

CALIFORNIA DRESSAGE SOCIETY – POMONA CHAPTER

Board Meeting Minutes – April 22, 2024

Via Zoom Teleconference

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

Called to Order: 7:03PM

FUTURE SHOWS:

- Discussion was held regarding the findings reported by Brenna on the possible use of Mc Coys Equestrian Center for future Chapter shows in 2024 and 2025.
- Brenna reports that the City has agreed to allow the Chapter to be classified as a Group B (Non-profit Chino Hills based) for use of the facility.
- The cost for a 10-hour rental day would be \$315.00 and would include the use of the main arena, a warmup arena, announcer's booth, back area restrooms, and one drag session.
- Set up the evening before would be possible providing the Chapter accepts responsibility should any of our arena materials are stolen or vandalized. There would be an hourly fee for use on the day of set-up of either \$25 or \$35 per hour.
- At this time the June 9, 2024 date is not available. The July 28th and October 27th dates are still available on a first come first served basis.
- With the June 9th date not being available, discussion was held to keep the Steppin' Into Summer show at West Covina, Ridge Riders Arena. This would allow there to potentially be no change of judges, insurance or show recognitions.
- If there are no FEI level entries to the June 9th show Mylene will cancel Judge Peggy Klump, or possibly ask Judge Klump to work a few hours prior to Judge Lindholm starting to accommodate FEI and some of the traditional rider entries.
- A group of Board members are planning to go to Mc Coys on Friday, April 26th to see the arena areas and to examine the footing conditions.
- Mylene and Janet will go to Ridge Riders Arena on Saturday, April 27th to see what, if any work has been done to the warmup arena since our last show. This would allow us to determine if we would be able to have a two-ring show or a one-ring show.
- Mylene will furnish Brenna with the California Dressage Society tax ID as a 501c(3) non-profit and Brenna will provide Mylene with the insurance requirements from Mc Coys.

FINANCES:

- Lynn reports that the Spring Fling show held April 7, 2024 had a profit of \$709.35. The Chapter bank balance is \$17,834.52

Meeting adjourned at 7:34PM

Next Meeting to be held on Monday, May 6, 2024 at 7:00PM via Zoom