

Gavilan Chapter CDS Board Meeting
November 8, 2009
Held at Laura Walker's Home
~3:00 p.m. to ~4:00 p.m.

Board Members Present

Jan Carrasco
Julia Hutchinson
Kyle Karnosh
Mary Muellner
Maureen van Tuyl
Matt Vignieri
Laura Walker

Others Present

Jackie Bretschneider
Megan Brooks
Steve Donnelly
Zana Donnelly
Rebecca Greening-Vignieri
Lorraine Kainuma
Bob van Tuyl

The meeting was run informally in conjunction with the Election Tea.

I. Officers for 2010

The 2010 elected board members nominated Mary for the 2010 Chapter Chair, Julia as Vice Chair, and Matt as Treasurer. The new board approved the officers for 2010.

II. Monthly Reports

A. Secretary/Minutes – Rebecca

Matt moved to approve the October minutes, Jan seconded. Motion passed.

B. Treasury -- Matt

Matt reported that the chapter had started 2009 with a \$7881 balance, had spent approximately \$4800 with income of \$3000 resulting in a net loss year to date of ~\$1800 and a current balance of \$6648 in the account.

III. Old Business

A. Peggy Klump Happy Horse Event – Rebecca

Rebecca reported that the chapter received \$700 in donations for the Peggy Klump symposium but still ended up losing \$500 on the event due to the low rider turnout for the schooling show. The symposium lesson section of the event was

filled. Julia will reapply to CDS Central for an education grant to help offset the costs.

B. Show Update/Review – Rebecca

Rebecca had talked with Peggy Klump about ways to make money at shows. One easy way is to add an uplift to stall fees rather than simply passing through Osierlea's stall rates. Currently, our Omnibus show listing cites \$60 per show weekend for a stall. Laura moved that we increase our show stall rates to \$80/weekend, and Julia seconded the motion. Motion passed.

Megan suggested that a stabling chart is needed at our shows to enable competitors to easily find their assigned stalls.

Jackie suggested that the chapter could take items donated to the chapter and raffle them off at the shows.

Lorraine suggested that investing in a Public Address (PA) system for the chapter for use at shows, clinics and other events may be a good idea. Julia suggested that we could direct proceeds from the raffles to pay for a PA system next year. Julia tabled this planning topic to the October meeting.

IV. New Business

A. 2010 Board Photo

A photo of the newly elected 2010 Board was taken with Bob van Tuyl standing in for his wife, Maureen.