

CDS POMONA CHAPTER
MINUTES – BOARD MEETING
MONDAY, JUNE 6, 2022

Meeting held via Zoom conferencing

Attending Board Members: Janet Shanks, Mylene Chow-Jugan, Lynn Forester, Joanne Gentry, Brenna Girard, Anna Beal

Others Attending: Faith Grimm, Show Manager

Meeting called to order at 7:03PM

SHOW:

- Janet reports that there are over 40 rides already confirmed by Diana Muravez. Start time for the show will be 9:00AM – 2:15PM with ½ hour lunch and a mid-day break.
- Peggy Klump will be bringing someone to act as her scribe for the show. She also has dietary needs that require her to bring her own lunch.
- Janet has confirmed with Carmela Bozulich that she will be there to volunteer as a warm up steward.
- Tiffany will contact Dhana Holck to be scorer for the show.
- Brenna will pick up donuts and coffee for the morning of the show.
- Lynn will pick up lunch sandwiches, waters, sodas, fruit, chips, etc. Charge will be \$5.00 for lunch for those who wish to purchase a lunch. Volunteers will receive lunch for free.
- Janet reported that she received one concerned entrant that the facility was not up to par to be used as a show venue. Janet assured her that the City of West Covina will be attending to certain issues and that the arenas will be harrowed on the day before the show, making the arenas in better condition.
- Faith had a question regarding the ability to play music for a freestyle ride. She was told that the Chapter does have a PA system in the trailer and that on Saturday Greg Brinton will assist us in getting the system prepared for usage. Faith will contact the one freestyle rider to bring all forms of media so that her music can be played over our PA system.

MISCELLANEOUS:

- Faith asked about how to make edits to the prize list. She has asked Lauren Wetzel for any master files but no one was sure of exactly what format the prize list is in. Joanne will contact Melanie Cazin (webmaster) to see how the file is stored and how it is edited.
- Mylene and Janet have secured the Cedar Creek Inn for the Chapters annual awards banquet on Sunday, November 13, 2022. Mylene has placed a \$300.00 deposit to hold the large back terrace room for brunch/lunch.
- Re: year-end awards Faith received a call by a possible rider to see if since the April show was cancelled if we were going to change the qualifying requirements for awards. This individual wanted to ride in the next two shows (June & July) at 2 different levels and stated that she would not be able to get 3 scores at each level to qualify at both levels. The Board has decided that the qualifications will not be altered. Therefore, she would not be able to qualify for awards at more than one level, our Standing Rules clearly require 3 scores at 2 shows at each level.
- Minutes from the May 23, 2023 board meeting were approved. Joanne will send them to the webmaster to post on the Chapter website.

FINANCIALS:

- Lynn reports that as of the May 31, 2022 bank statement, we have reconciled funds of \$16,845.00. The City of West Covina check for payment of rental fees for June, July and October shows and 2 other smaller miscellaneous items are still outstanding.

Meeting adjourned at 7:51PM