

## Gavilan Chapter

### July Meeting Minutes

Meeting called to order at 7:25 by Chairman Julia Hutchison.

Treasurer's Report: Matt said we have a balance of \$7573.86

In comparing the 2008 show to 2007:

\$1,900 net income last year – 2007

\$2,900 net income this year – 2008

Therefore we netted 1k for the extra show day

Matt further noted:

- . Greatest expense was the judge's fee
- . Next was facility fee which was about the same as 07
- . The EMT cost is \$350 plus \$88 for hotel

There was some discussion of how to lower this fee either by having the EMT stay with Bonnie Hong to eliminate the hotel fee, or use David Lopez, the Hollister EMT that Jacqui contacted last year.

- . In all, we kept 42% of incoming monies

Motion to approve minutes: Julia/Matt/motion passed

#### Old Business:

Rebecca Vignieri has asked to be excused from the remainder of her term on the Board. Julia Hutchison nominated Kyle Karnosh to fill the Board seat until elections.

Motion to appoint Kyle to the empty Board seat: Julia/MaryBeth/Motion passed

#### Judge Change Discussion:

Debate about what to do next:

- 1) Pay Natalie even if she no longer wants to judge. We would give her 50% of each day.
- 2) Have Liz judge the 3-star and Natalie judge the 1-star CDS show. Julia would phone Natalie and present this to her and let her decide what she wants to do.

Option 2: passed, Laurie Farmer abstaining

Julia asked Matt if he would be willing to work on the wording of the contract for next year.

It was noted that since this change had already been made prior to the meeting that the CDS calendar online already shows Natalie for Saturday and Liz for Sunday.

August Show Update: Saturday: Laura

Laura still needs 2 ring stewards, walkie talkies for communication.

In general people felt both June shows went really well. Laurie is ordering additional ribbons for the August show.

August trophies: 15 left ordering 30

And will order more T-shirts

### **New Business:**

Judges for 2009 Shows:

Laurie said she has signed the contract with Lilo Fore.

For the other judges we discussed Jane Weatherwax, Louise Koch and Paula Lacey

Newsletter: Not out yet as of 7-9-08

We should include ad rates

Discussion of content

Planning for the 2009 year:

Julia asked the Board to be thinking about what kinds of activities we might like to have. Trail rides will have to be informal as the CDS insurance cannot cover them as a group or chapter event.

Meeting adjourned at 8:45pm

Next meeting is Aug. 6 at the home of Matt Vignieri

Minutes by Jacqui Cole Gavilan Ch. Secretary