

CDS POMONA CHAPTER
MINUTES – BOARD MEETING
MONDAY, MARCH 21, 2022

Meeting held via Zoom Conferencing

Opened 7:17PM

Attended Board Members: Janet Shanks, Tiffany Kell Brinton, Mylene Chow-Jugan, Brenna Girard, Anna Beal, Lynn Forester, Joanne Gentry

Others Attending: Faith Grimm, Show Manager

SHOWS:

April 10th Spring Fling Dressage Show

- Diana Muravez, show secretary will not physically be present at the show. All materials will need to be submitted to her by no later than midnight on 3/31/22 in order for her to process as she will be on vacation from 4/3/22.
- Joanne Gentry will set up the volunteer sign up platform and send out email blasts. Mylene will send out FB posts regarding the show and the 3/31 firm closing date for entries.
- The board is concerned that the current EHV-1 outbreak and CDFA and USEF restrictions on shows may cause a lack of entries to our show or the current restriction that is set to expire on 3/31/22 may be extended by CDFA & USEF.
- Although our show would be a RAAC qualifier, there are concerns that our show may not be able to be held.

The board has decided to proceed in preparation with the show and will monitor the status of entries and CDFA & USEF rulings as necessary.

- Mylene has ordered additional blue and red ribbons for the upcoming show year and will follow up with Janda ribbons for their estimated arrival date.

MISCELLANEOUS:

- Rider Subsidy - 1st Quarter 2022 due by April 15th, currently only one application from S. Rehfeld
- AA Clinic (6/24-6/26) applications due by 5/15, currently we have 2 applicants
- JR/YR Clinic (6/3-6/5) applications due by 4/30 currently no applicants

EDUCATION/CLINICS:

- Mylene has been contacted by Marfy Ozuna of Stephanie Field's barn asking about the possibility of hosting an educational clinic. The board has agreed that if they are willing to host and organize a clinic that the Chapter would secure the insurance making it a CDS Chapter event. Future discussions will be held between Stephanie Filed, Sonya Jahn and Mylene to discuss possible clinicians and dates.

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BOARD ASSIGNMENTS:

- The following board assignments were made:
Janet Shanks, Chapter Chair
Mylene Chow-Jugan, Secretary
Lynn Forester, Treasurer
Brenna Girard, Year End Awards Coordinator
Joanne Gentry, Communications & Volunteers
Anna Beal, Education & Banquet Committee
Tiffany Kell Brinton, Juniors

FINANCES:

- Lynn reported that the Chapter currently has approximately \$17,000 in the bank account. She will provide a complete reconciliation at the next meeting.

Meeting was adjourned at 8:32PM

Next meeting to be held on Monday, May 4, 2022 at 7:00PM