MINUTES OF CDS SAN DIEGO BOARD MEETING February 11, 2025

The regular meeting of the board of CDS San Diego was called to order by Chapter Chair, Elizabeth Johnson, at 6:00 p.m. Also in attendance were board members Amalia Boyles, Treasurer, and James Woodard, Secretary, as well as chapter members Ellie Hardesty and Shirley Rogozienski. The Chair announced that a quorum was present.

Minutes of the meeting dated March 27, 2024, were reviewed and approved with no changes. The Treasurer submitted the Financial Report for the period of January 1 - December 31, 2024, for review and discussion, and it was approved.

The chair requested an update on chapter activities for 2025, and the following was reported:

The annual chapter drawing was held last December 16 for the Southern CDS Adult Amateur clinic on January 24-26, at La Cresta Equestrian Center in Murietta, with Lilo Fore as clinician. Hailey Hall won our drawing, and has already attended the clinic with her horse, Napoleon DES. If any interest is shown for the Southern Juniors Clinic on April 26-27, at Hi Hopes Farm in Redlands, with Anna Buffini as clinician, the chapter will hold a drawing for those chapter members. The Road to Championships show at Horsepark is moving ahead for July 17-19, 2025, with HITS Del Mar managing. The contract with HITS has been signed and sent to CDS. Plans for the International Party are underway and awards are being ordered. The chapter was awarded CDS Southern RAAC and Juniors Championships for 2025, which will take place concurrently with Road to Championships, and we have begun marketing those shows in Enter at A and Facebook. Ideas to creatively incorporate and acknowledge the RAAC and Junior Championship riders, especially at a party in their honor, are being discussed. We attended the CDS annual meeting via Zoom on February 1, and learned that San Diego won the Best Website award.

There being no further business, the meeting adjourned.

- Submitted by James Woodard, Secretary

NOTICE OF MEETING OF THE BOARD OF CDS SAN DIEGO February 11, 2025, at 6:00 p.m.

To: Amalia Boyles, Treasurer James Woodard, Secretary

From: Elizabeth Johnson, Chapter Chair

Date of this Notice: January 25, 2025

There will be a meeting of the Board of CDS San Diego on February 11, 2025, at 6:00 p.m. at 12840 Carmel Country Road, San Diego, CA, 92130. Board members and chapter members may call 619-339-3092 *in advance* if they wish to attend by telephone.

Agenda: All business as needed to come before the Board.

- Elizabeth Johnson Chair, CDS San Diego