

COCODS BOARD MEETING
August 24, 2009
Minutes

Present: Deborah Guelinas, Nancy Weaver, Marsha Williams, Kristi Marshall

No Minutes were read

Treasurers' Report: There is \$12,000 in Checking account and \$2700 in DA Davidson acct. There was some discussion about moving more money into the DA Davidson acct, but no motions.

Banquet: The Board voted to use Club Funds to pay for the banquet, which will be called the Autumn Celebration and Awards Banquet, so it will be free to members. The Board will also be in charge of the banquet. Deborah brought information from McMinnamins and we reserved a room. A budget of \$1000 was approved for banquet and \$300 for awards.

Lisa will print invitations and they will be sent out Sept. 15, with a RSVP date of Oct. 20. RSVP's will be mailed to Nancy.

All members are free and may bring 1 guest for \$10. Non members are welcome and the cost is \$25.

Nancy and Kristi will do minor decorations. The Golden Pitchfork volunteer award will remain. Kristi will make the program.

Elections: Nancy (secretary) will put out announcement for nominations for board positions by Sept. 15 via dressagetalk and website. Closing date is Oct. 15. She will make up ballots for election that will be held at the banquet.

Licensed Show Committee: Nancy Weaver will be the treasurer for the Licensed show and will be opening an account at Bank of the Cascades so accounts can be linked.