

CDS POMONA CHAPTER

Board Meeting Minutes

Via Zoom Conferencing - March 25, 2024

Meeting Called to Order: 7:06PM

Board Members Present: Janet Shanks, Mylene Chow-Jugan, Brenna Girard, Lynn Forester, Brandie Haining, Tiffany Brinton, Anna Beal

Others Present: Faith Grimm, Show Manager & Eric Grimm, Show Secretary

SHOW:

SPRING FLING DRESSAGE SHOW – SUNDAY, APRIL 7, 2024

- Eric reports that as of today there are 18 traditional dressage entries and 8 Western dressage entries.
- There are no lead-line entries or FEI entries at this time. Discussion was held to determine if the hiring of the “S” judge, Brent Hicks is economically efficient. It is determined that if there are no entries that we should release Judge Hicks from his contract and agree to pay him one-half of his contracted day rate due to such short notice of cancellation. Mylene will contact Judge Hicks and explain the circumstances.
- Due to truck difficulties, Tiffany will not be able to haul the chapter trailer to the venue on Saturday for set-up. Brandie has kindly stepped up and volunteered to haul the trailer. Mylene will accompany Brandie to the storage location to get the trailer.
- Coffee and donuts will be picked up by Janet and Mylene for Sunday morning.
- Lynn will purchase items needed for the lunch to be provided to the volunteers, judge, EMT and for purchase by others.
- Current needs are for volunteers in all positions. Faith has set up the Sign Up Genius site and has very little response at this time. It is hoped that upon the ride times being published, individuals will begin to sign up.
- Concern is for heavy items during set-up and tear down due to an injury, Eric will not be able to help with lifting of any kind. Extra help will be required for Saturday set-up, Sunday morning set-up and for Sunday afternoon tear-down.
- Anna will take the chapter trailer back to storage at the end of the show.

FUTURE ITEMS:

- Possibility of using Mc Coy’s Equestrian Center in the future.
- Brenna has researched some of the costs for our organization to use the facility. It appears that it is not ineffective cost-wise and should be considered for future shows and clinics. This is open for further discussion and decision.

NEXT MEETING: MONDAY, MAY 6, 2024 AT 7:00PM

via Zoom #917 5222 8365

MEETING ADJOURNED AT 8:14PM