

February 4, 2008 ICC Board Meeting Minutes,  
Submitted by Cindy Taylor, Secretary

In attendance: Lucia Rapalyea, Meg Hammond, Kathy Pavlich, Sheila McKee, Cindy Taylor, and Halsie Donaldson.

The January minutes were approved as written, all were in favor.

Treasurer's Report: Kathy P. reported that the bank account has been successfully transferred to the new board members. The current balance is \$4,124.05. The costs that were incurred as of this date were \$227.00 (\$140.00 for Basket for Annual meeting, and \$87.00 to cover Lucia's hotel expenses at the Annual meeting).

Show Chair Report: Meg is still attempting to obtain the supplies from last year's show chair. She will update board at next meeting. Meg will be contacting the Rancho Cucamonga show site as well as CDS to see about changing the July 13<sup>th</sup> rated show to June (date to be determined). The dates for upcoming shows are as follows: March 16, 2008 Schooling; May 4, 2008 Rated @ Rancho Cucamonga; July 13, 2008 Rated @ Rancho Cucamonga (possible date/place change); October 26, 2008 Schooling (location TBA).

Newsletter/Website: Cindy will obtain pricing and information on website software as well as contact Linda Barone from the San Diego Chapter to get information on their website software and cost.

#### Old Business:

Banquet location and Awards: Cindy reported back that Casa Trejo in Yucaipa is available for the banquet on March 15th and that the cost would be \$20/person which includes dinner (3 items), soft drinks, and dessert. The deadline to RSVP for the banquet is March 8th and checks are payable to ICC CDS and can be mailed to Kathy Pavlich. The board members will be calling the membership on March 3rd by assigned names from the CDS roster to personally invite them and Cindy will send out flyers to the membership also. Lucia will contact Luna Tunes to see if she is available to be our quest speaker for the banquet at a possible cost of \$150.00. Dinner will be provided to her and her guest. All were in favor. As per last month's minutes, board members will try to get two door prizes from local businesses in their area (can be horse or non-horse related).

ICC Awards and Language: The language used to determine the winner of the end of year awards was discussed as there has been confusion on the designation of "rider" qualifying scores versus "horse/rider combination" qualifying scores. It was determined that the wording, although open to interpretation, would stand as "horse/rider combination" scores will be counted towards end of year awards.

Amateur Clinic Details: The amateur clinic with Rachel Saavedra will be held at Shadow Ridge in East Highland from April 11-13, 2008. Cindy will include information in upcoming flyer to membership to get more responses for drawing.

#### New Business:

##### CDS Annual Meeting Highlights:

RAAC – Regional Adult Amateur CDS Chapter Competition. At the annual meeting they discussed the details of the competition; there will be two levels – Novice: Never competed in a CDS Championship show and Elite: Have competed in a CDS Championship show. For more info members can log onto California-dressage.org or see page 25 in Dressage Letters. This is a great opportunity for riders to experience a championship show for the first time or a warm-up for the more experienced competitor

who may be showing at the State Championships. Our regions RAAC will be held at LAEC July 12-13 and the last day to qualify is June 29, 2008. Adult Amateurs who wish to participate in the RAAC must pay a \$25 registration fee. Scores earned before paying the fee will count provided the fee is received prior to close of qualifying (June 29, 2008).

Insurance for Clinics: Chapters must have binder showing proof of insurance to submit to CDS.

Show Software: At the annual meeting Meg attended a meeting which highlighted the advantages of using show software. The system is designed to save time and promote efficiency in assigning ride times and fee schedules. Meg will look into the cost & requirements of this system for our chapter. Depending on the cost, the board may consider having a fundraiser to help fund the system or use ICC funds.

Thanking Volunteers: Lucia will discuss with Ruth how we can thank our volunteers after each contribution; i.e. thank you notes, special mementos, etc. They will update board at next meeting.

The next meeting is scheduled for Wednesday, March 5<sup>th</sup> at 6:30 p.m. at Kathy Pavlich's house in Highland, CA. All members are welcome to attend.

The meeting was adjourned at 8:25 p.m.