

CADS Meeting Minutes from May 2 nd , 2010

Meeting was called to order by Amber. People in attendance were as follows: Cat Dukles, Katie Keim, Halle Clause, Michelle Hoskinson, Amber Abrecht, Liz Lendrum.

Minutes from March 7 th Meeting were read by Cat Dukles.

All contracts are finished and within budget. CADS decide how we want to pay contracted people and cover fees. Combined total was \$400 which included all fees.

Paula Abrecht is stepping in for secretary for the July and September meetings while Cat is out of state.

Previous meetings we have discussed having the books audited. There is no current standard to meet. After researching how much a true audit would cost it would be roughly \$1200 for an accounting firm. We could balance check book with a third party. Michelle mentioned her accountant (Norman) may be a candidate to check books. Possibly have First Merit check? Would have books checked with a nominal fee (possibly \$400 and under). Since there the books have never been audited we did not know how far back to have books checked, possibly 2-3 years because beyond that we would have no control over problems since there is not a huge history of who's handled all the financial aspects of the club. If any major problems arise in the audit of the 2-3 prior years we could go back farther and see where the problems came from (1988 when the club began) but that would not make a difference because there is nothing we can do from that point. Motion to contact Norm to audit/review books. Motioned by Jen and seconded by Liz, all in favor.

Jen went through expense report and balance is \$1774.66.

Clinics: We need more support for next clinic. We discussed contracting an instructor. We might not need two days for a clinic but one day only has 8 rides. We might try having a one day clinic and see if it fills before having a 2 day clinic.

Possible clinicians: Kelly Weiss, Charlotte Bayley, Kate Poulin, Nancy Smith... suggestions?

Need people to fill out survey at first show or give Michelle Hoskinson feedback about clinics:

What month would be best for a clinic? Would you attend a clinic? Are you willing to ride in a clinic when it costs between \$125-150 for private ride and less for semiprivate?

Judge Evals—decided it is not mandatory to pass out evaluations. Katie Keim will verbally assess the judges experience from the CADS shows.

MODA and CADS are “exchanging” first shows. CADS has approved the MODA show the weekend of

May 22-23 rd and can count for year end awards.

Volunteers are needed for May 15 th show!