CDS EB Meeting, June 8, 2023 - MINUTES

CALL TO ORDER - 7:07pm

Younger, Von Arx, Masen, Ditano, Bauman, Halliwell, Kempf & Bielenberg present via Zoom.

Public Comment - No chapter members attended or commented.

General Business - Von Arx

Motion: Jr/Yr Membership Grant

Proposing a motion to vote - Membership Grant for Junior/Young Riders:

- A. CDS East Bay may offer up two annual CDS Membership Grants to two deserving Junior/Young Riders in covering their California Dressage Society membership dues.
- 1. Applicant must be a Junior or Young Rider.
- 2. Application can be made by the rider or her/his trainer or her/his parent or guardian.
- Application needs to include: name and photo of the applicant, short bio on rider and their dressage/riding career and ambitions, explanation of why the rider should get the grant.
- 4. All applications will be reviewed and circumstances weighed by the BOD of CDS East Bay Chapter.
- 5. Chosen applicant agrees to update the Chapter on any CDS events that she/he attended and help promote those events on the Chapter's Social Media (photos and write-up).
- 6. Deadline of Application: November 1st of each year for annual membership for the following year.

Motion to vote on this grant - Unanimous! Motion passed.

**Amanda McDonnell will be taking this project on.

Treasury Report - Bauman

Paid \$300 for website maintenance. YTD \$1900 in the negative - \$12760. Bank balance

Website/Newsletter - Masen

Set up emails about the virtual horse shows. Elena and Jess will do social posts for the events. Website this month update was wrap-up for AA clinic, resources regarding the virus, and newsletter update. Will post the article Lexi wrote and the YR/JR rider grant & Open rider incentives \$200 grant.

Social Media - Bielenberg/Kempf

Instagram - focusing on sponsor highlights - has drawn great attention & response from our members for our sponsors.

Will post the article Lexi wrote. We will post links to important news/information for relevant current events to highlight. 60% higher engagement than last month. Increase in viewers.

JR/YR Report - Halliwell

Penned a wonderful Inter-Scholastic Athlete Program article to post. Introduces the steps needed for Lettering and Youth pins.

Past Events Review & Upcoming Events - Von Arx

<u>Starwood Zoom clinic and Tracy Rainwaters Breath-work</u> were postponed. Will put on the calendar first thing in 2024.

<u>Tack swap meet</u> - Shiloh agreed to host.

- Checking on insurance qualifications. Rachel following up.
- Date for event will be Saturday October 21st.
- 25 Vendor tables @ \$10 for each table space. Can possibly add a few more.
- Garbage and clean-up will be handled by CDS East Bay
- Possible need to rent Port-A- Potty

CDSEB Auction - New date to be November 1st - 12th

- Date to start soliciting donations August 1st
- Need all board members to help with getting auctions items.
- Ideas were shared about popular auction items to solicit.
- Vicki will send donor forms as well as past donor list to board.

<u>ADJOURNMENT</u> - Meeting ended at 8:27pm Next board meeting July 6th at 7:00pm via Zoom