

CDS BOARD MEETING – MONDAY MARCH, 12, 2018

Call to order at 7:17 p.m at Yorba Linda, CA.

Board Members present: A quorum is present

Mylene Chow-Jugan

Tiffany Kell Brinton

Kimberly Hudson Watts

JoAnn Gentry-Ebert

Katrin Harich

Kris Hubbard

Janet Shanks

Non Board Members Present:

Dhana Holck

WESTERN DRESSAGE ITEMS FOR DISCUSSION:

WDAA – Do we want to be approved? There is a \$35 fee and the need to get a bit checker. Are we interested in doing this? Mylene will contact Diana to see who wants us to do this and if they are interested in paying the fees and the bit checker.

Are our judges licensed Western Dressage? Must be “L” judge certified.

AA CLINIC: April 13-15, 2018 at W Farms

Chris Stevens will be our Adult amateur and Kim Watts is the alternate.

Joann will be sending out an email blast regarding the Adult Amateur clinic and the upcoming show.

Nominating fee for year end awards should be \$35 but is \$25 on the premium. This needs to be changed. Mylene will contact Lauren Wetzel to get changed on the website and to Diana Muravez to change on the premium for Equestrian Entries.

JR/YR CLINIC:

Jr. Clinic are due April 30, 2018 and it would be great if we had a Jr. to send. This needs to be added to the email blast. Mylene has reached out to the Pony Club and reminded them about the Jr. Clinic, Promising Rider and Rider subsidy.

EDUCATIONAL OPPORTUNITIES:

Alfredo Clinic June 23/24. This will be the only clinic with him. Interested riders should contact Tiffany Brinton.

Cynthia Collins to do freestyle clinics. She will be asked about doing a one day clinic. The only dates that are viable is July 29, 2018. Mylene will confirm and see if a one day clinic is available as well. Clinic will be held at Fox Creek Ranch, Tiffany will be contact.

Gerhardt Politz will be doing a clinic, dates to be determined. Half of his fees go to the Developing Young Rider program. Tiffany will coordinate and date is TBD

Glenda from the LA Chapter offered two triple rated show dates. At this time we will not be able to take her up on this opportunity.

CHAPTER WEBSITE:

Mylene will be talking to Lauren about updating photos for the website. All are encouraged to send photos to add to the website. The photos will help to update the Chapter website.

Ask Melonie to update the website, add June 23/24 Alfredo Clinic and to add the save the date for the year end award banquet. It will be November 11th at Cedar Creek Inn, Brea CA and will be a brunch.

The Chapter will need to get insurance on the dressage court trailer. The Temecula Chapter bought our old trailer and are asking if we have a VIN for the trailer. We could not come up with one.

UPCOMING SHOW: APRIL 8, 2018

April Show – JoAnn will handle the volunteer system, Sign-up Genius. All board members will be able to attend the April show. Mylene will contact the City the week before to set up the show. She will also make sure there is someone is there to meet us, day of. We will try to get everything open by 6:30 a.m. They will be there the night before to set up courts. Coffee and donuts will be procured by Kris. Janet will make lunch arrangements. Sandwich, chips, drink and cookie. Mylene will pick up salads as an alternative. All of the judges are confirmed. N. Brent Hicks will Large S judge and Carolyn Lindholm is a large R judge.

Trailer contents – The ribbons have been updated. We will continue to offer the award buffet. All High Point ribbons have been ordered, Dhana will present the invoice upon receipt for reimbursement/payment.

Nominating fee for year end awards should be \$35 but is \$25 on the premium. This needs to be changed. Mylene will contact Lauren Wetzel to get changed on the website and to Diana Muravez to change on the premium for Equestrian Entries.

MISCELLANEOUS ITEMS FOR DISCUSSION:

The Chapter will need to get insurance on the dressage court trailer. The Temecula Chapter bought our old trailer and are asking if we have a VIN for the trailer. We could not come up with one. Mylene will look into securing insurance for the Chapter trailer and it's contents.

Open discussion regarding the new CDS annual championship show. Changes have been made after lengthy discussion at the CDS Annual Meeting . These changes will be effective at this year's CDS Championship show at LAEC.

Katrin moved to adjourn the meeting. It was seconded by Kris. The meeting was adjourned at 9:20 p.m.

Next board meeting date is TBD.