

CDS POMONA CHAPTER
MINUTES – BOARD MEETING
MONDAY, APRIL 4, 2022

Meeting held via Zoom Conferencing

Meeting called to Order: 7:13PM

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

Others Attending: Faith Grimm, Show Manager

SHOWS:

April 10th Spring Fling Dressage Show

- Show has been cancelled due to lack of entries resulting from the recent EHV-1 outbreak and the only recently lifted CDFA and USEF advisory of show restrictions.
- Diana Muravez has supplied us with the Equestrian Entries receipts and supplied us with a list of individuals that entered via EqEntries that are to receive refunds less the \$30 office fee to be withheld as per our show rules on our prize list.
- Mylene has contacted both judges, Louise Koch and Carolyn Lindholm notifying them of the cancellation as well as the City of West Covina and Amanada Waterfield (EMT). We sent a \$200 check to Louis Koch for our cancellation, Carolyn Lindholm refused to accept any payment for our cancellation.
- There remains a question about checks that were mailed to Diana with entries and how those checks will be handled in order to refund those individuals less the \$30 office fee. Mylene will contact Diana upon her return to handle.
- Joanne was asked to send out an email blast regarding the show cancellation.

MISCELLANEOUS:

- Rider Subsidy – 1st Quarter 2022 due by April 15th ; S. Rehfeld is currently the only applicant
- JR/YR Clinic (6/3-6/5) Currently no applicants. Possible applicant would be one of Faith Grimm's students, deadline to apply 4/30
- AA Clinic (6/24-6/26) Currently 2 applications received. Deadline 5/15. Clinic will be held at Global Sport Horse in Temecula
- Joanne was asked to send out an email blast about all of these items above

YEAR END BANQUET:

- Discussion was held regarding the possible locations for the upcoming year end banquet. Joanne mentioned "Owens Bistro" in Chino as a possible location. Joanne will do some research as to costs, etc. and report back at the next meeting. Cedar Creek Inn in Brea is still a possibility as well.

STANDING RULES:

- Mylene notified the Board that the Standing Rules and the Prize Lists need to be amended to show that the Office Fee is \$35.00 not \$30.00. Mylene motioned that this be amended, Lynn second, all in favor. Mylene will notify Lauren to make the changes on the prize list and Standing Rules effective immediately.

Meeting adjourned at 7:56PM

Next meeting to be held on Monday, May 23, 2022 at 6:00PM