted for the June show
  - D. Schmutz is willing to judge the Western Dressage riders
- Diana Muarevez will be present at the show as secretary
- A volunteer announcement will be sent out to get volunteers for the show
- Mylene will work on the lunch for the show.
  - Lunch will be kept simple, suggested sandwiches and chips like last show
- Western Dressage riders have been required to pay a non-member fee to participate in chapter shows. It recently came to our attention that CDS has a standing rule that riders in unrated classes in CDS only shows are exempt from the fee.
  - An exhibitor has asked about that fee since she was informed that she did not need to pay the fee.
    - The chapter refunded the non-chapter member fee
  - Due to new information regarding western dressage riders, the board would like to propose that class fees are raised starting with the 2017-2018 show season in October from \$35 to \$40.

### 2018

- After comparing our show fees to other local shows, the chapter is going to adjust show fees to as follows:
  - Single Rated Show
    - Office Fee: \$25
    - Grounds Fee: \$20
    - Intro: \$35
    - Training – 4<sup>th</sup>: \$40
    - FEI: \$50
    - Freestyle: \$45
    - FEI Freestyle: \$50
    - Pas de duex: \$50
    - DSE: \$25
    - Western Dressage: \$40
    - Materiale: \$25
  - Triple Rated Show

- Office Fee: \$30
- Grounds Fee: \$25
- Intro: \$35
- Trainig-4th: \$50
- FEI: \$60
- Freestyle: \$50
- FEI Freestyle: \$60
- Pas de Duex: \$60
- DSE \$25
- Materiale: \$25
- Opportunity: 45
- Mylene C.J. motions that the chapter make these changes to the 2018 show season fee prices, Kris H. 2<sup>nd</sup>, all in favor.

#### Juniors

- CDS is changing the format of Junior Championships this year. It includes a Team Challenge only for students who have qualified for championships
- The chapter does not have many active Junior members this year
  - This is a great year to see how everything works with the new championship format before getting too involved.
- The Promising Junior Grant is still open to applications
  - Rachel F. will send an email out to current chapter members to submit an application by June 15<sup>th</sup>.

#### Scholarships

- There were a number of applications for the Sharon Carpenter Scholarship.
  - The CDS Scholarship committee has not contacted the chapter yet as to who will receive the scholarship.

#### Education

- Alfredo Hernandez Clinic: Friday/Saturday, June 2-3
  - Two rides needed on Saturday at \$150 a ride
  - Hosted at Fox Creek Stables in Chino Hills
  - Contact Tiffany Kell if interested

#### Treasurer

- Spring Fling netted \$624.05
- Ending balance as of 4/28: \$17,793.15

#### Other

- Mylene has been active on the Facebook page for the chapter
- Joanne has sent blasts to entice others to 'Like' our page

- Stephanie Field has contacted the chapter about recognizing a chapter member who recently passed away.
  - She is interested in sponsoring a perpetual trophy
  - Lauren will be in contact with Stephanie about options. The chapter would like to maintain control of who the existing volunteer trophy is awarded to since it is so subjective.
  - Another option would be to offer to Stephanie to sponsor a class in memorial of the client. At the cost of \$100 a year, the sponsorship will include the acknowledgement throughout the year as well as cover the cost of the year-end award.
  - If Stephanie is not interested in the existing prize arrangement, then she can suggest another perpetual trophy.

End of meeting motioned by Tiffany K at 8:43 p.m., Mylene C.J. 2<sup>nd</sup>, all in favor

Next meeting location and date to be held on 7/10/17 at 6:30 pm at the residence of Mylene C.J.