Inland Communities Chapter, CDS March 19, 2014, 6:30 p.m. Nancy LeBron's home Board meeting MINUTES

Attending:

Kathy Young, Kathy Pavlich, Sara Mosqueda, DeeAnne Gunnemann, Merijane McTalley, Nancy LeBron,, Susan Williams, Ruth C. Harris,

- 1. Meeting called to order—KY at 6:30 pm
- 2. Treasurer—NL/KP presented by Nancy LeBron. \$9235.76 balance as of 3/19/14
- 3. Approval of February minutes pending—SM took the minutes and will email to Board.
- 4. Newsletter—SW is working on the upcoming newsletter. Lots of sponsors; show results and there are no articles pending.
- 5. Website—DG stated that she is learning the website. Scores will be posted upon receipt.
- 6. Old business
 - a. March show wrap-up lots of nice compliments. Judge sent a letter which was read. He was very complimentary as were many new people and people from the High Desert Chapter.
 - b. Assets received from HD chapter except petty cash and checking funds (Update: checking account funds have now been received). One more check was received and the following logo items to sell or use as awards.
 - i. Ride Dressage logowear
 - ii. EZup cover, banner, etc.
 - iii. Office supplies
 - iv. Miscellaneous
 - v. "Welcome" letter from IC sent to HD members, have received 2 replies.
 - c. Jr Clinic 7/25-27, Liz Hendrix
 - i. Contribution to CDS for PepperGlen fee board decided not to contribute a donation.
 - ii. Names for the Jr Clinic are to be sent to Sara.
 - iii. Drawing for the Jr Clinic will be done at May 10 show
 - iv. Juniors sign same "agreement" as AA clinic yes approved
 - v. Last year's riders may apply again (per Kristin Young, So. Regional CDS rep, in charge of clinics), though chapters may opt to have last year's riders wait a year. We decided to allow last years' riders to be eligible. Also decided to draw all names in order in case someone cancels.
 - d. Walk/trot eq. class added to shows. Scores to count for end of the vear awards at the rated shows.
 - e. Sponsorships update
 - a. MM to write thank-you notes to sponsors. MM awaiting addresses from CL.
 - b. \$1450 in cash and gift certificates, per CL

f. Standing rules

- a. Add AA JR YR dress code
- b. New Year End Awards for: Walk/Trot Dressage Equitation and WTC Dressage Equitation. Moved, seconded and passed by all
- c. Paperwork for signup for Trophies tabled till next meeting. Kathy to send again.
- g. Scribing clinic decided to send out a notice to determine the interest in this clinic before setting date. Suggestion was for late summer or early fall.

7. New business

- a. May 10 show
 - i. Tack sale (used) bring saddle racks as many as we can so that the saddles display better.
 - ii. Polo wraps sale
 - iii. Ribbon/prizes Nancy will order ribbons after doing inventory motion by Sara and approved by all
 - iv. Food Everything \$1.00 sandwiches and snacks again. Jr can make brownies or lemon bars since money goes to their fund.
 - v. Discussed engraved picture frame prizes (\$30 each) not at this time.
 - vi. Lots of gift certificates on hand to use.
- b. Request for Erica Poseley "Got Seat" clinic decided to ask person who requested this to get a consensus of who is really interested and more details, then re-present to the board.
- c. ICC stationery for "thank you" notes sent to MM. Done but MM wanting to know what else is desired on the letterhead: address, email; web site?
- d. Nancy brought up an exciting idea of "Ride the Test" clinic. She brought a tentative cost analysis. Discussion and approval to proceed to obtain David Schmutz as clinician.

Via email: KP moved, Susan seconded to have a Ride The Test Clinic 7/26 with David Schmutz. His fee is \$400. Merijane Ruth, Kathy, Sara, Nancy vote aye. Details for the # of riders, fee, etc., can be worked out at the April 23 meeting. And thanks to Nancy for getting the ball rolling on the clinic itself AND for Kathy P for asking David.

e. Sara presented a Logo T-Shirt idea from Booster.com where people can order on line. She will send info to Susan to put on web site. Motion made, seconded by Susan. Passed by all. (Update: shirt link is up through April 23rd for orders)

Next meeting—April 23, 2014 6:30 p.m.