

CDS POMONA CHAPTER
BOARD MEETING
MONDAY, JANUARY 15, 2018

Meeting Called to Order in Yorba Linda, CA at 7:05PM by Kim Hudson Watts

Board Members Present: Mylene Chow-Jugan, Kimberly Hudson Watts, Katrin Harich, Kristine Hubbard, Tiffany Kell Brinton

Board Members Present via Telephone Conference: Joanne Gentry Ebert

Board Members Not Present: Janet Shanks

Non-Board Members Present: Dhana Holck

Assignment of Duties:

Chapter Chair 2018 : Mylene Chow-Jugan

Treasurer : Kristine Hubbard

Secretary : Janet Shanks

Contracts & Insurance : Mylene Chow-Jugan

Education/Clinics : Tiffany Kell Brinton

Social Media (Facebook/Instagram) : Joanne Gentry Ebert

Email (Blasts & cdspomonachapter@gmail.com) : Joanne Gentry Ebert

Website : Lauren Wetzel

Volunteer Coordinator : *possibly Wendy West*

Year End Banquet : Katrin Harich

Year End Awards : Janet Shanks (Scoring Calculations)

Lauren Wetzel (Breed Awards)

Mylene Chow-Jugan (Prizes & Ribbons)

Year End Raffle : Maria Michaelson & Wendy Fuire

Adult Amateur Clinic:

Chapter to send \$150.00 to allow one Chapter member to attend as Chapter Representative

Individuals can submit their applications to the Chapter website for random selection. One representative will be chosen as well as one alternate in the event that the random chosen individual & horse cannot attend.

Clinician is Melissa Creswick at W Farms on April 13-15. Applications due by March 13, 2018

Mylene will contact Lauren to publish the application on the website and to have Joanne send out an email with this information.

Jr./Young Rider Clinic :

To be held on June 8-10 at W Farms. Clinician is Heidi Gaian. Applications should be available to the website within the next 30 days and due by no later than May 1, 2018. This information will also be sent out via email blast and Facebook posts.

CDS Annual Meeting:

January 19-21, 2018

Chapter representatives will be Rachel Friedrichs, Mylene Chow-Jugan & Joanne Gentry Ebert.

Rachel will present the Annual Chapter Report. Kris Hubbard will prepare the year end financial report which she will submit to the CDS Central Office and to Diana Muravez.

Topics to be discussed:

Changes to Championship Show

- 1) Futurity Classes need to be separate by Open & AA
- 2) Horse of the Year Class – Rather than only ONE ride with 3 judges we would rather have 2 rides with 2 judges averaged. Suggestion would be to cut down on warm-up classes or add an additional day of show if problem is too many entries. Whether CDS makes money from warm-up classes or a second Horse of the Year class should equal out in profit.
- 3) Sponsors seem to get better stalling facilities than those who do not sponsor classes.

Chapter Basket:

A basket has been purchased with vet care products for the care of your horse, also purchased has been Roma Ice Boots, halter, lead rope, emergency release hook, head bumper, basic vet care book. Value approximately \$350.00

Shows:

- Unfortunately we have lost the 3 "S" judges for the following shows: April, June & August. Mylene will contact several additional "S" judges to attempt to contract them.

- Conversation has been started that the Chapter should consider eliminating our USEF/USDF/CDS rated show in 2019 as it has been not profitable for the Chapter. With western dressage riders now making up approximately 40-45% of our entries our profit now highly depends on their attendance. Since the triple rated shows do not allow for western dressage the board shall consider the elimination of the 2019 triple rated show. In addition, the USEF \$500.00 fee for a date conflict is also a factor for our loss of profit this past year.
- The show premiums will need to be created and placed onto the website and given to Diana Muravez as well as to USEF/USDF for the triple rated a minimum of 30 days prior to our August 5th show. Mylene will ask Lauren Wetzel to contact Dhana Holck to have this task completed.
- Trailer will be transported to the show venue by the Brintons. Discussion was held regarding the addition of a stabilizer bar to aid in the transport of the trailer since its cargo weight makes the towing difficult. Trailer return to Kris Hubbard's home for storage still needs to be determined. *Possible volunteer might be Laurie Southern – Mylene to ask her.* Mylene to purchase 2 new padlocks for the trailer.
- Trailer contents list will be updated by Mylene and emailed to Dhana. If additional items need to be ordered Dhana will handle this and can freely contact Lauren for additional help with these items.
- Test scoring – Based on each show, we will need to recruit an individual to handle the scoring of tests. At shows where Diana Muravez is present, Kris Hubbard can be asked to score tests. Other individuals might be Janet Shanks, Sandi Walker or Heather Neely.

Education/Clinics:

Discussion was held with regards to having Mette Rosencrantz as a clinician this year. A generous donation of \$400.00 was made by Stephanie Bennett's employer which is to be designated as a reduction to the fee for a clinic for any eligible Chapter members. Also a fun clinic with Joanne Laich as a trainer to do a yoga/fitness session was also discussed as a possibility for this coming spring/summer.

Clinics with Alfredo Hernandez have also been scheduled for this upcoming year. Dates to be given to Mylene for insurance and publication.

Chapter Subsidy Programs:

- Rider Subsidy Program: It appears that we did not have any applications for the quarter ending December 31, 2017.
- Promising Young Rider : We will publish the application and ask for a deadline of April 30th.

Standing Rules:

The following item with regards to the CDS Annual Meeting and the allocation of Chapter funds for this even were discussed. The following change to the Standing Rules will be presented to the Board via email for vote:

The Chapter will provide reimbursement for the incoming or returning Chapter Chair and one additional Board member to attend the CDS Annual meeting when not held locally in the form of one shared hotel room, banquet cost, rental car if necessary and reasonable airfare with CDS reimbursing for the higher airfare incurred between the 2 Chapter representatives. Any cost for attending the offered symposium will be at the members personal cost. When the Annual Meeting is local, the Chapter shall pay for any Board member that chooses to attend the banquet.

Financial/Treasurers Report:

As reported by Kris Hubbard, the Chapter currently has a balance of \$15,136.67. This amount is down by approximately \$2000.00 from the end of last year due to lower profits from shows held during 2017 and due to expenses for the West Covina show venue and the USEF/USDF request for date fee of \$500.00 which are actually for 2018 expenses paid in advance. Actual loss for the 2017 year is \$3,831.34. The board is concerned that we need to be diligent to make sure that the Chapter balance does not continue to decrease. Kris is preparing the year end financial report as required by CDS and will be sent to Diana Muravez and to the CDS Central Office upon completion.

Meeting was adjourned by Kim Hudson Watts and second by Katrin Harich at 8:26PM. Next meeting date and time to be determined.