

COCODS Board Meeting Minutes
June 16, 2017

1. Attending: Lauren Baker-Davis, Lisa Bohard, Claudia Barnes
2. Meeting called to order @ 5:15PM
3. May board meeting minutes approved
4. Board changes: Nichole Martin, Treasurer and Jean Carlton, Secretary resigned their positions on the board effective June 12, 2016.

New positions: Lisa Bohard will become the Treasurer while maintaining her position as Vice-President

Claudia Barnes will become Secretary while maintaining her position as Member at Large

5. Financial Review: The Profit and Loss Statement for the CO Classic I & II were reviewed. The show net a profit of \$9228.41. The final reconciliation will be reviewed at the next board meeting.
6. Upcoming League Show(s) Update: July 9th Summer Sizzler League Show will be held at Stonepony Ranch Dressage Center, Redmond, OR. October 8th Fall Fling League Show venue is yet to be determined. Laura Swenson is working on the October League show venue.
7. CO Classic Show Rib Dinner: The dinner was successful with 56 tickets sold. Cody's BBQ and Catering did an excellent job all around. The leftovers were donated to a homeless shelter the following day by Jean Carlton.
8. Charity League Show October 8, 2017: We discussed making the October 8th League show another charity event as we did with the October

2016 League show. We decided to proceed and Lauren Davis-Baker will contact a potential charity.

9. Adult Amateur Camp: The camp is filling up fast with the majority of riders coming from CO. \$100 will be deducted from the camp fees for the members of the CO chapter.

10. Youth Scholarships: Ruby Bishop and Lauren Martin were chosen to receive the Youth Scholarships for the 2017 Youth Camp held at Devonwood Equestrian Center.

11. Awards Banquet: Two dates are being considered for the awards banquet: November 10th or 17th. Lisa Bohard will be contacting Hollingshead Barn to arrange the rental of this venue. Cody's BBQ and Catering was discussed as a potential provider of the dinner. Claudia Barnes will contact Cody once the date is determined. Members will pay for the dinner and receive two glasses of wine/soft drinks.

12: The next board meeting will be held on July 21st at the home of Claudia Barnes @ 5:00PM

13. Meeting adjourned at 6:30PM.