

## August 2017 COCODS Board Minutes

1. Meeting called to order @ 6:00 PM
2. Attending: Lauren Baker-Davis, Lisa Bohard, Claudia Barnes
3. July minutes approved
4. Adult Amateur Camp: Loss of \$500 d/t loss of grant. Discussed food for next year can be adjusted as there was too much food left over. The camp was successful with 9 campers were from our COCODS chapter and 3 were from the chapters in southern Oregon.
5. Financial report by Lisa Bohard, Treasurer, stated our budget was in a healthy state. It was also decided to close out the savings account and just have the one account.
6. Cody BBQ is going to cater the Awards Banquet. We will charge \$20/plate for dinner. This includes dinner (Tri Tip, garlic green beans, potatoes, rice, roll with butter, green salad and a horseradish sauce), and 2 glasses of wine, water or a soft drink. Cody will bring the food, set up, serve and clean up for \$16.95/plate plus %18 gratuity. We will also hire 2 youths to assist with set up and tear down

at the Awards Banquet. A budget of \$100 has been allotted for this.

7. Claudia will contact Kara Billings of Twinkle about a stencil for the Sky Dog Ranch fundraiser for our October League Show.

8. Claudia will contact Abbey Block of Absolute Horse about putting on a fashion show at this years Awards Banquet.

9. Laura Swenson has asked for more gift certificates for the volunteers.

10. Lauren will contact Clare Staples of Sky Dog Ranch about giving a talk at the Awards Banquet 2017 show.

11. October League Show: Sabine Ense will be the judge. Lauren will contact ? about being the show photographer. COCODS will donate 10% of the riders fees to Sky Dog Ranch. We will ask Clare Staples to bring information about how to sponsor a horse at her facility Sky Dog Ranch. There will also be a donation box for riders, friends, family and viewers at the show.

12. Instuctor's Workshop: Four instructors from CO are going to the clinic in October. The COCODS chapter is subsidizing 1/2 of their entry fee.

13. Newsletter: Items to be put in the letter are Board of Director ballots and voting for 2018 Board with ballots being received by November 10th, Fundraiser October League Show, November Awards Banquet, AA Camp.

14. Meeting adjourned @ 7:35 PM.