

Gavilan Chapter CDS

August 2008 Meeting Minutes

August 6, 2008

At Lorraine's home

Laura Cobarruvias and Marybeth Muellner were absent

Meeting called to order at 7:25 by Julia Hutchison

Treasurer's Report: Bank bal is \$6,696.11 which includes the debit for trophies and ribbons.

Minutes approved: Matt/Kyle/passed

Old Business:

August Show update: Laurie Farmer

Has 40 entries for Sunday so far, 30 for Saturday

Entries close Aug 21st

Laurie said that Kathy from Central Office says that Laura has not sent in scores or USDF Drug fee money from the June show as of 8/6/08. There is a 10 day deadline.

For our 2009 show recognition, they will need 4 checks for \$30(total is \$120). Laurie said she was unable to get checks from Matt and therefore will send in the money and submit for reimbursement later.

Judges for 2009: Louise Koch for June and Lilo Fore for August

Katie Haefs received a \$40 refund from a scratched class. She had a note from USDF stating that her membership was pending; however, USDF says that her money was not received. So we owe \$20 to USDF. We received \$60 from Katie's sister, Ginger which included a \$10 office fee and a \$10 nonmember fee.

Julia then phoned Laura to discuss the June Show and put her on the speaker phone. Discussion of outstanding items owed to CDS. Laura will keep the Board informed of her progress on settlement of the June show.

Matt provided Laura with a CDFA check for the Saturday show.

Still need insurance forms for the the one-star show.

CDS recognition for 2009. Laurie is handling this.

Photography: Cindy Ewing has called to ask about videoing the shows. Laurie will call back and set her up for the August show.

August 08 minutes

Porta-potty: United Site Svcs has added a fuel surcharge to their bill for pumping and cleaning.

EMT: Jacqui will phone David Lopez to see if he can work both days of the August show. Will contact Laurie with his # if he agrees to do it, so that she can get a contract signed with him.

Ribbons etc: Matt says ribbons have all been reordered and is going to order more T-shirts.

Food: Matt said he overbought for the June show. He will be doing the food both days for the August show.

Volunteers: Lorraine says she still needs volunteers to sign up for both days.

Newsletter and Web Redesign:

Motion to discontinue electronic newsletters. Matt doesn't want to have to do the content, just put the info on the website. Julia/Jan/passed

Discussion about redesign. Most Board members felt they liked the current design and that they did not want to have to pay for redesign if the current layout is working and the information is easy to access.

New Business:

Standing Rules:

Julie informed the Board that she, Lorraine and Kyle will be the Committee to write Standing Rules for the Chapter.

Laurie asked about Sponsorships. Julie said she has "not had time to look for money."

2009 Planning:

Julia asked everyone to brainstorm about activities for 2009.

Matt suggested we wait till after the August show to take this up.

Matt suggested an expanded reach of education, the idea of a local community of experts, discussed the idea of Gavilan doing good works for the community

Julia and Jan discussed the idea of support for pony club and 4-H thru educational events to expose them to dressage

A scribe clinic was also proposed as was a braiding clinic

Julia will request that members give input on what they would like to do for activities in 2009, this will be via email blast.

Next meeting: Sept. 3 at Osierlea conference room 7pm

Adjourn 9:10 pm Matt/Laurie/passed