

CDS POMONA CHAPTER
BOARD MEETING MINUTES – MAY 6, 2024

BOARD MEMBERS PRESENT: Mylene Chow-Jugan, Brenna Girard, Janet Shanks, Lynn Forester, Tiffany Brinton, Brandie Haining

ABSENT: Anna Beal

OTHERS PRESENT: Faith Grimm (Show Manager) Eric Grimm (Show Secretary)

Meeting held via Zoom
Call to Order at 7:18PM

JUNIOR/YR CLINIC:

- Clinic will be May 31-June 2, 2024
- Clinician is David Wightman
- Pomona Chapter has received two applications. Mia Folk and Bridget Lowe.
- A blind drawing was conducted, and Bridget Lowe will be the Pomona Chapter representative. Mylene will contact Bridget to notify her that she will be going to the clinic and also notify Mia thanking her for her application but that she was unfortunately not chosen.
- Mylene has reported that Sara Mosqueda, the coordinator of the clinic was asking for Chapter donations for the pizza or ice cream social for the riders. In the past the Pomona Chapter has donated up to \$100 towards this, alternating the contribution between the AA Clinic and the Junior/YR Clinic.
- The board voted to approve donating \$100.00 to the Junior/YR Clinic towards the ice cream social. Mylene will contact Sara Mosqueda regarding this and to give her the information needed regarding Bridget Lowe. Mylene will notify Lynn as to whom the check should be sent to.

UPCOMING SHOWS:

- Discussion was opened regarding the possible move for the July 28 and October 27, 2024, shows to be moved to Mc Coys Equestrian Center.
- Brenna reports that both of those dates are on hold until May 22 for our organization. There are items that must be delivered to Mc Coys for us to be approved. These items shall include insurance Certificate of Liability, a document stating that the Pomona Chapter is a part of the California Dressage Society, and a copy of the 501(c)3 showing that we are an Educational Non-Profit organization.
- Brenna will send to Mylene the Insurance documentation required and Mylene will handle working with CDS Central office to obtain the documents needed.
- Brenna reported that the rate for a non-profit is \$315.00 for one (1) show arena, one (1) warm-up arena, restroom facilities, announcer's booth, wash racks, trailer parking and one (1) arena preparation in each arena. A ten (10) hour time with additional hours at \$25.00/hour. There would also be a \$500.00 deposit required. We would be allowed to do set-up the afternoon before providing we accept liability for loss or damage to our

equipment (Courts, judges stands, etc.) and pay the additional hourly fee for Saturday afternoon.

- It was discussed that the best ingress and egress for the horseshow would be to have all participants use the entrance off English Road. Faith stated she would make signs directing traffic to that entrance.

STEPPIN' INTO SUMMER DRESSAGE SHOW:

- Entries are now open, posted on chapter website and on Fox Village.
- Currently closing date is set for May 30th
- The show will be held at West Covina, Ridge Rider's Arena. Mylene & Janet went to the venue two (2) weeks ago to check on the condition of the arenas. Both arenas appeared to be in decent shape enough to allow us to have a two-ring show using the normal warm-up arena.
- Mylene will contact the West Covina office to make sure all is ready for our show and to request that the harrowing be completed by 4:00 on Saturday 6/8.
- Lynn has volunteered to handle the lunch items.
- Janet has volunteered to pick up coffee for the morning of the show.
- Mylene will pick up two (2) dozen donuts for the show morning.
- Faith will set up the Sign-Up Genius site for volunteers.
- Janet will send out numerous email blasts to all Chapter members and previous riders from our last show.
- Mylene will continue to post Facebook posts.

YEAR END AWARDS BANQUET:

- Tiffany suggests we use the Mc Coy's meeting hall to do this year's year end awards banquet. Brandie stated that the CAWDA used Mc Coy's and Lucille's BBQ to do their banquet and it was very nice. Brandie said she would get prices for food from Lucille's for approximately 50-70 people.
- Brenna said she would investigate possible Sunday dates in October and November. She found that the room rate for either the "Barn" or the "Residence" would be \$242.00 for a six (6) hour period.

NEXT MEETING:

- Next chapter meeting will be Monday, May 20th at 7:00PM. Brenna will send out the Zoom meeting information to all.