

**MINUTES**  
**CDS East Bay Chapter Board of Directors (BOD) Meeting**

**Call to Order:**

**Adjourn:**

**Chairperson:**

**Location:**

**Attendees:**

Elected Members:

- x Linda Stalcup
- x Vicki Von Arx
- x Kris Reynolds Bernard
- x Connie Dahl
- x Diana Bicksler
- x Tinsley Davis Cohen
- Kris Kalstrom
- x Gwen Loria
- Cecilia Stolzer-Groete
- Jenifer Case
- x Ann Zerega

Appointed Members:

- x Jan Bauman
- Chris Rossi
- Charley Cooper
- Gabby Glumac

**Approved:**

**OFFICERS' REPORTS**

Linda made small change to minutes. Western Saddlery should be 5/19. Linda moved to approve with changes. Tinsley second.

**Chair report**

Questions about

\$100-150 (professionals who volunteer) checks to go to championships. Do we want to add juniors? Moved to table issue. Check should be written to CDS not individual because of tax issues. Individual should notify board that they have entered championships.

There may be interest for another whole foods meeting.

Amy Meezy updated grant submission and forwarded to Gabby.

**Diana**

So far 115 people signed up. It looks like we will meet our required numbers. We will keep Equestrian Entries open until 2/29. There was a Facebook notification today and another email blast went out earlier. Dinner will include 3 appetizers which will be passed out by staff. 2 bar stations to accommodate drinks. Red and white wine will be at the table. Dinner choices are fish, prime rib and vegetarian. There will also be green salad. There will be 90 minutes for observing cars and bidding at silent auction before dinner. Music will be either big band CD or Pandora. May not be a pressing need for music other than for back ground. Everyone agreed to use Pandora. We are up to at least

36 donations. The Claremont package and Winterprinz breeding will be auctioned live. We are still deciding a 3<sup>rd</sup> item. The master piece art may be moved to live auction. Linda asked if it was ok to bring a basket to dinner. It is preferable to have the baskets turned in early but will accept at dinner. Shows committee will make award presentations. Heather is Black Hawk contact person. Awards will be on display in dinner area. Silent auction items will be in lobby. Ads are set with a dead line of Friday to get to Lisa who is willing to help with April show program. Dinner program is coming together. Photography donations have not worked out so far. Diana suggested board members should bring cameras and take pictures. Connie knows someone who is willing to take pictures in exchange for dinner. Linda will put info out on Facebook tomorrow. Connie will be doing charge cards during auction. A second person is needed to take cash/checks and write receipts.

Gwen wants to know when the dinner will be over. Silent auction is open until 9 pm. Live auction is during dessert. Check out will start between 9:30-10 and can take about an hour. Table center pieces will be auctioned off. Pat Adams will serve as auctioneer. Each table will handle their own center piece auction by putting names and bids on paper and put it a bag on the table.

### **Gabby/Charlie**

Amy finished scholarship application. We lost approximately \$500 on junior clinic. Ari Lopez got her gold medal. Gabby proposes sending her a congratulatory card. Linda said that we have posted in news bits but she liked the idea of the card. There will be an email blast and Facebook post also. Gabby will try to get pictures.

If we have chapter members on Kentucky/Gladstone teams, we should send congratulatory messages. She wants to also donate (\$) to region 7 team if that is permissible. Gabby will investigate Club 100 with CDS.

### **Cecilia**

She was unable to report. She and Linda have discussed show programs.

### **Vicki**

From Kris (shows):

-All documents sent to USDF/EF/CDS

-Contracts signed

-Stall fees confirmed

-Ribbons ordered—How should she pay?

-Portapotties will be ordered by facilities

-Prizes will be donated/purchased

-Will send emails in March

-Rings will be set up by La Jolla staff—someone needs to pick up rings at Yarra Yarra

-Do we want to have a wine and cheese party? Linda motion to table Vicki second

-Has there been anything done about electricity issue at La Jolla? Connie to follow up with Jennifer. Diana says the grain room is being converted to tack room so that may present problems.

Why is CDS categorizing women over 50 as “vintage?” Are these people scored differently than other amateurs? Show management wanted to acknowledge that group for hi-point awards. Jan says USEF categorizes these riders as “seniors” for hi-point but they are still considered amateurs.

Class sponsorship is a good money maker for the chapter. We will be addressing next month.

### **Tinsley**

Send her ideas to spice up May event. She has compiled a list of volunteers from last year but doesn't know people's status (JR/YR, AA, open). She will send list around on email to figure out.

**Connie**

Currently \$2800 in the positive. Reservation money is coming in. The current account balance is just below \$20,000. She doesn't anticipate that this will change much. Connie verified that she has sent the financial report to CDS. She will follow up.

**Anne**

Email blasts are working. The show tabs and dinner tabs are being widely viewed. She has not heard from Jennifer about information to be posted on web.

**OTHER REPORTS****ADDITIONAL BUSINESS**

**NEXT MEETING**—in person March 18, 2-5 in San Ramon—next conference call April 24 7-9, May 19 (quick) in person after Western event, June conference call TBD

**Adjourn time:** 8:15