

## Pomona Chapter Board Meeting

July 23, 2018

### Present:

#### Board Members:

Mylene Chow Jugan

Tiffany Kell Brinton

Kim Hudson-Watts

Katrin Harich

Janet Shanks

Joanne Gentry-Ebert (via telephone conference)

#### Non-Board Members Present:

Dhana Holck

Called to order by Mylene called to order at 7:00PM

### Shows:

August 5<sup>th</sup> Judges are David Schmutz and Kathy Pavlich, TA Doris North, Sec Dianna, Confirmed with farrier and EMT.

All information will be posted on the Info Board which will be up at the arena.

We need to get the volunteer request sent out to the membership.

Katrin will handle volunteer coordination and lunches. Brandi Lowe will be asked to help Katrin. Kris will pick up donuts and coffee. Katrin will pick up water and ice. Dhana will bring fruit salad.

Tear down is a major concern. Tiffany moves to offer a drawing for any person who sets up or tears down. The award would be a check for the cost of a class fee. To be used within one year. Seconded by Janet Shanks. The motion passes.

American Trakehner breed offers "the Best Score Program". Our chapter will be participating in this program. The chapter will add the information required to participate in the Prize List for each show.

If the August show is small we will keep both judges and just have shorter schedule. If the show is shorter we will not be serving lunch.

### Class Fees:

Mylene asked about the need to raise the fees for each class. There was general discussion and it was decided we would not raise the fees at this time.

The motion was made to eliminate the WDAA rated show after the October 29, 2018 show. Seconded by Kim and a vote was taken and the motion passed.

CDS Horse Performance Awards. The program is so you can register your horse for \$10 per year or \$100 for life. This year is the only year you can go back in history and get awards for your horse. Six scores over 60% percent or higher for each level at three shows with three judges. See the CDS website for more details.

### Financial:

Kris: financial report pending. Will report at a later date. Financial status is good.

Education/Clinics: – Musical Freestyle Cynthia Collins is set up and ready to go.

Tiffany brought up Stephanie Seheult as a possible clinician. She does body mechanics. It would be a fee for an evaluation and then she would provide exercises for the rider. Potential clinician for next year.

We have a donor for the Jr. Program. There was general discussion. We will give this more thought and revisit it next meeting.

Banquet: Janet will start putting the scores together. We will need to discuss the prizes and awards. The venue is confirmed and set for November 11, 2018 at Cedar Creek. Lauren will handle the Breed Awards.

A motion was made to adjourn the meeting by Janet and seconded by Katrin. Motion was passed. Meeting was adjourned at 8:30