## MINUTES OF CDS SAN DIEGO BOARD MEETING January 2, 2020

The business meeting of the board of CDS San Diego was called to order by the chair at 7:07 p.m. In attendance by telephone were board members Ellie Hardesty-Soseman, Shirley Long Rogozienski, Robyn Schoelkopf and Karen Harper. The chair announced that a quorum was present.

Minutes of the meeting dated October 10, 2020, were approved.

The Treasurer presented the annual Year End Financial Report dated December 31, 2019, and the report was approved by the board.

The board discussed the benefits of its attendance at the USDF Annual Convention in Savannah on December 10-12, 2019.

The meeting next moved to a discussion of the level 3 Spring Forward! show on March 28-29, 2020. Positions such as judges, Technical Delegate, announcer, show management, grounds manager and barn management have been filled. Ribbons and awards, as well as judge accommodations, were discussed. No problems filling volunteer positions are expected. The benefits and cost of covered arenas v. outdoor arenas were discussed. A pizza party for Friday night was considered.

It was decided to send the chapter Treasurer to the CDS Annual Meeting in Sacramento on January 9-10, 2020, along with a basket for the silent auction.

There was a discussion of choosing a rider from the San Diego Chapter to the CDS Southern Adult Amateur Clinic on May 1-3, 2020, via a drawing on social media.

The Circuit Coordinator discussed the possible need for minor improvements to the chapter's scoring rules for the upcoming show season.

There being no further business, after a motion, the chair adjourned the meeting at 8:08 p.m.

-Submitted by Robyn Schoelkopf Secretary, CDS San Diego