

California Dressage Society - Pomona Chapter
OPEN BOARD OF DIRECTORS MEETING
03 October 2011

Call to Order

The meeting was called to order at 7:00pm by Mylene Chow in agreement with all present at the residence of Mylene Chow in Yorba Linda, CA.

Persons Present

Board members in attendance - Mylene Chow, Lauren Wetzel, Joanne Gentry-Ebert, Wendy Fuire, Rachel Friedrichs, Tiffany Kell, and Kris Hubbard *a quorum was present*

Approval of minutes

Review of approved minutes from last meeting - 18 July 2011

Reviewed approval from interim email approvals

October Show

Ribbons will be reordered prior to the next show

Prizes? Prize for 3 or more per class.

Prize table? Stuff for 20 - 25 prizes

Ideas: YL feed, conditioner, horseloverz.com, grand meadows 12 items for highpoint

Prize product or money sponsor ship will substitute for volunteer hours.

Premium deadline is Oct 20 available online as well - all shows have a deadline of 10 days prior to show date

First Place/High point stall plaques - Lauren will look into having these made

Refund Tiffany K. money for lunch expenses for Juniors

Year End Awards/Banquet

Brunch or Dinner? Dinner

Sunday Vs. Saturday? Sunday

Prizes: Embroidered Garment bag, Saddle Pads, Totes for Reserve prize

Tiffany K. motioned that the chapter should pay for the dinner of the show announcer, Steve Foley, for his contribution to the chapter. Tiffany K. 1st, Kris H. 2nd, all in favor

Auction and Raffle ideas: porcelain carousel horses, Barn baskets,

Budget: \$3000 and subsidy of meal (\$3500 budget) Joanne G. motions 1st the approval of the budget,

Lauren W. 2nd, all in favor

Location ideas: Turnip Rose, Cedar Creek,

Date: 04 December 11 Sunday, TBA

Elections

Karen O'Neill tallies the votes

Send bio to Mylene C. before Nov 1st

Anyone to encourage to run? Email Mylene C.

2012 Chapter Planning

4 Shows a year- judges, td, emt contracted

Show locations will all be at Ridge Riders Arena, West Covina

CDS Omnibus submitted

CDS Annual Meeting January Sacramento chapter basket - ideas?

Sue Blinks Clinic - Christie Cooper will Organize

Ride your test clinic: Schmutz, Curtis

Clinicians: Rebecca Rigdon, Kathleen Raine, Gerhardt Politz

Trainer Program/L Program: Who would put it on? Where?

Chapter subsidy for Junior clinic Mylene C. moves the chapter grants \$1000 to the junior portion for the 2012 year for a clinic, Kris H. 2nd all in favor

Amateur Polo Shirts for 2012 with a \$300-400 budget to be worn to represent the chapter at RAAC for all of those that qualify and respond Mylene C. 1st Kris H. 2nd all in favor

Plane Prize money for June *** show 2012 like last year

Rider Subsidy Application

2 applications received: Rhiannon Yard and Rachel Friedrichs

Motioned for the approval of the Rider Subsidy recipients by Mylene C. 1st, Lauren 2nd all in favor

USDF Annual Symposium

Volunteered for San Diego Welcome Night, chapter will advertise for volunteers

Sponsorships

Standing Rule change: Members may contribute a prize donation in excess of \$100 to substitute their volunteer hours

Clinics and Education

Ride Your Test Clinic: Successful and everyone enjoyed. Hoping to do another one next year

Everyone loved Rebekah Eisner

Miscellaneous

Postcards

Send out another one for 2012 advertising April, June, and August shows

Approval for postcards motions by Rachel F. 1st, Tiffany K. 2nd all in favor

EZ up purchase

Warranty under CDS Pomona Chapter

2 purchased in blue plus leg extenders

Purchase two 4ft fold up rectangle table and make a cover to fit on top, reimbursing Wendy for materials.

Mylene C. 1st Tiffany K. 2nd all in favor

Amateur Polo Shirts for 2012

with a \$300-400 budget to be worn to represent the chapter at RAAC for all of those that qualify and respond

Budget motioned by approval by Mylene C. 1st Kris 2nd all in favor

Plane Prize money for June *** show 2012 like last year

Treasurer Report

As of last weekend \$23181.16

\$22000.00 after today's meeting

Midsummer \$3496.03 profits without allocation for lunch to juniors

YTD \$5277 profit including all improvements

Special Guest: Rebekah Eisner

Former Board member

Works extensively with Para Equestrian riders

Show Circuit with desirable prizes that made the exhibitor want to participate

Orange County fairgrounds show circuit for 2012? Coto de Caza? Orange County locations

Tie in prize circuit (points system) with Pomona shows

A special class series that would have a reward in conjunction with the entire series - 1 class per level

What is the benefit? Chapter gets portion of proceeds; Help each other out

Para Equestrian: Riders that want to do the team for Olympics need help getting there

Dressage is the only equestrian sport represented at the Para Olympic level

Would the chapter be able to support Para clinic with volunteers, expose members to that side of Dressage

Becky could run Para classes and get media involved and have Pomona Chapter recognized as helping

Could Pomona offer Para classes at our shows? Get people out and give them opportunity to show

How many classes are needed for the Para group? 4 classes grade 1-4

Does the judge need special certification? Only for international qualifying

What regulations does CDS have? Contact Paula

Help get the word out to the chapter and CDS; networking
Will keep the chapter updated so that we can help out with Para as needed as well as offer more for the chapter thru shows and prizes.

Adjournment

Rachel F. motions that the meeting is closed at 910 pm, Mylene 2nd all in favor
Next meeting date and time will be determined.