

MINUTES OF CDS SAN DIEGO BOARD MEETING
March 10, 2021

The business meeting of the board of CDS San Diego was called to order by Chapter Chair, Ellie Hardesty-Soseman, at 6:01 p.m. Also in attendance were board members Shirley Rogozienski, Treasurer/Secretary, and by phone, Karen Harper, Circuit Coordinator. The chair announced that a quorum was present.

Minutes of the meeting dated March 3, 2020, and the Resolution dated October 2, 2020, were approved.

The treasurer submitted the Year-End Financial Report to CDS as of December 31, 2020, and the Interim Financial Report to the Board as of March 10, 2021. There were no questions, and both were approved.

The chair announced the result of the March 1 drawing, in which CDS San Diego will sponsor the entry fee for a chapter member to attend the CDS 2021 Juniors/Young Rider Clinic. Macy Chisholm won the drawing, and will be taking her horse, Valkyrie's Fantasia, to the clinic at Hi Hopes Farm in Redlands, CA on April 30-May 2. The drawing for the CDS 2021 Adult Amateur Clinic will be held April 1.

The chair next discussed preparations for the level 3 Spring Forward! show on May 15-16 at Galway Downs, in Temecula, CA. All paid positions are confirmed. ParaEquestrian classes will be offered, as well as all the USEF Qualifiers for Festival of Champions. The board discussed nominations for the Rated Show Circuit, which will be available at the show. A raffle is planned.

There being no further business, the Chapter Chair adjourned the meeting at 6:24 p.m.

- Submitted by Shirley Long Rogozienski, Secretary

NOTICE OF BUSINESS MEETING OF THE BOARD OF CDS SAN DIEGO

March 10, 2021, 6:00 p.m.

To: Shirley Long Rogozienski, Treasurer, Secretary, Karen Harper, Circuit Coordinator

From: Ellie Hardesty-Soseman, Chapter Chair

Date of this Notice: February 26, 2021

There will be a meeting of the Board of CDS San Diego on March 10, 2021, at 6:00 p.m. at 12758 Jordan Ridge Court, CA. Board members and chapter members may call 619-339-3092 *in advance* to attend by telephone.

Agenda: All business as needed to come before the Board, including discussions regarding the Spring Show on May 15-16, 2021.

- Ellie Hardesty-Soseman Chair, CDS San Diego