

MINUTES OF CDS SAN DIEGO BOARD MEETING
March 3, 2020

The business meeting of the board of CDS San Diego was called to order by Chapter Chair, Ellie Hardesty-Soseman, at 7:07 p.m. Also in attendance by telephone were board members Shirley Rogozienski, Treasurer, and Karen Harper, Circuit Coordinator. The chair announced that a quorum was present, and that Shirley Rogozienski would stand in as secretary for the meeting. Also present by telephone were chapter members Teri Walsh and Laura Andrade.

Minutes of the meeting dated January 2, 2020, were approved.

The chair first discussed the need to coordinate vendors for our shows, and appointed Teri Walsh as Committee Chair-Vendors. Teri accepted and the board approved the appointment as a welcome addition. Next, she discussed the results of recent drawings in which CDS San Diego sponsored the entry fee for a chapter member to attend CDS Clinics. Emme Chisholm won the spot for the Juniors Clinic which was held February 28-March 1, 2020, and Sara Devine Stiglich won the spot for the Adult Amateurs Clinic, which will be held May 1-3, 2020.

The treasurer presented the Financial Report as of March 3, 2020. There were no questions, and the report was approved. Next she discussed her attendance at the CDS Annual Meeting in September, which was very beneficial. CDS San Diego won the award for Best Website at the meeting. She commented that a letter from the California Department of Justice authorizing CDS to hold raffles has been added to our website.

The meeting next moved to a discussion of the level 3 Spring Forward show on March 28-29, 2020. The contract with Horsepark is in place, with an option to use the indoor arena if weather turns bad. All paid positions, most volunteers, and several vendors are confirmed. Details for the pizza party, Hat Parade, and raffle were discussed.

New business entailed a discussion about the desirability and financial feasibility of putting on a one-ring show at Show Park May 8-9, 2020. The board tabled the discussion in favor of more research. Next was a question about possible minor scoring changes related to our circuit awards, for which it was stated that no decisions have been made yet.

There being no further business, the Chapter Chair adjourned the meeting at 7:49 p.m.

- Submitted by Shirley Rogozienski, for Robyn Schoelkopf, Secretary