

CDS POMONA CHAPTER BOARD MEETING  
Monday, July 17, 2017

A quorum is present. Meeting is called to order at 7:19PM

Board Members present: Tiffany Kell Brinton, Mylene Chow-Jugan, Kris Hubbard, Lauren Wetzel, Joanne Gentry-Ebert

Board Members not present: Rachel Friedrichs, Janet Jones

SHOWS:

June 2017 Steppin' Into Summer show – 2 ring show, \$1902.11 net profit. Incident with run-away horse will be addressed with the City, we will make sure that Gate by round pen will be secured for our next show. Overall response was good.

August 2017 Midsummer Days Dressage – Triple rated USDF/USEF/CDS. Judges: Axel Steiner & Carolyn Lindholm. USDF Technical delegate is Tajie Major. Prizes: Lauren has ordered all prizes, high point will be pads w/ embroidery. Cash prizes of \$50.00 will be awarded to the highest scoring rider/horse combo in each level Training thru FEI, and each division. Lauren to set-up volunteer online sign up process. Mylene to handle lunch items. Entries due by July 27<sup>th</sup>. Mylene to contact the City of West Covina to have them look at sprinklers, making sure to have coverage of both arenas and warm-up inside the arenas rather than on the outer areas.

2018 SHOWS – Mylene has contacted the City of West Covina and has received an email confirmation that all of the 2018 dates are being held for us. She is still waiting for the contract. All judges have been secured with the exception of a second judge for the June 10, 2018 show. Shows for 2018: April 8, 2018, June 10, 2018, August 5, 2018 October 28, 2018. Tiffany will contact Dhana Holck to see if she would possibly be interested in being the show manager for us. The board has decided to move the Chapter trailer to the residence of Kris Hubbard by the end of the year. Transporting the show trailer back from the show grounds will be an issue that we need to resolve. The Chapter would like to recruit new board members, including members that would represent the Western dressage riders.

SOUTHERN JR. CHAMPIONSHIPS - Our Chapter has only approximately 6 Junior riders. It is not known if there are any junior members that will be attending Championships this year. We do not have a Chapter team going.

SOUTHERN RAAC SHOW – We have several members that will be attending.

CDS ANNUAL CHAMPIONSHIPS – In Rancho Murrieta, it is the 50<sup>th</sup> anniversary of Championships. September 21-24, 2017.

EDUCATION –

June : Alfredo Hernandez Clinic – well attended, very productive. Net loss after all expenses was \$100.02.

September: Alfredo Hernandez clinic - Tiffany to make sure that CDS Central office receives insurance coverage binder from Alfredo Hernandez.

SCHOLARSHIPS –

Rider Subsidy for 2<sup>nd</sup> Quarter 2017 awarded to Tiffany Kell. \$300.00 awarded for her clinic with Alfredo Hernandez.

Rider Subsidy for 3<sup>rd</sup> Quarter 2017 will be October 15, 2017.

Promising Junior Rider Grant - Anna Chan has been awarded to her for the first year. She will receive \$200.00, the check to be made payable to her mother, Milan Lai.

Sharon Carpenter Scholarship - Awarded to Maria Michaelson. We reviewed the requirements for the awarding of this scholarship based upon the rules that are posted on the CDS website. Upon review the board has decided that the scholarship requirements are governed by CDS and the CDS Scholarship Committee and that the Chapter does not have any specific authority to modify the requirements for the scholarships.

Alfredo Hernandez Clinic Donation - Stephanie Bennett (Pomona Chapter member) has generously donated a \$400.00 stipend to be applied to the clinic to help offset the cost. The result will be a \$25 discount to each Pomona Chapter Rider for each ride. Clinic to take place on September 2-3, 2017 at Fox Creek Ranch in Chino Hills.

#### BANQUET-

Venue: If alternating between lunch and dinner this year should be a dinner venue.

Dates: Need to find a venue, November 12 first date of choice, November 5, second date of choice.

Scoring: Asking Janet Shanks to start calculations for scores. Lauren will get the volunteer information to Janet.

Mylene will ask Maria Michaelson and Wendy Fuire if they will assist with the gathering and organization of prizes for the raffle.

Mylene will order all prizes & ribbons for year end awards.

Lauren will do the Breed awards for this year.

CHAPTER FINANCIALS: Kris Hubbard, Treasurer reports that as of today net income year to date is \$596.61, which is \$789.00 more than 2016 at this time of year. The 2 shows to date has earned net income of \$2501.00. Donations to date for 2017:

CDS AA Clinic \$150.00,

Club 100 \$100.00,

CDS Jr. Championships \$150.00,

Sharon Carpenter Scholarship \$100.00,

gift to Century Club Rider (Percy Hermann) \$33.00,

In bank account the Chapter is currently showing \$19,773.09.

NEXT MEETING – Scheduled for MONDAY, SEPTEMBER 11, 2017 at 7:00PM at Mylene's house. An additional meeting will be scheduled in October prior to our All Hallow's Eve show.

Meeting adjourned at 9:08PM by Kris Hubbard, 2<sup>nd</sup> by Lauren Wetzel.