

## Delta Sierra Minutes April 19, 2008

Location: Paige Greigo's home, Escalon

Attendance: MJ Marsalis, Gretchen Walters, Joan Cinquini, Mary, Paige Griego, Cheryl Stokes, Candy Nicholls, Nannette Tosh-Robb, Susan Capps

Called to Order by Nannette

-Minutes of the last meeting 03/15/08 approved by Candy and seconded by Cheryl

-Treasury Report

- 3 Board Members authorized to sign (Chair, Co-chair and Treasurer). Additionally we are receiving automatic notification of any issues, such as bad checks. Show 4/13 at Mar Val netted \$502.00. \$5,376.00 Income with \$ \$4,872.00 Expenses

-Getting volunteers remains a problem. The last show had 2 non-members volunteering! Many thanks for their time and effort.

-Standing Rules- lists how our Chapter will function, such as who makes decisions. Our Chapter Standing Rules will operate under CDS By-laws and must be approved by CDS. Delta Sierra does not have current Standing Rules and Nannette is composing ours. To be completed and sent to Board members by June 1 for approval.

-The Chapter unanimously agreed to donate \$100.00 to the Club 100 which supports the CDS JR-YR Championship show

-Pony height measuring stick. Show management is required to have an official USEF approved stick to measure if requested by a pony competitor. Question is do we buy our own or rent from USEF? What are the rules if we buy our own? Gretchen will investigate this issue and report back to Board by June 1

-Fund raising. Joan Cinquini has been appointed as Chair person for fund raising. Joan will call Janelle Dunn regarding her offer to donate her facility and organize a clinic. Need to know what kind of clinic. Joan will report to Board by June 1

-Ring fee for Mar Val shows- Mar Val is revising their show facility and manger contract to include a per ring fee of \$250.00. Unanimous decision to pay Mar Val a 2 ring fee for the 4/13 show although the contract had not been updated for that show

-2007 volunteer ride coupons will be mailed by June 1 by Nannette. Board agreed that we will no longer have ride coupons for volunteering. Ride coupons will be honored thru the Awards banquet held in 2009 for 2008 show season

-Perpetual Awards are agreed to be retired. To be kept by whoever currently has them. The Horse Head trophy will get a new plaque and given to Julie Wyman in recognition for her support of the Chapter through the years. Paige to contact Diane Cook to find out how we can get trophy to Julie

-Next meeting to invite Michelle Vaughn as our region rep. tentative date will be in September

-Susan Capps stated she has a lot of old Chapter items that she wants to get rid of. Nannette offered to store items at Mar Val. Cheryl motioned to accept and Candy agreed

-Candy motioned to adjourn meeting and Cheryl seconded

Many thanks to Paige and her family, for opening up her home to us. Food and drink was delicious and well enjoyed.

Wishing everyone a safe, successful and fun filled summer, with their horses.

Respectfully submitted

Gretchen Walters