

ICC-CDS Meeting minutes - 5/11/11

Meeting was called to order by Kathy Young at 6:30pm

Present: Kathy Young, Kathy Pavlich, Ruth Corrao-Harris, Cindy Taylor, Delaney Seeburger, Meg Hammond, Nancy Franklin, Susan Williams, Kim McGrath and DeeAnne Gunneman

Approval of the April meeting minutes:

Motion to approve by Kathy Pavlich, second by Meg Hammond. Unanimously approved.

Treasurer's Report:

A check was located from a previous show and deposited for \$77.00

A check was written for \$62.20 for copies and postage.

A check was written for \$100.00 to David Schmutz for expenses for the May show

Newsletter:

Susan presented the format Dusty will use for the newsletter, which was well received by the board.

Cindy requested that it be sent to her in PDF format for posting to the website.

Ruth requested that we include the names of those who are in running for the chapter awards in all future newsletters.

Website: Annual renewal was due 5/1/11 for \$300.00.

Motion to make payment made by Ruth Corrao-Harris, second by Meg Hammond and unanimously approved.

Kathy Pavlich will cut a check and make the payment.

Raffle Thank You's: Any board member who turned in donations for the raffle will turn in the information to Meg so that Thank You notes can be sent out.

Sports Psychology Clinic: Kathy Pavlich did some research on clinicians but cost was over \$2,000.00. Nancy will research some other clinicians and report back to the board in June. Tabled until the June meeting.

June 5 Show: The judge has been confirmed and will get back to Meg with a start time.

Cowboy Cafe is confirmed and will be at Shadow Ridge for this show.

Photographer will not be available since photos in the covered arena do not turn out well.

Ribbons and glass supply should be fine for this show, but we will order for the next show. We will order high point ribbons for our rated shows, 1 AA, 1 Open and 1 Jr.

Rescheduling of the May Show: Reschedule date for the cancelled May show will be 7/24/11 providing that Pepper Glen has that date available for the venue.

Cauleen Glass is being contacted for possibly judging that show.

Meg will contact Lori Fairchild about Pepper Glen's availability and notify the board via email. If not available, rescheduling for September was discussed or not holding the show at all. Decisions are pending venue availability.

Note: The Adult Amateur clinic has now been renamed by CDS to the "CDS Adult Amateur Clinic".

Next meeting will be held on 6/1/11, 6:30 pm at Nancy Franklin's house:

7263 Yarnell Road

Highland

862-4561

From the 210, take Baseline exit and turn right (east)

Pass over Boulder and continue on Baseline through the wash area

Make the first left after the wash area onto Yarnell

Third house on the right