



MEETING MINUTES FROM June 7, 2011

Location: Meghan Markham's house, Olalla

Attendees: Carrie Whitlow, Karen Fisher, Meghan Markham, Christine Erikson, Jennifer Gillum, Tina Hansen, Abby Welch, Robin Cummins, guest Mary Bradshaw

Meeting called to order at 7:03p.m.

Minutes from May 2011 meeting – approved as published

Correspondence: none

Treasurer's report: Current balance as of June 6 - \$4,425.81

Memberships: 54 for 2011 (139 Facebook)

Show Committee: Schooling/WSH "B" Shows: The June show was cancelled due to the EHV -1 health issue. It was determined to schedule a make-up show in conjunction with our Sept show. Robin would look into judges and venue availability. Robin announced that she would be retiring from her duties with LPSPC which include the Show Manager/Secretary position as well as the Website person at the end of the season. We very much appreciate all her work over the past several years and will seek volunteers to fill these positions. It was moved, seconded and approved to have the Aug and Sept shows considered ODS League shows this year. It was also moved, seconded and approved to increase show entry fees for members to \$20 and increase the grounds fee to \$10 starting with the August shows. These fee increases are due to increases in costs run the shows. (See budget discussion below)

Clinic committee: Abby Welch reminded all that the next clinic is in August with Diane Royce. More information will be available in July.

Awards Banquet: Carrie proposed an new, less expensive venue for the upcoming awards banquet. It was moved, seconded and approved to forward a check for \$250 as a deposit to The Inn at Gig Harbor to reserve space for the first Sat in Feb 2012. We need a new Banquet Chairperson.

Old Business: Clothing: Is available at shows. If additional sizes are needed, Carrie can place another order for items, however, the order will need to meet a minimum threshold.

LPSPC Next Steps: The board at ODS officially approved LPSPC's request to become a chapter of their organization. Discussion was held on how to handle the \$20 LPSPC membership fee that has been paid by current members. It was determined to have a deadline for current members to inform Christine whether they would like the money to go as a credit with their ODS membership or to seek a refund. A deadline of June 25 was established. Christine will collect all membership forms for the initial effort of getting members transferred to ODS. Tina will draft a letter for Christine to send to members explaining the change, the steps to get them transferred to ODS, and what dues they will need to pay. Tina will also prepare a list of Frequently Asked Questions for Robin to e-mail to all. Tina will also forward language to Megan for EI so they can prepare a letter to USDF and ODS regarding USDF fees paid by current members through EI to transfer them to ODS. Meghan will coordinate with EI on this matter.

New Business: Budget: Christine explained the history of the club budgeting process, which was fairly relaxed due to the annual fund raiser auction bringing in enough revenue to allow us to not worry about our clinics and shows making money. The prior thought was the extra funds were used to supplement our activity expenses which helped keep the price down for participants. However, due to the economic climate, this revenue source has shrunk considerably. Also as a chapter of ODS we will need a budget. Tina then explained that the budget committee: Christine, Carrie and Tina meet between the May and June meetings, reviewed prior expenses and worked up a spreadsheet showing what the expenses and income were for various activities and projected what the bottom line looked like. A spread sheet with this information was distributed to attendees and a discussion followed which resulted in changes that would help to ease the gap for this year. Changes included increasing show fees and the group taking a closer look at how our banquet will be run. The goal is to have the 2012 budget ready in Sept.

Good of the order: Non club sponsored Jennifer Williams clinic will be held at Canterwood June 12, contact Carrie.

Next Meeting: Tuesday, July 5, 2011 7:00 p.m. at Meghan Markham's, 14251 Anatevka Lane SE, Olalla, 253-541-4191.

Meeting Adjourned at 8:30 p.m.