

CDS EB Meeting, September 6, 2023 - MINUTES

CALL TO ORDER - 7:04pm

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

Public Comment - 0

General Business - Von Arx, Younger

Open Rider incentive went to Katy Barglow

Vicki & Gundi planning for annual meeting in person in December regarding our focus for 2024 and a recap of 2023. Let's see if January 6th works for our in person meeting.

Yarra Yarra will reduce their shows to four for 2024

Carolyn Adams, Yarra Yarra, is selling her show dates. Vicki spoke with Laurie Daniels regarding this. Cost is about \$6000 +/- with different fees. Income side, if you fill a show you can make \$\$ but it takes a lot of people and we have a very difficult time getting volunteers. Possible to do a CDS only show which could be less in fees. Bottom line, it will take several months to put this together. It's not something our chapter can undergo. Vote is No!

- Perhaps add to our virtual show with CDSEB prizes. Virtual show Tri-Valley challenge?
How may virtual shows do we want to do in 2024?

Our Board - Jan will stay our treasurer, Amanda & Jess will roll off - 3 open spots to fill: general positions & social media - 2 yr term starting Jan 1st

Vicki suggest we try to recruit for the positions.

Treasury Report - Bauman

We made \$60 for tack sale sign-ups

Spent \$190 to restart auction software

YTD we spent \$2500 more than we've taken but we will make that up with Tack sale and Auction.

Have \$11000. in bank.

Website/Newsletter - Mason

Emails going out for Tack Sale, Virtual Show and Auction.

Newsletter will promote these events. Will get the RAAC results to report.

Social Media - Kempf

Continue posting on our sponsors.

Push the Tack Sale

JR/YR Report - Halliwell

Would like to think of some fun things to do with Juniors for next year

Past Events Review & Upcoming Events - Von Arx
Virtual Show October 14th & 15th with Judge Natalie Lamping
Tack Sale - Vicki looking into getting food truck, signage
CDSEB Auction - Date to be November 1st - 12th

- Need all board members to help with getting auctions items.
- Keep up with the Drive doc to list all contacts reached

Think about ideas for next year's educational interests & events and send to Vicki

ADJOURNMENT - Meeting ended at 8:12pm

*Next board meeting Monday October 2nd at 7:00pm via Zoom

***November meeting will be the Thursday 2nd

****Last meeting will be December Thursday 7th