



February 10, 2017 DRAFT pending approval

Present: Lisa Bohard (VP), Claudia Barnes (MAL), Lauren Baker (Pres), Laura S. (Show Coordinator), Jean Carlton (Sec). Unable to Attend: Nichole Martin. (Treasurer), Meeting called to order 5:00

Newsletter: current edition presented by Lisa, description of new league show format to be added and, once THE new logo is available, will be integrated. Meeting planned:

- Friday, Feb 17 - 5 p.m. @ Bohard's, Lauren & Claudia to help with mailing

Spring Social: jobs assigned, food planned, Lauren, Laura and will be attending, Nichole, Lisa, Claudia and Jean unavailable. Postscript: Lisa K will attend if she has definitive information about either Adult Camp or ODS Trainers Clinic.

ODS: COCODS may be willing to contribute to ODS operating expenses given their extreme budget shortfall. Plan: COCODS will raise a challenge that each of 14 chapters donate \$500 to ODS. Goal would be to have Corinne distribute the "challenge" to chapters. It was suggested that recognition at the end of the year might "come back" to members of chapters who contributed in the form of \$10 entry credit or other option. Lauren will follow through with Corinne and report back.

Treasurers Report: Annual report from Claudia- \$4000 spent over income for 2016 with majority of outlay being associated with annual awards banquet.

- Recommendation: If credit card is used Nichole should be notified asap to enable better tracking. Nicole ready to assume role as newly elected treasurer.

Chapter position on helmets: Lisa moves that any rider must wear helmet for photos on any COCODS web site and art in publications should be updated to reflect same, motion unanimously approved. Jean to send temporary art file to Lisa and Nichole will provide the "pro version".

Banner: we need to evaluate current banners (Nichole has them) and then assess how they could be modified to provide incentive to non-members seeing them at Chapter events to join up.

- Jean will research related costs and ideas, a new 3 x 6 banner would cost approximately \$115 from Sign Pro and could be modified to show annual updates of benefits associated with ODS, USDF and USEF memberships.

Web Site: Trainers are responding to Lisa's offer to list them on the web site, one last reach out will be sent before finalization. Trainers will also be asked to link back to COCODS. Links will be added from league show list on Homepage to improve accessibility.

Adult Camp: we would like to assist in any way possible and look forward to more information from Lisa Koch re:dates, venue,menu, clinicians.

- Claudia will meet with Lisa to make specific offers for help as Lisa has worked very hard indeed to stage these events.
- Consensus is that COCODS contribution should be the same with \$100 support for early entries.
- Partnership with southern state chapters discussed but tabled pending more information from Lisa.

Fundraiser: Claudia reported that autism not an option that St Charles Foundation supports.

- Claudia made motion that Lisa explore options for working with the local group that supports adults with disabilities "Good To Go", motion unanimously adopted.
- Fall show will be designated fundraiser. Lauren will start early marketing.

Marketing: Stein needs information and discussion so meeting planned:

- ***Wednesday 2/15 5:00 at Laura's. Lauren will contact Corrinne re any limits on our web page and CC all information to Jessie.***

Additional Fundraiser: Consensus is that a dinner at approved show is best option. Goal would be to specify COCODS Scholarship fund as recipient (for both adults and juniors). Goal will be simple but hearty meal with cash bar available.

Jobs TBD

- Find local caterer for 100 people, suggest barbecue rib, pasta salad, corn-on-cob/ bread menu (see March Board meeting notice below)
- Laura will bring rib tastings to next board meeting
- Consider music, live or canned.
- **Need volunteers**
- Tent, tables, chairs, lights
- Cash bar

Contract with Juniper View: approved (see Laura for details) will forward to Nichole for payment of deposit. October show venue needed as Juniper view costs too high.

Next Board meeting: March 17th 5:00pm, at Lauren Baker's with rib tasting, significant others invited! Here is initial list of potential vendors:

Laura, Country Caterer's

Claudia, Moose Sisters

Lisa, Tumalo Feed

Lauren, Brother Jon's

If anyone wants to bring ribs from Wubba's or any other eatery, please feel.

Since we've invited spouse/significant others to this meeting, it would be nice to have enough food for 10-12 people to have a bite of each one.

Also, if each participating board member can get catering information when they pick up their ribs, we can get a better idea of price. We're working with an estimate of 100 people.

Meeting adjourned.

Minutes respectfully submitted by Jean Carlton, Secretary

