

## **MEETING MINUTES**

CADS Annual Member Meeting on Sunday Jan 21, 2018 at 2:00PM at the NorthStar Business Aviation Hangar, Akron-Canton Airport.

### **Call to Order:**

The meeting was called to order at 2:05 by President Kelley Madick.

### **Members present:**

Lois Henson, Cathy Suffecool, Valerie Gill, Shannon Cessna, Kelley Madick, Claudia Grimes, Whitney Honroth, Sharon Honroth, Seana Fortune, Cindy Provance, Rose Gearhart, Amy Caslow, Tara Kilburg, Stephani Kame, Catherine Williams, Elizabeth Bodnovich, Mila Sambunjak, Helaine Crawford, David Crawford.

### **Recap of the 2017 Show Season:**

Kelley Madick reported:

The 2017 season went well –with minor issues in the beginning with transition to new officers.

We had 4 schooling shows and the Championship show.

2 shows were oversold; 1 show sold to maximum 120 rides; 1 show had 90 rides.

Recorded 103 members.

Scheduling of the outdoor ring and judge tent set-up was challenging.

### **2017 Financial Recap:**

Transition of accounting records and bank accounts from last year's Treasurer took place in 2017 with no issues.

Fees collected exceeded costs for each show. General, non-show related costs were in line with previous years. No extraordinary expenses were incurred in 2017. The largest general expenditures for 2017 were for Award Ribbons and Year-end Awards. Both were within previous year ranges.

The final accounting for the trailer raffle was completed. Taxes withheld from the winner will be paid to the IRS with the tax filing for the raffle in March, 2018. The winner was from a country outside the US thus requiring a more-complex tax filing.

### **Proposed By-Law Changes:**

The proposed change to the CADS Bylaws related to Executive Officers (attached) was distributed, discussed and unanimously voted into effect. The highlights of this change to Article 3 of the CADS Bylaws are:

-We formally created up to 3 Member-at-Large positions for a term of 1 year.

-The term for the Executive Officers was modified to 2 years with election staggered depending on the specific position:

Even years:     President and Treasurer.

Odd years:     Vice President and Secretary.

-All Executive Officers must be over 18.

### **Show Schedule for 2018:**

Dates for the upcoming 2018 Schooling Show were discussed. A final show schedule will be published at the next meeting along with the list of Judges.

It was generally favored to have 5 regular schooling shows in 2018 with a separate Championship Show the day after the last regular show.

It was generally favored to have 2 Judges for the Championship Show.

All shows will be at Ridgewood Stables this year.

Stall reservations for each show will be processed and paid for through the website. Once the reservation is committed, fees will not be refundable.

## **New Programs for 2018:**

The following PROPOSED new programs were discussed. Final details on these programs will be forthcoming at the next meeting.

### **Team Competitions.**

Objective is to get more riders involved.

3-4 riders same division youth/adult.

No additional charge.

Team must be registered prior to the first show.

Individual rides must be declared before ridden

Will be ranked by show. No ribbon award for winner at banquet?

Must have minimum of 3 CADS shows.

Top 3 scores for each show count. Can drop 4<sup>th</sup> score.

### **Youth Scholarship Program.**

Ages 10-18 as of Jan 1 for the current show year.

Three age groups 10-12, 13-15, 16-18 year old.

Application must be submitted prior to first show.

Must be a current member of CADS.

Must participate in 50% of CADS schooling shows. Championship show does not count.

Scholarship committee will meet to review the applicants qualifications.

Must shadow a scribe for one show.

Must shadow a trainer for at least 1 hour and write an essay about the experience.

Trainer shadow cannot be their current trainer.

Must log 8 hours of CADS service.

Recipient must write short paragraph for website on how they use the prize \$.

Winners must mentor the next group coming in next year.

A motion made, seconded and unanimously approved for 3 separate age groups with a prize of \$300.00 for each age group.

**Volunteer Club**

A Volunteer Coordinator is needed-Seana Fortune volunteered.

**Scribe class.**

Stephani Kame offered to organize and conduct.

Maybe have a ride-a-test at the open house and scribes could practice?

**Working Equation and Ride-a-Test and Scribe class.**

At open house? April 21<sup>st</sup> or 28<sup>th</sup> or May 12<sup>th</sup> ?

**Awards Committee.**

Tara Kilburg and Amy Caslow agreed to take on the responsibility.

Award year is from December 1<sup>st</sup> through November 30<sup>th</sup>.

**Show Scheduling Committee.**

Elizabeth Bodnovich and Mila Sambunjak agreed to take on show scheduling this year.

**Banquet.**

Danielle Bolm agreed to take on this responsibility.

**Membership Committee.**

Tara Kilburg and Amy Caslow agreed to take on the responsibility.

Valorie Gill offered the Constant Contact mailing database to assist.

**Social Media Coordinator.**

Cathy Suffecool agreed to continue to perform Social Media updates.

**Nomination and Election of 2018 Executive Officers:**

A ballot was distributed indicating those running for each Executive Officer and Member-At-Large positions including Cathy Suffecool as a write-in candidate for President.

Voting took place resulting in the election of the following Executive Officers and Member-At-Large positions:

President:	Cathy Suffecool
Vice President:	Valorie Gill
Treasurer:	David Crawford
Secretary:	Claudia Grimes
Member-at-Large:	Shannon Cessna, Stephani Kame, Rose Gerhart

**Other Business:**

Next meeting will be Feb 18<sup>th</sup> 2:00 at the High and Low Winery on Rt 18 in Medina.

Authorization was given to purchase a new show management computer with a budget of \$1,000.

Seana Fortune suggested a show committee with a paid show manager position. Discussion will follow at future meetings.

Cathy Suffecool reported that Bonus Bucks at Big D's has been reactivated.

**Adjournment:**

Having no other business to discuss and no additional open topics from those present, the meeting was adjourned at 4:45pm.

Respectfully Submitted by:

Claudia Grimes,

Secretary