

**MINUTES**  
**CDS East Bay Chapter Board of Directors (BOD) Meeting**  
**Thursday, October 14, 2010**

**Call to Order:** 7:05 pm  
**Adjourn:** 8:38 pm  
**Location:** Teleconference Call

**Attendees:** Carol Alonso, Amanda Apesos, Jan Bauman, Connie Dahl, Tinsley Davis Cohen, Robin Katherman, Amy Mezey, Wendy Morris, Linda Stalcup, Justine Wilson

**Absent:** Diana Bicksler, Ann Zerega, Kris Kalstrom, Emily McDonald, Amy Riker

**Minutes from prior meeting:**

Minutes from 9/12/10 meeting – motion made and seconded to approve; approved.

**I. OFFICERS' REPORTS**

**Chair – Amy Mezey**

**Chapter Annual Board Meeting in November**

A motion was made, seconded, and approved (m/s/a) that the CDS East Bay (EB) Chapter Board fund an annual EB chapter board dinner meeting at a budget of \$25 per board member open to all members (nonboard members would be responsible for their own expenses) to be held at a time that is optimum for the majority of the board members.

**Linda Stalcup to become CDS EB Chapter Co-Chair**

A motion was m/s/a to elect Linda Stalcup as the CDS EB Chapter Co-Chair. Linda and Amy will share the responsibility for chairing future meetings.

**Treasurer – Connie Dahl**

We have \$19,589.90 in the bank. We took in \$37,037 and spent \$33,020 for a net profit of \$4017 ytd.

**II. OTHER REPORTS**

**2011 Show Planning & Perpetual Awards - Robin Katherman**

Both our April and August 2011 shows will be held at La Jolla. Mike Osinski will be our "S" judge in April. We will have a page on the website dedicated to Perpetual awards with a photo of each of the trophies.

**Newsletter/Chapter News - Linda Stalcup**

We have an article about Luzifer on the website. Linda has a member profile ready for the next release and has a writeup from one of our chapter members about her impressions of the WEG.

**Website - Amy Mezey for Ann Zerega**

Traffic was down by 42% compared to last month.

**2011 Annual Awards Dinner - Amy Mezey for Diana Bicksler**

Bridges has decreased the corkage fee from \$14 in 2010 to \$7 for 2011. Amy Riker will donate wine.

**Education & Programs - Emily McDonald and Tinsley Cohen**

**November 20 Western Saddlery Event - Tinsley**

We will have a string quartet play music at the event.

**December 11 New Test Riding Seminar - Amy Mezey for Laurie Daniel Smith**

We have 7-8 demo riders, but will need a few more in order to have alternates. We will be applying for a grant to CDS to make this a training opportunity for scribes.

Respectfully submitted,

Wendy Morris, Secretary