

CDS POMONA CHAPTER
Board Meeting Minutes – August 15, 2022

Meeting held via Zoom Conferencing

Meeting called to order at 7:09PM

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

Others Attending: Faith Grimm

SHOWS:

- Dates set for 2023 show season as follows: April 16, 2023, June 11, 2023, July 30, 2023 and October 29, 2023
- Mylene will submit show recognition and insurance forms for CDS, WDAA & CAWDA
- Mylene will begin judge recruiting
- Board has agreed to increase fee for Faith Grimm as Show Manager to \$500. Per 2-day show.
- Brenna Girard has agreed to serve as Show Secretary and Diana Muravez will prepare all show entry paperwork and send to Brenna prior to each show.

- The board has approved the following increases for the 2022/2023 show season shows as follows:
 - Intro classes. \$40
 - Training – Fourth \$45
 - Test of Choice (Training – Fourth) \$45
 - FEI classes \$55
 - FEI Test of Choice \$55
 - Freestyle Classes \$55 (both Training – Fourth AND FEI)
 - USDF Pas de Deux Freestyle \$55
 - Non-Competing Horse fee \$30
 - Office Fee \$40
- Elimination of the Materiale classes

OCTOBER SHOW (10/30/2022):

- Joanne Gentry will send updated prize list to webmaster for publication. Also send to USDF (30 days prior to show), CDS Central Office, CAWDA and WDAA and to Diana Muravez for publication with Equestrian Entries.
- Brenna has agreed markup current prize list with all changes to class fees, etc.
- Judges for show are Peggy Klump (S) and Caroline Lindholm (R & WD)
- Mylene to order more First Place ribbons for the upcoming show season from Janda Ribbons

ANNUAL AWARDS BANQUET:

- Brenna has volunteered to calculate scores to determine award winners for the banquet. Janet has offered to double check calculations.
- Upon receiving award winner calculations Mylene will double check for qualified volunteer hours for each individual.
- It is noted that 5 individuals have paid for volunteer hours. They are as follows: Debra Abajian, Michelle Bates, Ayesha Gandhi, Bob Torrez and Russell Triplett
- Discussion was held that all board members will research items that are possibilities for award prized as Grand Champion (\$35-\$45+) Reserve Champion (\$25-\$35+) and High Score (\$15-\$25+) and discussion will be held to decide on awards at our next meeting.
- Banquet is to be held on Sunday November 13, 2022 at Cedar Creek Inn and cost per attendee will be \$38.00

FINANCIAL:

- Lynn has prepared the semi-annual reporting to CDS Central Office.
- Lynn reports that the Midsummer Days show had a net profit of \$2,546.80
- Current Chapter bank balance as of July 27, 2022 is \$18,986.48
- Expense of trailer ramp repair totaled \$1,680.00
- Note that for the year, Chapter account is -\$556.41 in total

Meeting concluded 8:12PM

No date set at this time for next meeting.