

## Meeting Minutes – December 7<sup>th</sup>, 2023 CDS East Bay Board Meeting

### **General Business:**

It was noted that some board members feel that there is very little feedback and participation from the membership side. Once again, the question was raised: “Why, and for Whom are we doing this?” Directors Von Arx and Younger agreed to work together on a letter to the Membership to raise questions such as “Who are we as a club?”, “What do Members expect from their Chapter?”, “How to increase participation?” etc.. This letter is supposed to create awareness amongst the Membership that those actively participating are growing tired of their efforts. This issue will be brought forward during the upcoming CDS Annual General Meeting in January 2024.

### **EB AGM: January 6<sup>th</sup> at 9am at Kristine’s House for Breakfast at 9am (KDT please let us know what we can bring!)**

For CDS Year-End:

Best Newsletter & Website: Director Mason will submit her favorite Newsletters

Best Event: it was decided that the Rider Fitness Clinic with Dr Jamie Shortz was our best event in 2023.

Director Mason will submit the recap of that event

Annual Report: Director Von Arx will submit the year-end report.

All reports are due by 12/30/2023

Chapter Basket for Silent auction: the EB Chapter will purchase a piece of art from Decidely Equestrian and present that as our Chapter Silent Auction Basket

**Newsletter:** there will be no December Newsletter. The website will be updated with sponsor information and more.

### **2024 Events:**

\*\*\*It was agreed that the Chapter will pay each VOLUNTEER guest speaker \$200 for their time.\*\*\*

Following events have been agreed on. Dates will be published ASAP.

- Biologics overview w/Starwood
- Breathwork Clinic w/Rainwaters
- Silent Auction
- Tack Swap (stick horse race during the swap, maybe in conjunction with Shilo West event)
- Sport Psychology (calming those nerves) w/Dr C Vetter
- Building a Stronger Body w/Dr J Shortz
- Rider Yoga w/G Benesch
- Concierge Tale
- Virtual Shows with prizes for EB Members only:
  - High Point for each show
  - Overall Highpoint from all 3 shows
    - prizes will be ribbons, EB Merchandise that already exists

ADJOURN 8:05pm